

**FINANCE COMMITTEE MEETING MINUTES**  
**JUNE 25, 2007**

The Finance Committee met on June 25, 2007 at 3:00 PM at City Hall.

Present: Lynn Lawrenz, Bruce Charles, & Scott Ryan  
Also present: Carol Thomm & Tom Romdenne

Moved by Ryan second by Charles to adopt the agenda. Motion carried

Moved by Charles second by Ryan to approve the bills for general government. Motion carried.

The final documentation for the State Trust Fund loan has been received from the State. Funds will be requested around August 24<sup>th</sup>.

The Gersek Contract has been finalized by Robert E. Lee. All lien waivers have been received. Final payment will be made to Union State Bank/Gersek Construction. City will now be able to file paperwork for reimbursement of \$34,500 under the Local Road Improvement Program.

The Police Union contract will be addressed by the Personnel Committee on July 2<sup>nd</sup> and the contract ratification will be on the Council agenda for action.

Moved by Ryan second by Charles to adjourn the meeting. Motion carried.

Meeting adjourned at 3:34 PM