

FINANCE COMMITTEE MINUTES
JANUARY 28, 2008

The Finance Committee met on January 28, 2008 at 3:00PM at City Hall.

Members Present: Lynn Lawrenz & Scott Ryan

Member Absent: Bruce Charles

Also Present: Carol Thomm & Tom Romdenne

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

Moved by Ryan second by Lawrenz to approve the bills. Motion carried.

Moved by Ryan second by Lawrenz to recommend the purchase of 159 ATC member units. Motion carried.

The Committee discussed staffing issues at City Hall and the Street Dept. It was suggested that an ad be placed for the City Hall position and the Personnel Committee meet soon to discuss various areas of municipal staffing.

The Refuse and Recycling Contract will be put out for proposals. The current contract expires on 12/31/08.

The Public Hearing on the TID #1 Amendment will be held on March 20, 2008 at 6:00PM by the Planning Commission.

Moved by Ryan second by Lawrenz to adjourn. Motion carried.

Meeting adjourned at 3:45PM.