

FINANCE COMMITTEE MINUTES
SEPTEMBER 29, 2008

The Finance Committee met on September 29, 2008 at 1:00 PM at City Hall.

Members Present: Paula Wiese, Lynn Lawrenz, & Scott Ryan
Also Present: Jim Barlow, Tom Romdenne, & Pam Mathes

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

Moved by Ryan second by Lawrenz to approve all bills except those reimbursements that did not have receipts. Motion carried. 2 yes 1 no (Wiese)

The chairman suggested that the reimbursements be discussed at the Personnel portion of the upcoming budget meeting.

The committee received the proposed 2009 budget. It appears that significant amounts will have to be cut to achieve either the 2% increase or a no increase. The numbers look to be about \$188,000 and \$161,000 respectively.

Because of a conflict on October 13, the Finance Committee is suggesting the Budget Meeting be held on October 9, 2008 at 5:00 PM at City Hall.

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

Meeting adjourned at 1:58 PM.