

FINANCE COMMITTEE MINUTES
December 22, 2010

The Finance Committee met on December 22, 2010 at 8:00 AM at City Hall.

Members Present: Bruce Charles, Kevin Schmidt & Judy Wiese

Also Present: Pam Manley & Tom Romdenne

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

Moved by Wiese second by Charles to approve the bills for year end 2010. Motion carried.

Moved by Charles second by Wiese to approve the bills for January 2011. Motion carried.

Moved by Wiese second by Charles to recommend Resolution 639 – Earmarks, as approved by the Committees. Motion carried.

Moved by Charles second by Wiese to recommend Resolution 640 – Borrowing, to the Council for approval on December 27, 2010. Motion carried.

The proposed marketing study on the Ferry Boat is being recommended by the CDC with funds earmarked from Waterfront Development. Discussion should be held at the December 27, 2010 Council meeting to use accommodation tax money because these funds are not funds levied on the tax roll.

Moved by Wiese second by Charles to adjourn. Motion carried.

Meeting adjourned at 8:30 AM.