

**FINANCE COMMITTEE MINUTES**  
**MARCH 25, 2009**

The Finance Committee met on March 25, 2009 at 8:00 AM at City Hall.

Members Present: Paula Wiese & Lynn Lawrenz

Absent: Scott Ryan

Also Present: Pam Manley & Tom Romdenne

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

Moved by Wiese second by Lawrenz to approve all bills for general government. Motion carried.

The Fire and Rescue Contract meeting with the Town of Pierce will be held on March 25, 2009 at 6:30 P.M. at City Hall.

There will be a Resolution for Utility Borrowing for street projects. Funding will be coming from the USDA. The Resolution authorizes the borrowing and must be approved by the Council.

Moved by Lawrenz second by Wiese to pay three small bills from the Perry Street project. These bills are from local vendors and have not been paid by Tenor Pipeline. The amount (\$1,175.29) will be deducted from pay request #6. Motion carried.

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

Meeting adjourned at 8:15 AM.