

FINANCE COMMITTEE MINUTES
APRIL 30, 2009

The Finance Committee met on April 30, 2009 at 8:00AM at City Hall.

Members Present: Paula Wiese & Kevin Schmidt

Member Absent: Ken Iwen

Also Present: Pam Manley & Tom Romdenne

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

Moved by Wiese second by Schmidt to approve the bills for general government. Motion carried.

The Town of Pierce has sent a proposal on the Fire Contract for 2010 and beyond. The Town of Lincoln will be sending a written proposal. When both are in hand Finance & PPP will meet and make a recommendation.

The Perry St. project is still not resolved as it relates to pay request #6. Claims have been filed with the Bond Company. The Bond Company has requested that the City not release any funds to Tenor until further notice.

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

Meeting adjourned at 8:30AM.