

**FINANCE COMMITTEE MINUTES**  
**September 2, 2009**

The Finance Committee met on September 2, 2009 at 7:30AM at City Hall.

Members Present: Paula Wiese, Judy Wiese & Kevin Schmidt

Also Present: Pam Manley, Rita Schiesser, Jan Dart & Tom Romdenne

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

Jan Dart appeared to ask the Committee to consider increasing the City support to Main Street. One source of funds could come from Room Tax if the split were changed to 70-30 and half of the 30% would then go to Main Street. If the amount cannot be increase the current contribution should be maintained.

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

The Committee has received no input regarding financial procedure changes. A proposed ordinance on financial procedures along with a proposed amendment to the accommodation tax ordinance will be reviewed at the September 30<sup>th</sup> meeting.

Moved by Schmidt second by J. Wiese to authorize the City to use one phone bill for all city lines – this will provide considerable savings by not having bills generated for each department. Thousands of dollars will be saved. Motion carried.

Moved by Schmidt second by J. Wiese to approve the proposed 2010 General Government budget noting a reduction in phone cost and an increase in water cost because of the rate increase for water that will be allowed after the September 16<sup>th</sup> rate hearing. Motion carried. It was noted that the wage account will be adjusted following the budget review by the full council.

The boilers at the Community Building and Fire Station need to be replaced. It was suggested that the costs be part of a proposed refinancing program that will be presented when details are available from R.W. Baird.

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

Meeting adjourned at 8:50 AM.