FINANCE COMMITTEE MEETING MINUTES
Tuesday, November 24, 2009 – 5:00 p.m.
Hall of Fame Room

Present:
Alderpersons Steve Tone, Ron Christianson, Greg Jenson and Tim Carter.

Others Present:
Finance Director/Treasurer Laurie Sullivan, Mayor Jim Griffin, Deputy Treasurer Julie Roberts, Kent Schroeder, Brad Schroeder and City Clerk Luann Alme (arrived at 5:17pm).

Call to order:
Finance Chair Tone called the meeting to order at 5:00 p.m.

Minutes of the Finance Committee Meeting of November 10, 2009:
Motion by Christianson, seconded by Carter to approve the November 10th, 2009 minutes as presented. Motion carried unanimously with Mayor Griffin voting.

Communications: Sullivan reminded the Committee that the next meeting will be held at 6pm.

October Claims:
Motion by Carter, seconded by Christianson to recommend Council approve the October claims as presented. Motion carried unanimously with Mayor Griffin voting.

October Treasurer's Report:
Moved by Carter, seconded by Christianson to recommend Council approve the October Treasurer's Report as presented. Motion carried unanimously with Mayor Griffin voting.

2010 Health and Dental Insurance Renewals:
Brad Schroeder spoke regarding a 2.42 % increase for health insurance and no change in dental insurance. The claim trend over the last few years has been decreasing. That plays a part in our renewal rate. Motion by Carter, seconded by Christianson to recommend Council approve renewing the Health and Dental plans as presented. Motion carried unanimously with Mayor Griffin voting.

Recommendation to Approve the Bernard Perry Claim:
CVMIC recommends payment of the claim. Motion by Christianson, seconded by Jenson to recommend Council approve the Bernard Perry Claim in the amount of $3028.00 per CVMICs recommendation. Motion carried unanimously with Mayor Griffin voting.

Future agenda items: None.

Motion by Carter, seconded by Christianson to adjourn at 5:36pm. Motion carried unanimously by with Mayor Griffin voting.

Respectfully submitted,

Julie Roberts
Deputy Treasurer