FINANCE COMMITTEE MEETING MINUTES
Tuesday, December 8, 2009 – 6:00 p.m.
Hall of Fame Room

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

Others Present:
Mayor Jim Griffin, Director of Planning & Development Rodney Scheel

Call to order:
Finance Chair Tone called the meeting to order at 6:00 p.m.

Minutes of the Finance Committee Meeting of November 24, 2009:
Motion by Christianson, seconded by Carter to approve the November 24th, 2009 minutes as presented. Motion carried unanimously with Mayor Griffin voting.

Communications: Weather conditions prevented Finance Department attendance at tonight's meeting.

Amundson Park Landfill - Restrictive Covenants:
Motion by Christianson, seconded by Carter to recommend Council to proceed with filing the EPA proposed Restrictive Covenants following a basic legal review, preparation of the appropriate legal description and conducting the required title commitment. Motion carried unanimously with Mayor Griffin voting.

Architectural Services Agreement - EMS Building Renovation:
Moved by Carter, seconded by Christianson to recommend Council enter into an agreement for services with Strang for $76,920 utilizing EMS Enterprise Funds following City Attorney review of the contract. Motion carried unanimously with Mayor Griffin voting.

Award Janitorial Service Contract:
Motion by Carter, seconded by Christianson to recommend Council approve a cleaning service proposal with Clarity Cleaners for the Senior Center, Public Safety Building, EMS, Food Pantry and Youth Center and to approve a cleaning service proposal with Aztland Cleaners for City Hall and the Opera House. Motion carried 2-1 with Mayor Griffin voting and Jensen voting no and Christianson abstaining.

Future agenda items: None.

Motion by Carter, seconded by Christianson to adjourn at 6:50 pm. Motion carried unanimously with Mayor Griffin voting.

Respectfully submitted,

Rodney Scheel
Director of Planning & Development