FINANCE COMMITTEE MINUTES
Tuesday, July 13, 2021 @ 6:00 p.m.
GoToMeeting

Present:
Schumacher, Reeves, Doom, Hirsch, Engelberger, and Mayor Swadley

Absent Excused:
Neigum

Also Present:
Finance Director Friedl, Parks and Recreation Director Glynn, Fire Chief Ripp, Alder Tikalsky, Senior Center Director McGlynn, Planning Director Scheel

Call to Order:
Schumacher called to order at 6:01 p.m.

Communications:

Friedl informed the Committee that Assistant Finance Director Wiesen resigned from the position and his last day was July 9th.

Reports:

- None

Approval of the June 22, 2021 Finance Committee Minutes
Motion by Reeves, second by Doom to approve the minutes. Motion carried 6-0.

Resolution authorizing the proper City Official (s) to enter into the 2021 Urban Mass Transit Assistance Operating Program Grant Agreement
Motion by Hirsch, second by Engelberger to recommend that council approve the resolution authorizing the proper City Official (s) to enter into the 2021 Urban Mass Transit Assistance Operating Program Grant Agreement. Motion carried 6-0.

Resolution authorizing the proper City Official(s) to engage Baker Tilly for advisory services related to the Fiscal Recovery Funds as part of the American Rescue Plan
Motion by Hirsch, second by Reeves to recommend that council approve the resolution authorizing the proper City Official(s) to engage Baker Tilly for advisory services related to the Fiscal Recovery Funds as part of the American Rescue Plan. Motion carried 6-0.

Discussion and possible action regarding amending the Senior Center Parking Deck Repair and Fire Alarm System Replacement CIP projects
Motion by Engelberger, second by Hirsch to recommend that council move forward with amending the Senior Center Parking Deck Repair and Fire Alarm System Replacement CIP project budgets. Motion carried 6-0.

Discussion and possible action regarding amending the 2021 CIP Budget to accommodate the unexpected need to replace the hydraulic line replacement on Ladder #4
Motion by Engelberger, second by Doom to recommend that council move forward with amending the 2021 CIP Budget to accommodate the unexpected need to replace the hydraulic line replacement on Ladder #4 totaling $60,000. Motion carried 6-0.

Discussion and possible action regarding the installation of a power pedestal at Nordic Ridge Park
Motion by Reeves, second by Doom to recommend that council move forward with participating in the installation of a power pedestal at Nordic Ridge Park using $2,000 in park development funds. Motion carried 6-0.

Discussion and possible action regarding using $5,000 from Contingency Funds to modify the door to the Court Clerk's office to allow for additional separation from clients
Motion by Reeves, second by Doom to recommend that council move forward with using $5,000 from Contingency Funds to modify the door to the Court Clerk's office to allow for additional separation from clients. Motion carried 6-0.

Discussion and possible action regarding establishing a GoFundMe page and use remaining funds from the Bike Rack Initiative CIP Budget to install bike repair stations
Motion by Reeves, second by Engelberger to recommend that council move forward with establishing a GoFundMe page and use remaining funds from the Bike Rack Initiative CIP Budget to install bike repair stations. Motion carried 6-0.

Open Discussion Regarding ARPA Funding, Guidance, Potential Programs, etc.
The Committee discussed potentially expediting the request for funds to replace approximately nine (9) commercial property lead services and not wait until the next Committee of the Whole meeting. It was determined that it will be best to wait for Utilities Director Weiss' presentation at tonight's Council meeting prior to making any recommendations.

Friedl noted that he anticipates the release of the final guidance being pushed into August.

Adjournment:
Motion by Reeves, second by Engelberger to adjourn at 6:46 p.m. Motion carried 6-0.

Respectfully Submitted,

Jamin Friedl, Finance Director