Finance Committee Minutes
December 8, 2020 @ 6:00 p.m.
GoToMeeting

Present:
Schumacher, Jenson, Reeves, Doom and Mayor Swadley

Absent and Excused:
None

Others Present:
Finance Director Friedl, Clerk Licht, Planning Director Scheel, Alders Tikalsky and Hundt

Call to Oder:
Schumacher called the meeting to order at 6:00 p.m.

Communications:
The Opera House received a CARES grant for $136,000.

Finance Director Friedl stated that the Senior Center Annex project has been sent back to the Senior Center for further details.

Reports: the following reports have been entered into the record.

- Contingency Report
- November 2020 Financial Report
- YTD November 30, 2020 CIP Report

Approval of the November 24, 2020 Finance Committee Minutes
Motion by Jenson, second by Reeves to approve the minutes. Motion carried 5-0

Resolution to approve the City Attorney Agreement for Legal Services with Stafford Rosenbaum for calendar year 2021
Motion by Jenson, second by Reeves to recommend that council approve the agreement. Motion carried 5-0.

Discussion and possible action regarding treatment of future special assessments
Reeves stated that it would be difficult to make up the revenue, especially with uncertainty in the next couple years with the state. Doom and Schumacher agreed with Reeves. Jenson disagreed and would like to have more information.

Adjournment:
Motion by Reeves, second by Jenson to adjourn at 6:33 p.m. Motion carried 5-0.