FINANCE MINUTES
December 22, 2020 @6:00 p.m.
GoToMeeting

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

**Also Present:**
Finance Director Friedl, Police Chief Leck, Opera House Director Brehm, Clerk Licht, Alder Hundt

**Call to Order:**
Schumacher called the meeting to order at 6:00 pm.

**Communications:**
Friedl said that he is in communication with the Senior Center Annex businesses and that item would be back on the finance agenda in January.

**Reports:** The following reports were entered into the record.

- YTD December 15, 2020 Contingency Report
- November 2020 Financial Report
- November 2020 Treasurer's Report

**Approval of the December 8, 2020 Finance Committee Minutes**
Motion by Jenson, second by Reeves to approve the minutes. Motion carried 5-0.

**Discussion and possible action regarding request from the Police Department to utilize unspent 2020 CIP amounts to exceed the Community Camera Interface budgeted costs by approximately $4,000**
Motion by Jenson, second by second by Reeves to approve the request. Motion carried 5-0.

**Discussion and possible action regarding request from the Opera House to invest up to $52,000 from its 2020 Entertainment Venue Relief Program funds to install a permanent streaming system**
Motion by Reeves, second by Doom to recommend that council approve. Motion carried 5-0.

**FUTURE AGENDA ITEMS**

- Senior Center Annex Lease Agreements

- Future Treatment of Costs Eligible for Special Assessments

**Adjournment:**
Motion by Jenson, second by Reeves to adjourn at 6:48 p.m. Motion carried 5-0.

Respectfully Submitted,

Holly Licht, City Clerk