FINANCE COMMITTEE MINUTES
September 8, 2020 @ 6:00 PM
GoToMeeting

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

Communications:
None

Reports: the following reports were entered into the record:

- Contingency Report
- August 2020 Financial Report

Approval of the August 25, 2020 Finance Committee Minutes
Motion by Reeves, second by Jenson to approve with the correction that Doom was not at the meeting. Motion carried 5-0.

Resolution authorizing and directing the proper City official(s) to enter into an Access Agreement with Uniroyal Global Engineered Products ("Uniroyal")
Motion by Reeves, second by Doom to recommend that council approve the access agreement with Uniroyal Global Engineered Products. Motion carried 5-0**.**

Discussion regarding progress to date on the 2021-2025 CIP budget and the 2021 operating budget
Friedl said that budget meeting with department heads will be starting next week.

FUTURE AGENDA ITEMS
- Senior Center Annex Lease Agreements
- Special Assessments/Transportation Utility
- Solar/Renewable Energy Opportunities

Adjournment:
Motion by Jenson, second by Reeves to adjourn at 6:57 p.m. Motion carried 5-0.