FINANCE COMMITTEE MEETING MINUTES
Tuesday, January 26, 2010 – 5:00 p.m.
Hall of Fame Room

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

Others Present:
Finance Director/Treasurer Laurie Sullivan, Mayor Jim Griffin, Deputy Treasurer Julie Roberts, Recreation Director Tom Lynch, Street Superintendent Karl Manthe and Giovanna Lazzaro.

Absent and Excused: Ron Christianson.

Call to order:
Finance Chair Tone called the meeting to order at 5:00 p.m.

Minutes of the Finance Committee Meeting of January 12, 2009:
Motion by Jenson, seconded by Carter to approve the January 12th, 2010 minutes as presented. Motion carried unanimously with Mayor Griffin voting.

Communications: Finance Director Sullivan met with Todd Taves this week to work on the debt plan. She hopes to bring something to committee the first meeting in February.

December Claims:
Motion by Carter, seconded by Jenson to recommend Council approve the December claims as presented. Motion carried unanimously with Mayor Griffin voting.

Discussion and Recommendation to Council Regarding a Claim Submitted by Donna Fogell for Property Damage:
CVMIC recommends denial of the claim. They state there was no negligence on the part of the City. Moved by Carter, seconded by Jenson to recommend Council deny the claim submitted by Donna Fogell in the amount of $226.00. Carried unanimously with Mayor Griffin voting.

Recommendation to Council to Approve 2010 Cemetery Fees Schedule as Presented:
Meitner Land Services will be raising their fees effective 1/1/2010. The cemetery expenses exceeded cemetery revenues by approximately $18,000 in 2009. Moved by Carter, seconded by Jenson to recommend Council approve the Cemetery fees schedule as presented. Carried unanimously with Mayor Griffin voting.

Recommendation to Council to Fund the Materials for a Storage Building for Memory Garden at Mill Pond Park, Not to Exceed $700, to Come from the Park Development Fund:
Lynch spoke regarding the park. Volunteers taking care of the park would like a storage shed to keeps tools at the sight. Lynch stated this would be contingent on the Planning Commission approving the plan at their Feb 8th, 2010 meeting. The shed and surrounding bushes would be a separation between the park and the house next door. Volunteer labor would be used to construct it. The amount requested is for materials only. Moved by Carter, seconded by Jenson to recommend Council approve an amount not to exceed $700 to come from the Park Development Fund for a storage building for Memory Garden at Mill Pond Park contingent on Planning Commission approval on Feb 8th. Carried unanimously with Mayor Griffin voting.

Future agenda items: Debt Schedule

Motion by Carter, seconded by Jenson to adjourn at 5:30pm. Motion carried unanimously by with Mayor Griffin voting.

Respectfully submitted,

Julie Roberts
Deputy Treasurer