FINANCE COMMITTEE MEETING MINUTES

April 21, 2015 – 6:30 p.m.

Council Chambers, Public Safety Building

**Present:**

Alderpersons Greg Jenson, Ron Christianson, Pat O’Connor, and Mayor Donna Olson

**Others Present:**

Finance Director Laurie Sullivan, Planning Director Rodney Scheel, and Street Superintendent Karl Manthe

**Absent and Excused:** Tim Swadley

**Call to order:**

Finance Chair Christianson called the meeting to order at 6:34p.m.

**Communications:**

None

**Reports / Contingency:** Library Fire Alarm

Planning Director Scheel stated to the committee that the current fire alarm system for the library is outdated. The new system will accommodate the library’s remodel. It will be paid with either the building maintenance fund or the building project fund.

Motion by Christianson to allocate funds from either the building maintenance fund or the building project fund to install a new fire alarm system, second by Jenson. Motion carried 4-0.

**Resolution authorizing and directing the proper City official(s) to enter into an agreement with Iverson Construction for the 2015 Washington Street & Fifth Street Reconstruction Project**

Street Superintendent Manthe explained that Iverson had the lowest bid and that the bid was within the budgeted funds for the project.

Motion by Jenson, to recommend Council approval, second by O’Connor. Motion carried 4-0.

**Resolution authorizing and directing the proper City official(s) to enter into an agreement with Iverson Construction for the 2015 South Alley Reconstruction Project**

Street Superintendent Manthe explained that the same contractors that received the bid for the Washington Street project will be awarded the bid for the South Alley Reconstruction project. Iverson Construction indicated that because both project bids were awarded to them, they would decrease the contract price by $10,000 for the South Alley Reconstruction project.

Motion by O’Connor, to recommend Council approval, second by Jenson. Motion carried 4-0.

**Future Agenda Items**

* RFP’s for Assessor and Attorney Services
* City’s Five Year Plan

**Adjournment**

Motion by O’Connor, to adjourn the meeting of the Finance Committee, second by Jenson. Motion passed 4-0. Meeting adjourned at 6:43pm.