

FINANCE COMMITTEE MEETING MINUTES

July 14, 2015 – 6:00 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, Library Director Richard MacDonald and Charles Veervort

Absent and Excused: Tim Swadley

Call to order:

Finance Chair Christianson called the meeting to order at 6:00p.m.

Communications:

None

Reports / Contingency:

No action taken

Finance Committee Minutes of June 23, 2015:

Motion by Jenson, second by O'Connor to recommend approval of the Finance Committee minutes of June 23, 2015 as presented. Motion carried unanimously with Mayor Olson voting.

Resolution Authorizing and directing the proper City official(s) to enter into a Change Order with Joe Daniels Construction to replace the Ramp and Railings at the Library Building as part of the Library Remodeling Project:

Scheel discussed the railing repair work that needs to be done. There are funds remaining in this contract to get the work done from the project fund. The amount of the change order is \$24,840. Moved by O'Connor, seconded by Jensen to approve the Resolution Authorizing and directing the proper City official(s) to enter into a Change Order with Joe Daniels Construction to replace the Ramp and Railings at the Library Building as part of the Library Remodeling Project. Motion carried unanimously with Mayor Olson voting.

Discussion regarding TIF Policy:

Moved by Jensen, seconded by Christianson to table until the next scheduled meeting. Motion carried unanimously with Mayor Olson voting.

Future Agenda Items:

TIF Policy

Moved by Jensen, seconded by O'Connor to adjourn at 6:06pm. Motion carried unanimously with Mayor Olson voting.