



MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Finance Committee

Date and Time: Tuesday, January 18, 2022 at 7:30 pm

Location: City Hall, 2000 N Calhoun Rd, North Conference Room

Members Present: Alderman Scott Berg, Alderman Mike Hallquist, Alderman Mike Jurken (via phone), Alderman Jerry Mellone, Alderman Bob Reddin, Alderman Dave Christianson and Alderman Kathryn Wilson (via phone)

Members Excused: None

Others Present: Director of Finance and Administration Robert Scott, Alderman Chris Blackburn and Economic Development Coordinator Todd Willis

1. Roll Call

Alderman Scott Berg noted a quorum was present and called the Finance Committee meeting to order at 7:30 pm.

2. Announcements

The next regularly scheduled Finance Committee meeting is Tuesday, February 1, 2022.

3. Minutes

a) Minutes of the December 21, 2021 regular Finance Committee meeting.

Motion by Alderman Bob Reddin, second by Alderman Jerry Mellone to approve the minutes of the December 21, 2021 regular Finance Committee meeting. Motion carried 7-0.

4. Unfinished Business

a) None.

5. New Business

a) Vouchers exceeding \$50,000 requiring immediate action.

Motion by Alderman Jerry Mellone, second by Alderman Mike Hallquist to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 7-0.

b) Ordinance repealing and recreating Chapter 15.04.780 of the Municipal Code, the schedule of permit fees for the Building Code.

Motion by Alderman Bob Reddin, second by Alderman Dave Christianson to approve ordinance repealing and recreating Chapter 15.04.780 of the Municipal Code, the schedule of permit fees for the Building Code. Motion carried 7-0.

c) Ordinance repealing and recreating Chapter 15.08.240 of the Municipal Code, the schedule of permit fees for the Electrical Code.

Motion by Alderman Dave Christianson, second by Alderman Mike Hallquist to approve ordinance repealing and recreating Chapter 15.08.240 of the Municipal Code, the schedule of permit fees for the Electrical Code. Motion carried 7-0.

d) Ordinance repealing and recreating Chapter 15.12.080 of the Municipal Code, the schedule of permit fees for the Plumbing Code.

Motion by Alderman Jerry Mellone, second by Alderman Mike Hallquist to approve ordinance repealing and recreating Chapter 15.12.080 of the Municipal Code, the schedule of permit fees for the Plumbing Code. Motion carried 7-0.

e) Ordinance repealing and recreating Chapter 8.08.190 of the Municipal Code, the schedule of permit fees relating to Fire Protection and Life Safety.

Motion by Alderman Mike Hallquist, second by Alderman Jerry Mellone to approve ordinance repealing and recreating Chapter 8.08.190 of the Municipal Code, the schedule of permit fees relating to Fire Protection and Life Safety. Motion carried 7-0.

f) Resolution approving 2022 Vehicle/Equipment Replacement fund budget amendment requested by the Director of Finance and Administration: appropriate \$328,665 to Highway/Streets vehicle expenditure account 25011561-603000, for purposes of funding purchase of replacement Highway patrol truck equipment budgeted in 2021 but not received/completed until 2022.

Motion by Alderman Bob Reddin, second by Alderman Jerry Mellone to approve resolution approving 2022 Vehicle/Equipment Replacement fund budget amendment requested by the Director of Finance and Administration: appropriate \$328,665 to Highway/Streets vehicle expenditure account 25011561-603000, for purposes of funding purchase of replacement Highway patrol truck equipment budgeted in 2021 but not received/completed until 2022. Motion carried 7-0.

g) Resolution approving request of the Fleet Services Division to purchase WPCC (Wastewater Utility skid steer from Bobcat Plus for \$67,194.

Motion by Alderman Dave Christianson, second by Alderman Mike Hallquist to approve resolution approving request of the Fleet Services Division to purchase WPCC (Wastewater Utility skid steer from Bobcat Plus for \$67,194. Motion carried 7-0.

6. Adjournment

Motion by Alderman Mike Hallquist, second by Alderman Jerry Mellone to adjourn the meeting at 7:48 pm. Motion carried 7-0.

Respectfully Submitted:

Robert W. Scott

Director of Finance and Administration