



## MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Finance Committee

Date and Time: Tuesday, March 2, 2021 at 7:30 pm

Location: City Hall, 2000 N Calhoun Rd, Parks and Recreation Activity Room

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

Members Excused: None

Others Present: Director of Finance and Administration Robert Scott and Alderman Chris Blackburn

### 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 meeting will be held on Tuesday, March 16, 2021.

### 3. Minutes of the February 16, 2021 regular Finance Committee meeting.

***Motion by Alderman Jerry Mellone, second by Alderman Bob Reddin to approve the minutes of the February 16, 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.

***None.***

b) Request of the Fleet Services Division to purchase replacement Highway patrol truck upfit equipment (2 trucks) from Badger Truck for \$217,060.

***Motion by Alderman Mike Jurken, second by Alderman Jerry Mellone to approve the request of the Fleet Services Division to purchase replacement Highway patrol truck upfit equipment (2 trucks) from Badger Truck for \$217,060. Motion carried 7-0.***

c) Request of the Fleet Services Division to purchase replacement Highway tandem patrol truck upfit equipment from Badger Truck for \$111,605.

***Motion by Alderman Bob Reddin, second by Alderman Mike Jurken to approve the request of the Fleet Services Division to purchase replacement Highway tandem patrol truck upfit equipment from Badger Truck for \$111,605. Motion carried 7-0.***

d) Finance Committee only item - Consideration of write off of delinquent personal property tax account balances as per related City financial policy.

***Motion by Alderman Jerry Mellone, second by Alderman Dave Christianson to approve the write off of delinquent personal property tax account balances as per related City financial policy. Motion carried 7-0.***

6. Adjournment

***Motion by Alderman Bob Reddin, second by Alderman Mike Jurken to adjourn the meeting at 7:43 pm. Motion carried 7-0.***

Respectfully Submitted:

Robert Scott

Director of Finance and Administration