



MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Finance Committee

Date and Time: Tuesday, June 7, 2022 at 7:30 pm

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

Members Present: Alderman Bob Reddin, Alderman Jason Anderson, Alderman Mike Hallquist, Alderman Scott Berg, Alderman Jerry Mellone and Alderman Kathryn Wilson

Members Excused: Alderman Dave Christianson

Others Present: Deputy Director of Finance Sarah Kitsembel 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 Finance Committee meeting is Tuesday, June 21, 2022.

3. Minutes

a) Minutes of the May 17, 2022 regular Finance Committee meeting.

Motion by Alderman Bob Reddin, second by Alderman Jerry Mellone to approve the minutes of the May 17, 2022 regular Finance Committee meeting. Motion carried 6-0.

4. Unfinished Business

a) None.

5. New Business

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

Motion by Alderman Mike Hallquist, second by Alderman Kathryn Wilson to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 6-0.

b) Finance Committee only item – review of City financial policies regarding operating budgets and general fund balance.

Deputy Finance Director Kitsembel overviewed the policies and answered questions from the committee. The committee did not have any changes and it will be placed on future Common Council agenda for consideration.

6. Adjournment

Motion by Alderman Kathryn Wilson, second by Alderman Mike Hallquist to adjourn the meeting at 7:45 pm. Motion carried 6-0.

Respectfully Submitted:

Sarah Kitsembel

Deputy Finance Director