



FINANCE COMMITTEE

Monday, August 22, 2022 4:00 PM

Administration Conference Room, City Hall

- 1. Call to Order**
- 2. Financial Updates**
 - A. City Administrator Approvals
- 3. Action Items**
 - A. Approve the minutes for the August 8, 2022, regular meeting
 - B. Approve the semi-annual financial report for the first half of 2022 and direct City Administration to publish (Administration)
 - C. Approve the 2022 property tax levy for fiscal year 2023 (Administration)
 - D. Approve purchase of a pump for McAfee Pump Station from FTC Equipment (Public Works)
 - E. Approve Work Authorization No. 150 with North Hills Engineering for the Riss Lake Sewer Evaluation project (Public Works)
 - F. Approve a construction agreement with Four Star Electric for trail lighting improvements in English Landing Park (Public Works)
- 4. Non-Action Items**
- 5. Unfinished Business (postponed from prior meetings)**
- 6. Other Business**
- 7. Adjourn**