



FINANCE COMMITTEE

Monday, July 24, 2023 4:30 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 July 10, 2023, regular meeting
 - B. Approve the purchase and installation of AXIS brand cameras from Electronic Technology, Inc. to complete the first three phases of the downtown area camera plan (Police)
 - C. Approve an agreement with CivicPlus to implement CivicRec; Permitting; Planning and Zoning; and SeeClickFix hosted software solutions (Administration)
 - D. Approve Work Authorization No. 6 with Fluid Equipment Co. to replace the pump at the Pinecrest Pump Station (Public Works)
 - E. Approve an agreement with She Digs It, LLC for the emergency repair of the east clarifier at the Wastewater Treatment Plant (Public Works)
- 4. Non-Action Items**
 - A. Quarterly Projects Update
- 5. Unfinished Business (postponed from prior meetings)**
 - A. Approve an agreement with Wiedenmann, Inc. for the 2023 Sanitary Sewer Repairs project (*postponed from June 12 and July 10 meetings for more information*) (Public Works)
- 6. Other Business**
- 7. Adjourn**