



Finance Committee Meeting
Monday, November 13, 2023 4:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

Chair Wylie called the meeting to order at 4:31 p.m. A quorum was present.

Members Present: Chair Douglas Wylie, Vice Chair Bob Bennett and Dean Katerndahl

City Staff Present: City Administrator Alexa Barton, Police Chief Kevin Chrisman (*via videoconference*), Public Works Director Dan Harper (*via videoconference*), Parks & Recreation Director Brittanie Propes and City Clerk Melissa McChesney

2. Financial Updates

A. City Administrator Approvals

City Administrator Alexa Barton provided an overview of approvals within her authority.

3. Action Items

A. Approve the minutes for the October 30, 2023, meeting

Bob Bennett moved to approve the minutes for the October 30, 2023, meeting. Dean Katerndahl seconded; motion passed 3-0.

B. Approve an agreement with Riverside Technologies Inc. for information technology managed services

City Administrator Alexa Barton said that the proposed agreement was for three years and Riverside Technologies (RTI) would start on December 1 and work with eNet during the transition. She added that RTI would take over on January 1, 2024.

Bennett moved to recommend that the Board of Aldermen approve an agreement with Riverside Technologies, Inc. for information technology managed services in the amount of \$2,500 per month. Katerndahl seconded; motion passed 3-0.

4. Non-Action Items

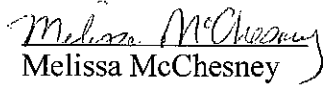
5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn

Chair Wylie adjourned the meeting at 4:38 p.m.

Submitted by:


Melissa McChesney
City Clerk

November 27, 2023
Approval Date