



Finance Committee Meeting
Monday, November 27, 2023 4:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

Chair Wylie called the meeting to order at 4:30 p.m. A quorum was present.

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

City Staff Present: Deputy City Administrator/Finance Director Bryan Kidney, Assistant City Administrator Jeffery Rhodes, Community Development Director Stephen Lachky (via videoconference), Parks & Recreation Director Brittanie Propes (via videoconference) and City Clerk Melissa McChesney

2. Financial Updates

A. City Administrator Approvals

Deputy City Administrator/Finance Director Bryan Kidney provided an overview of purchases within the City Administrator's approval.

3. Action Items

A. Approve the minutes for the November 13, 2023, meeting

Bob Bennett moved to approve the minutes for the November 13, 2023, meeting. Michael Lee seconded; motion passed 4-0.

B. Approve Work Authorization No. 4 with She Digs It, LLC to install a sanitary valve pit and valves for the odor control tank in Riss Lake

Deputy City Administrator/Finance Director Bryan Kidney said that the work created a bypass was necessary during the odor control tank project in Riss Lake.

Bennett moved to recommend that the Board of Aldermen approve an agreement with She Digs It, LLC to install a sanitary valve pit and valves for the Odor Control Tank in Riss Lake in the amount of \$32,643.39. Lee seconded; motion passed 4-0.

4. Non-Action Items

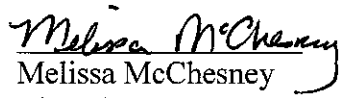
5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn

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

Submitted by:


Melissa McChesney
City Clerk

December 11, 2023
Approval Date