



Finance Committee Meeting
Monday, April 8, 2024 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: City Administrator Alexa Barton, Deputy City Administrator/Finance Director Bryan Kidney, Assistant City Administrator Jeffery Rhodes, Police Chief Kevin Chrisman (*via videoconference*), Public Works Director Dan Harper (*via videoconference*), Community Development Director Stephen Lachky (*via videoconference*) Parks & Recreation Director Brittanie Propes and City Clerk Melissa McChesney

2. Financial Updates

3. Action Items

A. Approve the minutes for the March 25, 2024, meeting

Bob Bennett moved to approve the minutes for the March 25, 2024, meeting Dean Katerndahl seconded; motion passed 4-0.

B. Approve a resolution to accept the updated Platte County Emergency Operations Plan

City Administrator Alexa Barton said the City participated with Platte County's emergency operations for many years.

Bennett moved to recommend that the Board of Aldermen approve a resolution accepting the updated Platte County Emergency Operations Plan. Katerndahl seconded; motion passed 4-0.

C. Approve a professional services agreement and work authorization with Micro-Comm to replace the supervisory control and data acquisition (SCADA) system at the Wastewater Treatment Facility

Public Works Director Dan Harper said the project, budgeted in the Capital Improvement Program, was for a firm to customize the software used at the sewer plant. Three proposals were received and a small committee recommended Micro-Comm, which turned out to be the low bidder. The cost was higher than anticipated and over budget.

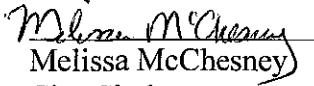
Discussion focused on the Platte County Regional Sewer District's familiarity with the system and having additional parts for future maintenance.

Bennett moved to recommend that the Board of Aldermen approve a professional services agreement and work authorization with Micro-Comm for the wastewater treatment facility controls integration service, for the approved unit rates, in the amount of \$81,940. Katerndahl 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 4:44 p.m.

Submitted by:


Melissa McChesney
City Clerk

April 29, 2024
Approval Date