



Finance Committee Meeting
Monday, June 24, 2024 4:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

Chair Wylie called the June 24, 2024, meeting to order at 4:32 p.m. A quorum was present.

Members Present: Chair Douglas Wylie, Vice Chair Bob Bennett, Dean Katerndahl Philip Wassmer 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*), Community Development Director Stephen Lachky (*via videoconference*), Parks & Recreation Director Brittanie Propes and City Clerk Melissa McChesney

2. Financial Updates

City Administrator Alexa Barton provided an update on the Veterans Memorial, noting that she signed an agreement to purchase and install the flags and flag poles.

3. Action Items

A. Approve the minutes for the June 10, 2024, meeting

Bob Bennett moved to approve the minutes for the June 10, 2024, meeting. Philip Wassmer seconded; motion passed 5-0.

B. Approve an agreement with Terry Snelling Construction Inc. for the 2024 Curb Repair Program

City Administrator Alexa Barton said the low bid was over budget and believed there were extra funds to cover the overage. She recommended moving forward with the projects discussed with the Board of Aldermen and felt there would not be adequate funds for curb work on Fox Hill Road.

Barton added that staff applied for a Planning Sustainable Places grant to assist with planning for sidewalk gaps to be used to fund construction. She noted that the funds from the extension of the general temporary levy could be used for the project.

Bennett moved to recommend that the Board of Aldermen approve an agreement with Terry Snelling Construction Inc. for the 2024 Curb Repair Program in the amount of \$58,250.50. Wassmer seconded; motion passed 5-0.

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

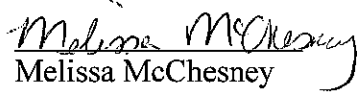
6. Other Business

City Administrator Alexa Barton said staff was monitoring the river levels and would take action when the level reached 25 feet, which was anticipated. Staff would determine if closing the parks would be necessary.

7. Adjourn

Chair Wylie adjourned the meeting at 5:08 p.m.

Submitted by:


Melissa McChesney
City Clerk

July 29, 2024
Approval Date