



**Finance Committee Meeting**  
**Monday, March 24, 2025 4:30 PM**  
Administration Conference Room, City Hall

**Minutes**

**1. Call to Order**

Philip Wassmer called the March 24, 2025, meeting to order at 4:31 p.m. A quorum was present.

**Members Present:** Philip Wassmer, Dean Katerndahl and Michael Lee

**City Staff Present:** Deputy City Administrator/Finance Director Bryan Kidney, Assistant City Administrator Jeffery Rhodes, City Attorney John Mautino, Community Development Director Stephen Lachky (*via videoconference*), Parks & Recreation Director Brittanie Propes, Deputy City Clerk/Finance Specialist Karla Shewell

**2. Financial Updates**

**3. Action Items**

**A. Approve the minutes for the February 24, 2025, meeting**

Phil Wassmer moved to approved the minutes for the February 24, 2025, meeting. Dean Katerndahl seconded; motion passed 3-0.

**B. Approve an agreement with Harvest Productions to upgrade Board Room audio, visual and production equipment**

Assistant City Administrator Jeffery Rhodes said the audiovisual system would be upgraded and simplified, to make it more efficient. There were concerns regarding lost space in the boardroom and the goal was for it to seat 80-90 people and have monitors and speakers in the lobby/corridor for overflow. There would also be smart loop technology information to connect hearing aids. Rhodes said the budget and spending were confirmed of just over 40 percent of the allocated funds.

**Katerndahl moved to recommend the Board of Aldermen approve the agreement with Harvest Productions to upgrade the Board Room/Courtroom audio, visual, and production equipment. Wassmer seconded; motion passed 3-0.**

**C. Approve applications for Platte County Stormwater grants for the 59th Street Stormwater Improvements and the Crooked Road Rock Channel Restoration**

Public Works Director Dan Harper stated that two grant applications were submitted for the projects. He noted there was a resident complaint regarding culvert damaged by Spire on Elm Street, which would be replaced in the future.

**Katerndahl moved to recommend that the Board of Aldermen approve a resolution endorsing applications for Platte County Stormwater Management grants for the 59th Terrace Stormwater Improvements and the Crooked Road Rock Channel**

**Restoration. Wassmer seconded; motion passed 3-0.**

**4. Non-Action Items**

**5. Unfinished Business (postponed from prior meetings)**

**6. Other Business**

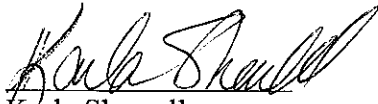
Public Works Director Dan Harper presented two projects for consideration - asphalt paving and curbs, sidewalks, and gutters. He summarized mill and overlay would be completed in Pinecrest, River Hills and the Bluffs subdivision. In regards to curb, sidewalks, and gutters, they would remove trip hazards first in Riss Lake and in the southern portion of The National subdivisions..

Parks and Recreation Director Brittanie requested that the stormwater project for White Alloe Creek be deferred.

**7. Adjourn**

Philip Wassmer adjourned the meeting at 5:12 p.m.

Submitted by:



Karla Shewell  
Deputy City Clerk/Finance Specialist

April 7, 2025  
Approval Date