



FINANCE COMMITTEE

Monday, August 10, 2026 4:30 PM

Administration Conference Room, City Hall

- 1. Call to Order**
- 2. Financial Updates**
 - A. CIP/Salary Budget Review (FIN)
- 3. Action Items**
 - A. Approve the minutes for the July 27 2026, regular meeting
- 4. Non-Action Items**
- 5. Unfinished Business (postponed from prior meetings)**
- 6. Other Business**
- 7. Adjourn**



Finance Committee Meeting
Monday, July 27, 2026 4:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

Chair Wylie called the July 27, 2026, meeting to order at 04:31 PM. A quorum was present.

Members Present: Ward 3 Alderman Douglas Wylie, Ward 1 Alderman Philip Wassmer, Mayor Dean Katerndahl, Ward 2 Alderman Mark A. Hill, Ward 4 Alderman Abby LacKamp

City Staff Present: City Administrator Alexa Barton, Assistant City Administrator Jeffery Rhodes, City Attorney John Mautino, Police Chief Kevin Chrisman, Public Works Director Dan Harper, Community Development Director Stephen Lachky, Parks & Recreation Director Brittanie Propes, and City Clerk Melissa Bazert

2. Financial Updates

3. Action Items

A. Approve the minutes for the June 22, 2026, regular meeting

Alderman Wassmer moved to approve the minutes for the June 22, 2026, meeting. Mayor Katerndahl seconded; motion passed 5-0.

B. Award the Bid for the 2026 Pavement Preservation Project to Phillips Site Work Inc. (Public Works)

Public Works Director Dan Harper explained the pavement preservation project and bid process.

Alderman Wassmer moved to recommend that the Board of Aldermen award the bid and associated contract for the 2026 Pavement Preservation Program Project to Phillips Site Work Inc. in the base bid amount of \$318,330.34 together with the bid alternate for optional Geosynthetic Asphalt Reinforcement Fabric in an amount of \$25,322.00. Mayor Katerndahl seconded; motion Passed 5-0.

C. Award the Bid for the 2026 Curb & Sidewalk Replacement Program INCO USA (Public Works)

Public Works Director Dan Harper explained the bid process for the 2026 Curb &

Sidewalk Replacement Program.

Alderman Wassmer moved to recommend that the Board of Aldermen award the bid and associated contract for the 2026 Curb & Sidewalk Replacement Program to INCO USA in the amount of \$163,732.25. Mayor Katerndahl seconded; motion Passed 5-0.

4. Non-Action Items

A. Receive information on the city's park land dedication requirements

Community Development Director Stephen Lachky explained that the park land dedication requirements are 40 years old. He stated the staff reached out to a consultant to examine other communities' park land policies and rates.

B. Police Department Compensation Strategy / Review

City Administrator Alexa Barton presented a concept of a step plan to the committee for the police department employees.

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn

Chair Wylie adjourned the meeting at 05:26 PM.

Submitted by:

Melissa Bazert
City Clerk

Approval Date