

FINANCE COMMITTEE MEETING MINUTES

April 21, 2025

The meeting was called to order by Bob Fitzgerald at 5:15 p.m.

Committee Members Present: Bob Fitzgerald, Dan Uhlenhake, John Bubp

Others in Attendance: Mayor, Joe Hurlburt; Director of Public Service and Safety, Greg Foxhoven; Council President, Jim Harris; Auditor, Doug Riesen, Law Director, Zach Ferrall; Mike Burkholder and John Burd

Approval of Minutes: Motion by John Bubp, seconded by Dan Uhlenhake, to approve the Minutes of the January 20, 2025, meeting. Motion carried.

Acceptance of Agenda: Motion by Dan Uhlenhake, seconded by John Bubp, to accept the Agenda. Motion carried.

Business:

The committee met and reviewed eleven supplemental requests in the amount of \$570,202.77.

Annual contract for Engineering plot wave equipment for \$5,000.

Gas utilities for the old municipal building of \$3,000.

Additional \$580 for services of Millers Textiles for floor mats in the Municipal Building.

Cleaning service budget of \$37,000. Some of this amount will be offset through Alvada due to the construction delay.

Utilizing \$10,641.98 from the FBI-NWOSS Task Force for aiming system police guns.

Real Estate Taxes of \$12,255.04 for City parcels that are income generated properties.

Purchase of a digger truck for the Electric Department in amount of \$355,661.

An additional \$20,000 needed that was not included in the retirement payout from recycling wages and Medicare.

The State did not fully fund grant money for a new recycling truck. Purchase of a truck for \$74,401.92 will provide a new truck and will then have a backup truck as well.

New commercial refuse truck for \$48,662.83.

Street opening refunds for \$3,000.

Motion by Dan Uhlenhake, seconded by John Bubp, to have legislation presented to Council.

Adjourn:

Motion by John Bubp, seconded by Dan Uhlenhake, to adjourn the meeting. Motion carried. The meeting adjourned at 5:36 p.m.

Respectfully submitted,

Robert Fitzgerald, Chairman