

FINANCE COMMITTEE MEETING MINUTES

October 20, 2025

The meeting was called to order by Dan Uhlenhake at 5:54 p.m.

Committee Members Present: Dan Uhlenhake and John Bulp

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; Manager of Industrial and Community Development, Mike Burkholder; Jim Christman, John Burd, Robert Valentine, and Natalie Severt, *The Evening Leader*.

Approval of Minutes: Motion by Dan Uhlenhake, seconded by John Bulp, to approve the Minutes of the April 21, 2025, meeting. Motion carried.

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

Business: Supplemental Requests

Thirty supplemental requests for a total amount of \$901,588.59 were presented to the committee. These requests included increased costs and changes for health insurance, gas usage at the old municipal building, floor mat service for the new municipal building, additional phones, USB cables, and security cameras, flag sets for the conference rooms, etc.

- Appropriate \$250,000 for State grant money of phase II for the Grist Mill.
- Refund of \$1,560 to customer for payment on wrong website.
- Physicals for new police and fire employees - \$5,362.
- Outfitting for new police officers - \$8,000.
- Movement of employees to other departments electing different health insurance coverage \$30,462.56.
- Railroad lease - \$700.
- Plumbing lines, sump pumps for the Municipal building - \$11,079.88.
- Additional fixtures for Municipal building - \$2,567.80.
- Pedestrian bridge lightning protection - \$3,152.
- Completion of fire special operations rescue truck - \$325,000.
- Street construction services for Spring St. phase IV - \$150,811.24.
- Pool wages and benefits - \$8,781.80.
- Additional pool chemicals - \$3,000.
- Water Department phone system/service - \$2,328.
- Water Department health insurance coverage - \$11,835.91.
- Water Distribution materials - \$40,000.
- Adjustment for Wastewater health insurance - \$1,450.58.
- Wastewater new phones/service - \$2,240.
- Electric Distribution new phones/service - \$1,631.
- Solid Waste new phones/service - \$548.
- Escrow check for house fire - \$24,351.55.

Motion by John Bulp, seconded by Dan Uhlenhake, to move supplemental legislation to Council.

Adjourn:

Motion by Dan Uhlenhake, seconded by John Bulp, to adjourn the meeting. Motion carried. The meeting adjourned at 6:13 p.m.

Respectfully,

Daniel Uhlenhake