

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF APRIL 5, 2016

Meeting called to order by Chairperson Feddick at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Rich Reinart, Gordon Earll, Alanna Feddick, and Peter Hendler.

ABSENT: Rebecca Spiros

ALSO PRESENT: Mayor Meyer, City Administrator Barg and City Personnel (Keith Strey, Amy VanWyhe, Mike Winch, Sam Warp, Kurt Bornbach, Kris Hawley, Jason Angell, Jennifer Rachu, Dan Knoeck, members of the Cable TV Committee and Amy Krogman)

Citizen Comments

None

FBP16-024 Motion by Hendler, second by Earll to approve the items on the consent agenda:

1. Minutes of the March 15, 2016 meeting
2. Payroll in the amount of \$816,192.28 and Bills in the amount of \$1,060,683.41
3. Monthly Position Control Report as of March 31, 2016
4. Report of Personnel Actions as of April 5, 2016

Motion carried

No items were removed from the consent agenda.

FBP16-025 Motion by Hendler, second by Earll to authorize the Human Resources Manager/Assistant to the City Administrator to fill the position of Wastewater Operator in the Wastewater Utility

Motion carried

FBP16-026 Motion by Earll, second by Reinart to authorize the Human Resources Manager/Assistant to the City Administrator to fill the position of Classification IV Laborer in the Street Division and any internal subsequent vacancies caused by that hiring.

Motion carried

FBP16-028 Motion by Hendler, second by Reinart to recommend approval to the Common Council of Budget Resolution No. 04-2016 transferring a total of \$585,000 consisting of \$529,800 from a State Trust Loan and \$55,100 of unused 2014 State Trust Loan proceeds from TID #9 to the TID #10 mall expansion project.

Motion carried

FBP16-029 Motion by Reinhart, second by Earll to recommend approval to the Common Council of Budget Resolution No. 05-2016, transferring \$11,000 from State Trust Loan proceeds to the TID #11 Urban Development budget for the creation of TID #11.

Motion carried

FBP16-030 Motion by Earll, second by Reinart to recommend approval to the Common Council of Budget Resolution No. 07-2016 transferring \$155,000 within the TID #4 Downtown Redevelopment Fund from Fund Balance Applied (unexpended Maple Avenue Project funds) to the Omaha Parking Lot project.

Motion carried

FBP16-031 Motion by Hendler, second by Reinart to recommend approval to the Common Council of Budget Resolution No. 08-2016 transferring a total of \$90,000 within the Economic Development Fund consisting of \$85,000 of Fund Balance Applied and \$5,000 Donations to offset a \$50,000 reduction in Dividend transfer revenue budget and increase the Façade Improvement budget by \$40,000.

Motion carried

FBP16-032 Motion by Earll, second by Reinart to approve revised Policy 3.800, amending employee merit program.

FBP16-033 Motion by Feddick, second by Hendler to amend Motion FBP16-032 to remove the Police Department and Fire & Rescue Department represented personnel from the merit program

Motion carried

Administration was asked to encourage the Fire & Police Commission look into developing their own merit program for the represented personnel.

Vote on FBP16-032 as amended. **Motion carried**

Steve Barg and Jennifer Rachu presented options for the future of Cable TV operations. They discussed two options: 1) put out a RFP for the service or 2) bring them into the city and make them city employees. This item will be referred back to Cable TV Committee to discuss what level of service they would like to see in the future.

FUTURE AGENDA ITEMS

Motion by Hendler, second by Earll to adjourn at 6:21 p.m.

Motion carried

Amy Krogman
Administrative Assistant III