

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF JULY 15, 2014

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

PRESENT: Alderpersons Alanna Feddick, Rebecca Spiros, Gordon Earll and Char Smith

ABSENT: Alderperson Peter Hendler

ALSO PRESENT: Alderperson Wagner, City Administrator Barg, Kent Mueller from the Marshfield Utility and City Personnel (Keith Strey, Ed Englehart and Deb Hall)

Citizen Comments

None

FBP14-057 Motion by Spiros, second by Smith to approve the items on the consent agenda:

1. Minutes of the July 1, 2014 meeting.
2. Bills in the amount of \$694,368.62
3. June 2014 Treasury Report

Motion carried

No items were removed from the consent agenda.

FBP14-058 Motion by Earll, second by Smith to recommend approval of Budget Resolution No. 17-2014 to the Common Council, transferring \$30,000 from the Parks and Recreation Department's Room Tax fund balance to the Jack Hackman Field storage building project.

Motion carried

FBP14-059 Motion by Earll, second by Feddick to approve the evaluation committee's recommendation that Citizens State Bank of Loyal be awarded a banking services contract for the period August 1, 2014 through July 31, 2017 and direct the appropriate City officials to sign the contract. Abstained - Smith

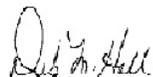
Motion carried

FUTURE AGENDA ITEMS

None

Motion by Smith, second by Spiros to adjourn at 5:43 p.m.

Motion carried



Deb M. Hall
City Clerk