FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF MARCH 6, 2007

Meeting called to order by Chairperson Beaudry at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Edward Beaudry, Jr., Alanna Feddick, Trish Siegler and John Spiros
ABSENT: Marty Anderson
ALSO PRESENT: Mayor Meyers, City Administrator Brehm, Josh Hansen, and City Personnel (Jeff Gaier, Brenda Hanson, Keith Strey and Deb M. Hall).

FBP07-024 Motion by Spiros, second by Feddick to approve payroll in the amount of $622,456.63 and the bills in the amount of $7,521,444.37 as recommended by the Finance Director. All Ayes
Motion carried

FBP07-025 Motion by Feddick, second by Siegler to accept and place on file the Monthly Position Control Status Report of February, 2007. All Ayes
Motion carried

FBP07-026 Motion by Feddick, second by Siegler to recommend approval of Budget Resolution No. 5-2007 to the Common Council, transferring $16,000 from the Airport Outlay Capital Project Fund – Fund Balance Applied to the Airport Outlay budget. All Ayes
Motion carried

Administrator Brehm explained the revision to Personnel Policy No. 3.560, Group Insurance Program. The recommendation is to add the following sentence to the policy, "Retirees, spouses and dependents who opt to participate **on** the retiree health insurance plan do not have access to a Health Reimbursement Arrangement if one is offered."

He also made the following correction; **on** should be changed to **in**.

FBP07-027 Motion by Siegler, second by Feddick to approve the revisions to Personnel Policy No. 3.560, Group Insurance Program as amended. All Ayes
Motion carried

Motion by Feddick, second by Spiros to adjourn at 5:35 p.m.
Motion carried

Deb M. Hall
City Clerk