FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF APRIL 3, 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., Marty Anderson (arrived at 5:33 p.m.), Alanna Feddick, Trish Siegler and John Spiros
ABSENT: None
ALSO PRESENT: Alderperson Wagner, Attorney Hutchinson, Josh Hansen and City Personnel (Brenda Hanson, Keith Strey, Lara Baehr and Deb M. Hall).

FBP07-034 Motion by Feddick, second by Spiros to approve payroll in the amount of $971,203.29 and the bills in the amount of $520,525.33 as recommended by the Finance Director. All Ayes
Motion carried

FBP07-035 Motion by Feddick, second Spiros to accept and place on file the Monthly Position Control Status Report of March 31, 2007. All Ayes
Motion carried

FBP07-036 Motion by Siegler, second by Feddick to accept and place on file the Report of Personnel Actions of April 3, 2007. All Ayes
Motion carried

Alderperson Anderson joined the meeting.

FBP07-037 Motion by Anderson, second by Spiros to recommend approval of Budget Resolution No. 8-2007 to the Common Council, transferring $2,026 from the park donation account to the parks expenditure account for the purchase of wind screens for G.P. Olson East and G.P. Olson West baseball diamonds. All Ayes
Motion carried

FBP07-038 Motion by Siegler, second by Anderson to renew the agreement with the law firm of Wolfgram, Juncer, Gamoke and Hutchinson for city attorney services commencing May 1, 2007 and authorize applicable staff to execute the agreement.

Alderperson Siegler appreciates the current service that the city receives because we get a great value for the dollar but she would like to see this offered to other possible attorneys in the future years.

Alderperson Feddick is also concerned about the fact that this has not been bid out to other firms as well as looking at the experience. The current firm is doing a great job but the city should also look at the experience and price of other firms. This should be bid out.

Alderperson Beaudry commented that one of the things that went into the appointment of the current firm is the ability to have various types of legal coverage from the same firm. We have bid this out in the past but didn't feel that we could get as good of coverage from one individual as we could from this particular firm.

Vote on motion **FBP07-038**; All Ayes
Motion carried

Motion by Feddick, second by Anderson to adjourn at 5:43 p.m.
Motion carried

Deb M. Hall
City Clerk