## FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF APRIL 6, 2010

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

**PRESENT:** Alderpersons Alanna Feddick, Gordon Earll, Pete Hendler, Russell Stauber and John Spiros

**ABSENT:** None

**ALSO PRESENT:** Alderperson Wagner, City Administrator Brehm, and City Personnel (Lara Baehr, Brenda Hanson, Amy Krogman, Gary Jepsen, Keith Strey, Dan Knoeck and Ed Englehart)

## **CITIZEN COMMENTS**

None

## **CORRESPONDENCE**

None

**FBP10-030** Motion by Spiros, second by Stauber to approve the bills in the amount of \$3,471,639.59 as recommended by the Finance Director.

**Motion carried** 

**FBP10-031** Motion by Hendler, second by Spiros to accept and place on file the Monthly Position Control Status Report of March 31, 2010.

**Motion carried** 

**FBP10-032** Motion by Earll, second by Spiros to accept and place on file the Report of Personnel Actions of April 6, 2010.

**Motion carried** 

**FBP10-033** Motion by Spiros, second by Earll to establish the interest rate for 2010 special assessments at 5.4%.

**Motion carried** 

**FBP10-034** Motion by Hendler, second by Spiros to recommend approval of Budget Resolution No. 11-2010 to the Common Council, transferring \$11,500 of available fund balance within the Parks/Zoo 202 Capital Project Fund to the zoo fencing project.

**Motion carried** 

**FBP10-035** Motion by Stauber, second by Hendler to recommend approval of Budget Resolution No. 12-2010 to the Common Council, transferring \$10,297 for mobile data computer and new light bars.

**Motion carried** 

**FBP10-036** Motion by Stauber, second by Feddick to approve Payroll Resolution No. 2010-24 setting the Temporary Building Inspector Pay at \$31.77 an hour effective April 13, 2010.

Motion carried

## **FUTURE AGENDA ITEMS**

None

Motion by Stauber, second by Spiros to adjourn at 5:52 p.m. **Motion carried** 

Amy Krogman Secretary