FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF JULY 19, 2011

Meeting called to order by Chairperson Spiros at 5:32 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons John Spiros, Alanna Feddick, Gordon Earll, Pete Hendler and Russell Stauber
ABSENT: None
ALSO PRESENT: Alderpersons Wagner and Cummings, City Administrator Barg, Darrell Gates and City Personnel (Keith Strey, Brenda Hanson, Gary Jepsen and Deb Hall)

FBP11-077 Motion by Stauber, second by Feddick to approve the minutes of the June 21, 2011 meeting.
Motion carried

CITIZEN COMMENTS
None

CORRESPONDENCE
None

FBP11-078 Motion by Feddick, second by Stauber to approve payroll in the amount of $794,371.39 and the bills in the amount of $1,099,438.86 and $899,812.75 as recommended by the Finance Director.
Motion carried

FBP11-079 Motion by Hendler, second by Feddick to accept and place on file the June 2011 Treasury Report.
Motion carried

FBP11-080 Motion by Stauber, second by Earll to accept and place on file the Monthly Position Control Status Report of June 30, 2011.
Motion carried

FBP11-081 Motion by Stauber, second by Earll to accept and place on file the Report of Personnel Actions of July 19, 2011.
Motion carried

FBP11-082 Motion by Hendler, second by Feddick to recommend approval of Budget Resolution No. 15-2011 to the Common Council, transferring $30,000 within the Law Enforcement budget from personnel services accounts to automotive equipment capital outlay account for the purchase of a 2011/2012 Chevrolet Tahoe and related equipment. Ayes-4 and Nay-1 (Stauber)
Motion carried

FBP11-083 Motion by Stauber, second by Feddick to not go out for bids for the Taxicab & Shuttle Bus Service for 2012 and direct staff to prepare the contract for 2012 to be approved at a later meeting of the Finance, Budget and Personnel Committee.
Motion carried

FUTURE AGENDA ITEMS
None

Motion by Earll, second by Feddick to adjourn at 5:50 p.m.
Motion carried

Deb M. Hall
City Clerk