FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF AUGUST 2, 2011

Meeting called to order by Chairperson Spiros at 5:30 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, Feirer and Cummings, City Administrator Barg and City Personnel (Brenda Hanson, Eng Ng, Bob Haight, Jason Angell, Lee Weis, Lara Baehr and Deb Hall)

FBP11-084 Motion by Hendler, second by Feddick to approve the minutes of the July 19, 2011 meeting.
Motion carried

CITIZEN COMMENTS
None

CORRESPONDENCE
None

FBP11-085 Motion by Stauber, second by Feddick to approve payroll in the amount of $1,231,595.46 and the bills in the amount of $615,587.78 as recommended by the Asst. Finance Director.
Motion carried

FBP11-086 Motion by Stauber, second by Hendler to accept and place on file the Monthly Position Control Status Report of July 31, 2011.
Motion carried

FBP11-087 Motion by Earll, second by Feddick to accept and place on file the Report of Personnel Actions of August 2, 2011.
Motion carried

FBP11-088 Motion by Earll, second by Spiros to recommend approval of Budget Resolution No. 19-2011 to the Common Council, transferring $5,300 from the City Administrator budget Employee Fitness/Wellness Program to the Fire Protection budget to purchase and maintain exercise equipment for use by all City staff. Aye-1; Nay-4 (Feddick, Spiros, Hendler, Stauber)
Motion failed

FBP11-089 Motion by Stauber, second by Earll to recommend approval of Budget Resolution No. 20-2011 to the Common Council, transferring $3,173.78 from the General Fund Contingency to the Emergency Medical Services Enterprise Fund for overtime from Farm Technology Days.

FBP11-090 Motion by Feddick, second by Spiros to amend the motion to take the money from the Emergency Medical Services Enterprise Fund. 5-0
Motion carried

Vote on motion **FBP11-089 as amended**; 5-0
Motion carried

FBP11-091 Motion by Stauber, second by Feddick to recommend approval of Payroll Resolution No. 2011-23 to the Common Council, additional one-time compensation in the amount of $2,800 for the Finance Director. 5-0
Motion carried

FBP11-092 Motion by Hendler, second by Earll to approve the reclassification of the Information Technology Lead Analyst to D62 from C44, and approve revising the title of this position to "Director of Technology". 5-0
Motion carried

FBP11-093 Motion by Feddick, second by Earll to approve the reclassification of the Director of Planning and Economic Development to D62 from C52. 5-0
Motion carried

FBP11-094 Motion by Stauber, second by Earll to approve Revised Policy No. 3.390, Zero Tolerance for Workplace Violence and Weapons. 5-0
Motion carried

FUTURE AGENDA ITEMS
None

Motion by Earll, second by Hendler to adjourn at 6:14 p.m.
Motion carried

Deb M. Hall
City Clerk