FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF OCTOBER 17, 2011

Meeting called to order by Vice-Chairperson Feddick at 4:45 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Alanna Feddick, Gordon Earll, Russell Stauber and Pete Hendler.

ABSENT: Alderperson John Spiros

ALSO PRESENT: Alderpersons Cummings, Buttke, Feirer and Wagner, Mayor Meyer, City Administrator Barg and City Personnel (Keith Strey, Brenda Hanson, Gary Jepsen, Lori Belongia, Lara Baehr and Deb Hall)

<u>FBP11-125</u> Motion by Stauber, second by Earll to approve the minutes of the October 4, 2011 regular meeting. Ayes - 4

Motion carried

CITIZEN COMMENTS

None

CORRESPONDENCE

None

FBP11-126 Motion by Hendler, second by Earll to approve the bills in the amount of \$1,720,799.64 as recommended by the Finance Director. Ayes - 4

Motion carried

FBP11-127 Motion by Stauber, second by Earll to accept and place on file the September 2011 Treasury Report. Ayes - 4

Motion carried

FBP11-128 Motion by Stauber, second by Hendler to approve filling the Police Officer position in the Police Department. Ayes - 4

Motion carried

FBP11-129 Motion by Hendler, second by Earll to approve filling the Library Assistant III at 0.5 FTE and 18 hour per week Library Specialist III position. Ayes - 4

Motion carried

FBP11-130 Motion by Stauber, second by Earll to approve the contracts for group health insurance coverage with Security Health Plan for 2012 and authorize staff to execute the same and amend Policy No. 3.560 as presented. Ayes - 4

Motion carried

<u>FBP11-131</u> Motion by Hendler, second by Stauber to approve the contract for group dental insurance coverage with Delta Dental for 2012 and authorize staff to execute the same and amend Policy No. 3.560 as presented. Ayes - 4

Motion carried

<u>FBP11-132</u> Motion by Stauber, second by Earll to approve the renewal of Flexible Benefit Administration with Employee Benefits Corporation for calendar year 2012 and authorize staff to execute the same. Ayes -4

Motion carried

FUTURE AGENDA ITEMS

None

Motion by Hendler, second by Earll to adjourn at 5:03 p.m.

Motion carried

Deb M. Hall City Clerk