FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF APRIL 17, 2012

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-Goodwin, Pete Hendler, Russell Stauber and Gordon Earll

ABSENT: None

ALSO PRESENT: Alderpersons Cummings, Feirer and Wagner, City Administrator Barg, Gary Gray and City Personnel (Lara Baehr, Brenda Hanson, Keith Strey and Deb Hall)

<u>FBP12-072</u> Motion by Stauber, second by Feddick-Goodwin to approve the minutes of the April 3, 2012 meeting. Ayes - 5

Motion carried

CITIZEN COMMENTS

None

<u>FBP12-073</u> Motion by Feddick-Goodwin, second by Earll to approve the bills in the amount of \$668,509.28 as recommended by the Finance Director. Ayes - 5

Motion carried

FBP12-074 Motion by Feddick-Goodwin, second by Earll to accept and place on file the March 2012 Treasury Report. Ayes - 5

Motion carried

FBP12-075 Motion by Feddick-Goodwin, second by Earll to establish the interest rate for 2012 special assessments at 3.54%. Ayes - 5

Motion carried

City staff will meet to discuss the special assessment process and to evaluate if we continue to offer an installment plan.

FBP12-076 Motion by Stauber, second by Hendler to approve revised Policy No. 3.960, Safety Shoes, Safety Glasses, Tools and Clothing. Ayes - 5

Motion carried

FBP12-077 Motion by Hendler, second by Earll to solicit bids for the Taxicab and Shuttle Bus service levels for 2013 and direct staff to begin the process in accordance with grant requirements. Aves - 5

Motion carried

The closed session was not held.

FUTURE AGENDA ITEMS

1. Special Assessment Process/Installment Plan

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

Deb M. Hall City Clerk