

Meeting Minutes

Finance Committee

March 10, 2008, 7:10 p.m.

Lincoln Center, 1519 Water St.

Present: : Alderpersons Molski, Walther, Moore, Stroik and Hanson.

Also Present: Mayor Halverson, C/T Schlice, City Attorney Molepske, Clerk Moe, Directors: Euclide, Gardner, Schrader, Halverson, Assessor Siebers, Fire Chief Barnes, Police Chief Morris, Captain Ruder, Supt. of Maintenance Laidlaw, Ald. Wiza, Slowinski, Trzebiatowski, Heart, Myers, Brooks, Gene Kemmeter, Kelly Pazdernik, Corey Marschke.

Index of these minutes:

1. Approval of funding conditions for enhancement grant (referred by Board of Public Works).
2. License for parallel commuter trail.
3. Report of repair at Lincoln Center.
4. 3rd & 4th quarter Room Tax reports.
5. Approval of payment of claims.
6. Adjournment.

There will not be an Assessor's report for March.

1. Approval of funding conditions for enhancement grant:

C/T Schlice stated that he needs authorization to sign off on the grant application that the City will fund the project(s) that are approved. The Council will still have an option to accept , reject or amend the project prior to accepting the project agreement.

Motion made by Ald. Moore Seconded by Ald. Hanson to approve the funding conditions of the enhancement grant.

Ayes: All Nays : None Motion carried

2. License for parallel commuter trail:

C.T Schlice recommended that if the license is approved that #14 not be included in the approval as he had a problem with the wording that could require the City to expend \$4,000 annually for the liability coverage. City Attorney Molepske stated that the City would have strict liability and be responsible for any incident under the current wording. Ald. Wiza indicated that the Railroad should donate the use of the space as they do not comply with RR time restriction crossing limitations. Ald.. Molski stated that the City Attorney should be part of the negotiations of this agreement.

Motion made by Ald.. Moore seconded by Ald. Walther to send back the agreement for further negotiation

Ayes: All Nays: None Motion Carried

3. Report of repair at Lincoln Center

C/T Schlice stated that the City is responsible for any repair in excess of \$2,000. He had been contacted by the County about the emergency replacement of the water heater and that the County would install the new unit. Under emergency conditions C/T Schlice stated he approved the replacement and would report the action to the Finance Committee.

Motion by : Ald.. Moore seconded by Ald.. Molski to accept the report and place it on file

Ayes: All Nays : None Motion Carried

4. 3rd and 4th Quarter Room Tax Reports:

Motion by: Ald.. Stroik seconded by Ald.. Hanson to accept the 3rd and 4th Quarter Room Tax Report and place it on file.

Ayes: All Nays: None Motion Carried

5. Approval of Payment of Claims:

Motion by : Ald.. Molski seconded by Ald.. Walther to approve the payment of claims

Ayes : All Nays: None Motion Carried

Meeting Adjourned 7:25 p.m.

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