

Meeting Minutes

Finance Committee

February 13, 2006, 7:15 P.M.

City Water Department, 300 Bliss Ave.

PRESENT: Alderpersons Barr, Molski, Walther, Moore and Stroik

ALSO PRESENT: C/T Schlice; Mayor Wescott; City Attorney Molepske; City Clerk Moe; Directors Euclide, Gardner, Schrader, Halverson; Fire Chief Barnes; Capt. Dowling; Airport Manager Pinney; Ald. Sevenich, Barber; Robinson, Hanson, Trzebiatowski; Gene Kemmeter; Heather Clark; Mike Phillips

Index of these Minutes:

1. Assessor's Report.
 2. Consideration of claims: A. Scott Springer. B. Mary Church.
 3. Additional funding for EMS Study.
 4. Urban River Grant.
 5. Approval of payment of claims.
 6. Adjournment.
1. ASSESSOR'S REPORT.

Motion made by Ald. Molski, seconded by Ald. Stroik to approve the report of the Assessor and place it on file.

Ayes: All Nays: None Motion carried.

2. CONSIDERATION OF CLAIMS. A. SCOTT SPRINGER. B. MARY CHURCH.

Motion made by Ald. Walther, seconded by Ald. Molski to deny the claims for Scott Springer and Mary Church.

Ayes: All Nays: None Motion carried.

3. ADDITIONAL FUNDING FOR EMS STUDY.

C/T Schlice stated that the original proposal was for Portage County and the City to split the cost of an EMS study 50/50 with an estimated cost of \$25,000. The City appropriated \$12,500 for the study. After receiving proposals for the study, the approved contract was awarded in the amount of \$56,978, of which the City share would be \$28,489 resulting in an additional appropriation of \$15,989. If approved, the amount would come from contingency.

Motion made by Ald. Stroik, seconded by Ald. Barr to approve the additional funding for the EMS study.

Ayes: All Nays: None Motion carried.

4. URBAN RIVER GRANT.

Motion made by Ald. Moore, seconded by Ald. Stroik to approve preparing the application for the Urban River Grant.

Ayes: All Nays: None Motion carried.

5. APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. Barr, seconded by Ald. Molski to approve the payment of claims in the amount of \$509,529.42.

Ayes: All Nays: None Motion carried.

Adjournment at 7:18 p.m.

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