

June 24, 2024 – 5:30 PM
Council Chambers, 42 N. Main Street
Minutes prepared by: Barb Schmidtknecht

The meeting was called to order at 5:30 pm by Barb Schmidtknecht. Present: Stephen Qualy, Chris Williamson, Barb Schmidtknecht, Ben Adank, and Marcia Drysdale.

Motion Chris, second Stephen to approve the minutes of the June 3, 2024 Finance Committee meeting. Motion carried.

Ben shared preliminary chip seal estimates for Valley Drive, Meadow Lane, Hickory Lane, and Jefferson Street. Committee members agreed that funds are available in the current budget and that we should move forward with publishing a notice for bids.

Budget comparison reports were reviewed ending June 24, 2024.

The IntraFi Network option was reviewed. Discussion will continue at the next meeting.

Consideration of quarterly assistance from Bauman & Associates was discussed. Motion Stephen, second Chris to do a mid-year audit for the City for planning and budgeting purposes. Motion carried.

Marcia shared the finance policy and the procurement policy. Committee members will review and discuss at the next meeting.

Motion to adjourn by Chris, second by Stephen. Motion carried and the meeting adjourned at 7:03 pm.