

**MINUTES OF THE MONDAY, FEBRUARY 24, 2020 FINANCE COMMITTEE MEETING
6:45 P.M. Council Chambers**

Committee Members Present: M. Platteter, B. Groothousen, B. Stoneberg.

Others present: S. Kavanagh, K. Gorsegner, K. Gibbs

Chairman M. Platteter called the meeting to order at 6:50 p.m. Motion to open the Finance Committee meeting by M. Platteter at 6:50 pm, seconded by B. Groothousen. Motion carried.

Monthly Invoices. Motion by M. Platteter to approve the monthly invoices, seconded by B. Groothousen. B. Stoneberg questioned the cost of \$1,274 for placing a “help wanted” ad in the Eau Claire newspaper; the charge was correct. Motion carried.

Fire Hall Furnace. Fire Chief, Kyle Gibbs, appeared before the committee to provide an update on the condition of the heating system at the Fire Hall. Roger Rhoads has been working on the heating system and advises that both boiler systems and both heat exchangers are at the end of their life. K. Gorsegner was asked to look up the heating system specs from the original building plans to ensure that contractors are able to bid the job “apples for apples”. Motion by B. Groothousen, seconded by B. Stoneberg, to bid out replacement of the two in-floor heating systems with boilers and the two wall-mounted heat exchangers. Motion carried.

Motion by B. Stoneberg, seconded by M. Platteter to adjourn the meeting at 7:10 pm. Motion carried.

Respectfully submitted,

Shari Kavanagh, City Clerk