

April 18th, 2022 FINANCE COMMITTEE MEETING MINUTES

4:30 pm Council Chamber. Members Present: J. Pohlman, M. Reynolds, A. Hraban

Others Present: A. Christianson, R. Grotzinger, T. Devine

Call to Order: Committee Chair Hraban called the meeting to order at 4:30pm and presided.

Roll Call: Treasurer Devine took roll call. A quorum was present.

Review and action to approve October's paid invoices:

Mr. Devine presented the March/April invoices for approval. Motion to approve March/April's paid invoices by Mr. Pohlman, seconded by Mr. Reynolds. Motion carried by unanimous voice vote.

Discussion and possible recommendation on 2022 budget revision:

Mr. Devine handed out 2022 budget details for the "Celebrations and Entertainment" section. It suggests a reduction of expenditures for the Swimming Beach by \$9,233.83. Mr. Devine explained the rationale behind the revision being that the majority of the Swimming Beach expenditures were allocated to wages and fringe. Since the high school no longer has a program to certify lifeguards, the city has had no applicants for the past three years. Therefore, the budgeted expenditures are overstated. Motion to recommend to the Common Council a budget reduction of \$9,000 to Swimming Beach wages, and a reduction of \$233.83 to Swim Beach Fringe by Mr. Reynolds, seconded by Mr. Hraban. Motion carries by unanimous voice vote.

Discussion on Swimming Beach resolution:

Mr. Reynolds clarified that the Swimming Beach generates \$12,000 per year of tax revenue as the result of a referendum, and as such, the city cannot discontinue efforts to staff and operate the Swimming Beach without going through another referendum. Mr. Reynolds then clarified that the city has done its due diligence in attempting to staff the Swimming Beach, but there are just no applicants who are interested and qualified for the position. The discussion of how to approach a possible referendum will be sent to Legal Affairs.

Motion to adjourn by A. Hraban, seconded by J. Pohlman. Motion carries by unanimous voice vote.

Meeting Adjourned at 4:50pm