

May 22nd, 2023 FINANCE COMMITTEE MEETING MINUTES

4:45 pm Council Chamber. Members Present: N. Johnson, G. Pedersen, A. Hraban

Others Present: T. Devine, K. Julien, K. Englehardt, R. Grotzinger

Call to Order: Mr. Johnson called the meeting to order at 4:45pm and presided.

Roll Call: Mr. Devine took roll. A quorum was present.

Review and action to approve March/April's paid invoices: Motion to approve April/May's paid invoices by A. Hraban, seconded by N. Johnson. Motion carries by unanimous voice vote.

Discussion and possible recommendation to approve LPD-body cam purchase contract: Chief Julien explained that the current body-cams the Police Department uses have become obsolete, and replacements are not available. The department only has 3 functioning cams remaining. The department would like to purchase 4 new cloud-based cameras. There would have to be a payment in May of \$5,311. That payment will be covered through a grant, and by donations from the LFR donations. There will be an additional payment in August of \$4,662. This amount was not in the budget for 2023, but with the resignation of an officer, the wages and fringe expense lines should come in under budget. Motion to recommend to the Council to approve the \$4,662 for the purchase of the new body-cams by A. Hraban, seconded by G. Pedersen. Motion carries by unanimous voice vote.

Motion to adjourn by A. Hraban, seconded by G. Pedersen

Meeting Adjourned at 4:57pm