

September 18th, 2024 FINANCE COMMITTEE MEETING MINUTES

5:00 pm Council Chamber. Members Present: N. Johnson, M. Hraban / Members Absent: R. Lovely

Others Present: A. Christianson II, Robert Grotzinger, T. Devine, K. Gorsegner

Call to Order: Committee Chair Johnson called the meeting to order at 5:00pm and presided.

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

Discussion on Streets budget:

Mr. Gorsegner presented the Streets budget. There were not many changes from the 2024 budget. Mr. Gorsegner presented a list of public works vehicles that are due for replacement. His intention is to not spend any of the budget equipment outlays in 2024, carry that balance forward, and combine it with 2025 budgeted outlays to replace a truck. This is similar to the process used in purchasing garbage trucks, and the Fire Department in purchasing a new pumper truck.

There were no adjustments requested.

Discussion on Building Inspection Budget:

Other than the scheduled increase in wages, there were no adjustments from 2024.

There were no adjustments requested.

Discussion on Storm Damage budget:

The Storm Damage budget was “zeroed out” for 2024. The activities involved in storm damage clean-up have been coded to either Weed & Tree Management, or some other public works coding. There was some discussion on removing this sub-budget entirely, but the decision was to keep it available for possible future needs.

There were no adjustments requested.

Discussion on the Weed & Tree Management budget:

Other than the yearly wage increase, there were not changes to the Weed & Tree Management budget. Other than some supplies, this sub-budget is almost entirely wage & fringe.

There were no adjustments requested.

Discussion on Community Center Budget:

Mr. Devine handed out the budget detail for the Community Center. This budget has been left unchanged for 2025, though it was noted that the Community Center’s activity may vary based on the progress of the housing project.

Review and action to approve August/September's paid invoices:

Motion to approve August/September's paid invoices by M. Hraban, seconded by N. Johnson. Motion carries by unanimous voice vote.

Motion to adjourn by M. Hraban, seconded by N. Johnson

Meeting Adjourned at 6:20pm