

FINANCE COMMITTEE MEETING MINUTES

SEPTEMBER 3, 2019

SIGN IN

**PAUL JACKSTADT
MARY DAVIS
WALMER SCHMIDTKE
GERALD WILLIAM
TIM ELLIOTT
ED HAGNAUER**

**ANDY MATHES
GREG KOBERNA
BOB PICKERELL
BRAD EAVENSON
BRIAN KONZEN
JUDY WHITAKER**

Alderman Jackstadt called the Finance Committee Meeting to order and turned over to the Mayor.

Mayor Hagnauer stated that we should be done with all the clean up on the houses, overtime, dumpsters and other charges, we should be somewhere around the \$500,000.00 mark.

Jackstadt turned over to comptroller Oney.

Oney stated that at some time we would have to have a public hearing and amend the budget.

Jackstadt stated that next is an Ordinance to hire Special Council to advise the City regarding the sale of the City Waste Water Collection System.

MOTION By McDowell, second by Williams to hire Special Council to advise the City regarding the sale of the City Waste Water Collection System. ALL VOTED YES. Motion Carried.

Jackstadt stated that next is an Ordinance to settle a fee dispute with Thomas McGEE, L.C, for claims adjustment services:

Mayor stated that this would save the City a substantial amount.

MOTION By Jackstadt, second by McDowell to approve an Ordinance to settle a fee dispute with Thomas McGEE, L.C, for claims adjustment services. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to go into Closed Session. ALL VOTED YES.

MOTION By Jackstadt, second by Williams to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

Attest/Judy Whitaker/City Clerk