Minutes Finance Committee Monday, July 6, 2020 6:00 p.m.

Members present were Chairman Michael Reynolds. Committee members Carol King and Diane Kuzniar. City Administrator Brandon Madden was present onsite and Mark Putnam, HR Director was present remotely. Holly Abercrombie, Finance Director, was on vacation.

- 1. Call to Order- Chairman Michael Reynolds
- 2. Public Comment- None
- 3. Reading and Approval of Minutes
 - a. Finance Committee Meeting: June 1, 2020 Councilwoman King made a motion to approve the minutes as distributed with Councilwoman Kuzniar seconding. The vote was unanimous (3-0).
- 4. Reports or Communications from City Officers
 - a. Department Reports

City Administrator Brandon Madden Budget Review

City Administrator Madden advised council that the IPRB had been issued. This will fund the pedestrian bridge as well as improvements to city hall. The improvements would be A/V equipment for city hall as well as improved security. This was approved by council through the CIP and funded by the general fund through the installment purchase revenue bond.

Finance Director Holly Abercrombie Budget Review

HR Director Mark Putnam

Mr. Putnam reminded Council that the Public Safety committee will meet the next two Fridays regarding Fire Chief applications.

- 5. Unfinished Business- None
- 6. New Business- None
- 7. Public Comment
- 8. Committee Concerns
- 9. Adjourn