

Minutes of the Finance Committee – 15 March 2011

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday March 15th 2011 at 6:30 PM in Conference Room #2 of City Hall. Chairperson Kathleen Hein called the meeting to order.

1. CALL TO ORDER/ROLL CALL

All present ALSO PRESENT – Alderman Frank Pintz

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

ACTION: To certify MOTION: Ruskey SECOND: Wayne VOTE: 5-0

3. APPROVAL – Minutes of the March 1st 2011 meeting

ACTION: To approve MOTION: Ruskey SECOND: Hein VOTE: 5-0

4. APPROVAL – Claims

ACTION: To approve MOTION: Finn SECOND: Mueller VOTE: 4-0-1 (Ruskey abstaining)

5. DISCUSSION AND ACTION – Clean Towel Services Contract

Staff is recommending the city switch its service provider from Aramark to G-and-K Services.

ACTION: To approve the contract with G-and-K Services MOTION: Ruskey SECOND: Hein VOTE: 5-0

6. DISCUSSION AND ACTION – Bid Waiver Request for Aquatic Center Diving Boards

Staff is recommending the Committee waive the bid requirement and purchase the two boards from Carrico Aquatic Resources for \$6,230, lower than the \$8,500 budgeted for in 2011. Wayne spoke in opposition to the proposal, saying she was concerned about the liability issues of not bidding out the project. ACTION: To reject the bid waiver request MOTION: Wayne SECOND: Finn VOTE: 3-2 (Ruskey and Hein opposed)

7. ADJOURNMENT (6:50 PM)

MOTION: Finn SECOND: Ruskey VOTE: 5-0

Submitted by City Administrator Aaron Kramer