

Minutes of the Finance Committee – 7 June 2011

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday June 7th 2011 at 6:00 PM in Conference Room #2 of City Hall. Chairperson Kathleen Hein called the meeting to order.

1. CALL TO ORDER/ROLL CALL

ALSO PRESENT – Mayor Dave Hemmer, Co-Public Works Manager Terry Meyer

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

ACTION: To certify MOTION: Munson SECOND: Pintz VOTE: 5-0

3. APPROVAL – Minutes of the May 17th 2011 meeting

ACTION: To approve MOTION: Pintz SECOND: Riebe VOTE: 5-0

4. APPROVAL – Claims

ACTION: To approve MOTION: Riebe SECOND: Pintz VOTE: 5-0

5. UPDATE – 2011-2013 Capital Budget

The City Administrator provided an update on what projects are underway, and the status of the three-year budget.

6. DISCUSSION AND ACTION - City Banking Services

ACTION: To move the city's banking services to People's State Bank, effective July 1st, and to review the motion in a year MOTION: Hein SECOND: Munson VOTE: 5-0

7. DISCUSSION AND ACTION – Awarding bid for replacement mower for the Street Department

This purchase is to replace the Toro Groundskeeper mower that was destroyed in the November 2010 street shop fire-partial funding is from the insurance settlement. The bid approval would require \$3,239.00 in funds above the insurance settlement and sale of scrap metal from the destroyed mower. ACTION: To award the bid to Gielow's Lawn and Garden Equipment (Milwaukee, WI) for \$6,895.00, with the additional \$3,239.00 coming from the 2011-2013 Capital Fund MOTION: Riebe SECOND: Pintz VOTE: 5-0

8. ADJOURNMENT (6:35 PM)

MOTION: Pintz SECOND: Hein VOTE: 5-0

Submitted by City Administrator Aaron Kramer