

Minutes of the Finance Committee – May 6th 2014

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday May 6th 2014 at 6:40 PM in City Hall. Chairman Nate Gilberts called the meeting to order.

1. Call to order/Roll Call

PRESENT – Nate Gilberts (Chairman), Jean Titlbach, Karen Solomon, Ken Fleshner ABSENT – Kyle Kozelka
CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer

2. Certification of the open meeting law agenda requirements and approval of the agenda

MOTION: Solomon SECOND: Titlbach VOTE: 4-0

3. APPROVAL – Minutes of the March 18th 2014 meeting

MOTION: Titlbach SECOND: Fleshner VOTE: 4-0

4. DISCUSSION AND ACTION – Claims

ACTION: To approve the claims MOTION: Solomon SECOND: Titlbach VOTE: 4-0

5. UPDATE – City Computer Upgrade

A memo from the City Administrator was included in the packet. He said the City has recently purchased five computers that are currently being installed. No formal action was taken.

6. UPDATE – 2014-2016 Capital Budget

City Administrator Kramer presented the 2014-2016 Capital Budget report. No formal action was taken.

7. DISCUSSION AND ACTION – 2014 Services Agreement with Vierbicher

For the staff who work for the City, the new contract calls for a 3.9% increase. Vierbicher has not increased their rates to the city since 2008. Kurt Muchow (Vierbicher) reviewed the proposed rate increase and the recent work Vierbicher has done with the City. ACTION: To recommend the Council approve the 2014 Services Agreement with Vierbicher MOTION: Titlbach SECOND: Solomon VOTE: 4-0

8. ADJOURNMENT (6:56 PM)

MOTION: Solomon SECOND: Fleshner VOTE: 4-0

Submitted by City Administrator Aaron Kramer