

REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Joseph Zurfluh

Shane Blaser

Jacob Cattnach

Date of Meeting: 12/04/2018
Reported to Council: 12/18/2018

The Finance and Property Committee met at 5:00 p.m. on Tuesday, December 4, 2018 in the first-floor conference room at the City Hall. All committee members were present. A list of all others attending is on file in the Clerk's Office.

1. The meeting was called to order by Chairperson Joseph Zurfluh at 5:00 p.m.
2. Consider a referral from Alderperson Koth that effective for the budget year 2019, the Finance and Property Committee be notified and allowed to take action (for or against) any project that requires a bid, or any project that requires bonding.

No action taken.

3. Consider a referral from Alderperson Koth that the public hearing for the annual budget be held prior to the Council meeting that the budget will be voted on.

It was moved by Cattnach, seconded by Blaser, to hold the budget meeting at least 1 week prior to the adoption of the budget. Motion carried 3 ayes and 0 nays.

4. Consider a referral from Alderperson Koth that if the budget is not approved by the deadline, the Council shall not receive pay until the budget is passed.

No action taken.

5. Audit of the Bills – November 2018 (Check No. 74431 - 74750 and Manual Check No. 99806 – 99822)

It was moved by Blaser, seconded by Cattnach, to approve Checks No. 74431 – 74750 and Manual Check No. 99806 – 99822. Motion carried 3 ayes and 0 nays.

6. Beverage operator's licenses.

It was moved by Blaser, seconded by Cattnach, to approve the Beverage Operator's Licenses. Motion carried 3 ayes and 0 nays.

7. The Finance Committee scheduled the following meeting December 11, 2018 at 5:00 p.m.

8. It was moved by Blaser, seconded by Zurfluh, to adjourn. Motion carried 3 ayes and 0 nays. The meeting adjourned at 6:10 p.m.