

Finance Committee Meeting Minutes

April 17, 2023

6:00 PM - 7:10 PM

Present: RJ Lindemann, Larry Brooks, Melissa Brooks, Rosie York, Tyler Weber, RJ Lindemann, Marlene Harris, Gayle Glumac

Meeting called to order: 6:00

- TIF application for Borgic's designs was discussed. It was recommended to award \$5,000
- TIF application for Donna Allison was discussed. It was recommended to award her 3,087.50
- The city was informed they were not liable for an incident by the post office
- An insurance compensation incident was brought to the city's attention. It was questioned whether the city would get involved to cover what insurance wouldn't. It was decided to avoid involvement.
- It was questioned whether the way the city is reporting highly compensated employees correctly. It was decided our current method of reporting is adequate.
- Water utility rates were discussed
- A new roof for the water plant was discussed. Tyler would like a budget adjustment to be made
- Budgets for the city were discussed

Meeting adjourned: 7:10 pm

R.J. Lindemann, Chairman