

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 4/14/14 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 6:00 P.M.

MEMBERS PRESENT: CHAIRMAN G. JURY, ALD. J. JACOBSON, ALD. M. PETERSON AND ALD. J. PRUITT

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. LITTLE , ALD. J. NOVAK,
ALD. HOLMES, MAYOR LINDBERG, ALD. R. SCHLENSKER
CITY ATTY. GINO GALLUZZO, PUB. WKS. DIRECTOR JACOBSON AND
CITY TREASURER J. DANIELSON

APPROVAL OF THE MINUTES FROM THE APRIL 7, 2014: A motion for approval was made by Ald. J. JACOBSON ; seconded by Ald MARK PETERSON. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee considered resolution concerning a release of certain Executive Session Minutes according to State law. Alderman J. Jacobson moved for approval; seconded by Alderman M. Peterson. Motion carried: 4 ayes – 0 nays.

2) The Committee considered a Resolution to authorize the City Clerk to destroy certain audio tapes of closed session City Council meetings in accordance with the Open Meetings Act. . Ald. J. Jaconson moved for approval; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills. There were no questions. The Committee had no questions or concerns and there was no public comment or general discussion. Ald. J. Jacobson moved for adjournment; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays

NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR.
RESPECTFULLY SUBMITTED: CHAIRMAN, GREG JURY -FINANCE COM.