

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES**

CLOSED:

OPEN: X

**DATE OF MEETING:** 7/15/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:55 P.M.

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

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. FRYKMAN, ALD. LITTLE, ALD. SCHLENSKER, ALD. HOLMES,  
ALD. HOBEL, ALD. NOVAK, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY,  
AND CITY ATTORNEY GINO GALLUZZO

**APPROVAL OF THE MINUTES FROM THE JULY 8, 2013:** A motion for approval was made by Ald. M. Peterson; seconded by Ald. J. Jacobson. Motion carried: 3 ayes – 0 nays.

### **ITEMS FOR CONSIDERATION:**

1) The Committee considered the Appropriation Ordinance FY13-14. Discussion followed. Ald. Jury asked if there were any further questions regarding said Ordinance. There were none. Ald. Jacobson moved to bring the FY13-14 Appropriation Ordinance in for first reading at the 7/15/13 City Council meeting; seconded by Ald. Peterson. Motion carried: 3 ayes – 0 nays.

2) The Committee discussed a letter from Maria Otfinoski regarding a possible property purchase of 4632 Forest Hills Road at the south end of the City of Loves Park. Discussion followed. A motion was made by Ald. Jacobson not to pursue action regarding the purchase of the property for City use; seconded by Ald. Mark Peterson. Motion carried: 3 ayes – 0 nays.

Chairman Jury asked if there were any questions regarding the list of bills. Ald. Hobel asked the City Attorney how to vote no on one line item within the list of bills. Atty. Galluzzo explained the process. Discussion followed. The Committee had no further questions or discussion.

There was no general discussion or comments from the public. Alderman Jacobson moved for adjournment; seconded by Alderman Peterson. Motion carried: 3 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. ALDERMAN GREG JURY, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE**