

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 8/25/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:52 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. HOLMES, ALD. SCHLENSKER, ALD. NOVAK, ALD. HOBEL, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY AND COM. DEV./PUB. WRKS. DIRECTOR JACOBSON

APPROVAL OF THE MINUTES FROM THE AUGUST 18, 2014: A motion for approval was made by Ald. J. Jacobson; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee discussed a Resolution authorizing a donation under the Loves Park RAMP Program. Alderman J. Jacobson moved for approval; seconded by Alderman M. Peterson. The motion was approved: 4 ayes – 0 nays.

2) The Committee discussed a Resolution authorizing the City of Loves Park to accept donations in regards to the Bus Bench Project along North Second Street. Alderman J. Pruitt moved for approval; seconded by Alderman M. Peterson. The motion was approved: 4 ayes – 0 nays.

3) The Committee discussed a Resolution authorizing an Agreement with RMTD for fixed route and paratransit services. Alderman J. Jacobson moved for approval; seconded by Ald. J. Pruitt. The motion was approved: 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 nor 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 JURY-FINANCE COMMITTEE