

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

OPEN: YES      CLOSED: NO

**DATE OF MEETING:** 8/14/2017      **OPENED THE MEETING:** 5:40 P.M.      **CLOSED:** 5:55 P.M.

**MEMBERS PRESENT:** ALD. J. JACOBSON, ALD. C. FRYKMAN AND ALD. J. PRUITT

**MEMBERS ABSENT:** ALD. M. PETERSON

**ALSO PRESENT:** ALD. SCHLENSKER, ALD. PUCKETT, ALD. LITTLE, ALD. HOLMES, ALD. WARDEN, ALD. ALLTON, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY AND CITY ATTORNEY GALLUZZO

**APPROVAL OF MINUTES FROM THE AUGUST 7, 2017:** A motion for approval was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays

### **ITEMS FOR CONSIDERATION:**

- 1) The Committee discussed a Resolution authorizing a donation of \$10,000 to the Ski Broncs Ski Show Team in support of our premium local ski team to help offset costs associated with promoting tourism. A motion for approval was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.
- 2) The Committee discussed a Resolution authorizing an emergency donation of \$5,000 to the Ski Broncs Ski Show Team to help offset costs related to the cleanup of the flooded area within Shorewood Park; and further, to help offset rising equipment costs incurred by the ski show team in order to host the 2017 National Ski Show Tournament which promotes tourism in the Loves Park area. Discussion continued. A motion for approval was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 2 ayes – Ald. Pruitt voted nay.
- 3) The Committee discussed a Resolution authorizing a donation under the City's RAMP program. A motion for approval was made by Ald. Pruitt; seconded by Ald. Frykman. Motion carried: 3 ayes – 0 nays.

Chairman Jacobson asked if the Committee had any questions regarding the list of bills or concerns. There were no questions and there was no public comment. Ald. Pruitt; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays. Adjournment: 5:55 p.m.

**NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:40 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**