

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 2/26/2018 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:44 P.M.

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

MEMBERS ABSENT: NONE

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

APPROVAL OF MINUTES FROM THE FEBRUARY 19, 2018: A motion for approval was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION

1) The Committee considered a Resolution authorizing the Water Department Manager to hire Joan Malone in the position of Clerk III in the Water Department effective February 27, 2018. A motion for approval was made by Alderman Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays.

2) The Committee considered a Resolution authorizing the Mayor to enter into a three year Aggregation Program Agreement dated February 21, 2018 made by and between the City of Loves Park and Nordic Energy Services, LLC as supplier. A motion for approval was made by Alderman Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays.

Chairman Jacobson asked if the Committee had any questions regarding the list of bills or concerns. There were no further questions and there was no public comment nor discussion. A motion for adjournment was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays. Adjournment: 5:44 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 JACOBSON-FINANCE COMMITTEE