

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

**DATE OF MEETING:** 4/13/2015    **CALLED TO ORDER:** 5:45 P.M.    **ADJOURNED:** 5:55 P.M.

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

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. NOVAK, ALD. FRYKMAN, ALD. HOLMES, ALD. HOBEL,  
ALD. LITTLE, MAYOR LINDBERG AND CITY ATTY. GALLUZZO

### **APPROVAL OF THE MINUTES FROM THE APRIL 6, 2015 MEETING:**

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 considered a resolution authorizing the City of Loves Park to enter into a contract with Nelson's Flowers and Greenhouses for the bus bench program.  
Ald. J. Jacobson moved for approval; seconded by Ald. J. Pruitt.  
Motion carried: 4 ayes – 0 nays.
  
- 2) The Committee considered a resolution authorizing the City of Loves Park to enter into a contract with HMM Concrete Construction for the bus bench program Ald. J. Jacobson 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 regarding the bills. The Committee had no other questions or concerns and there was no general discussion and no public comment.

Ald. J. Jacobson moved for adjournment; seconded by Ald. J. Pruitt. The meeting adjourned at 5:55 p.m.

**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**