

**CITY OF LOVES PARK
AGENDA
FINANCE & ADMINISTRATION COMMITTEE
MONDAY, APRIL 19, 2021 – 5:40 P.M.
CITY COUNCIL CHAMBERS**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. ITEMS FOR CONSIDERATION

- A. Resolution authorizing the city to spend funds at the same rate as the 2020-2021 Appropriation Ordinance until the 2021-2022 Appropriation Ordinance is approved.**
- B. Resolution authorizing an inducement agreement with Markus Smith, 5535 and 5545 North Second Street.**
- C. Resolution authorizing the promotion of Drew Armstrong to the position of Water Distribution Lead in the Loves Park Water Department, effective May 1, 2021, at a rate of \$31.47 per hour.**
- D. Resolution authorizing the Fire Chief to sign an agreement with Javon Bea Hospital to continue emergency Fire/EMS dispatch services for the Loves Park Fire Department effective May 1, 2021.**
- E. Resolution identifying certain acquisition contracts to the installment purchase contract for the Loves Park Fire Department.**
- F. Resolution authorizing the Mayor to execute an Intergovernmental Agreement between the City of Loves Park, the Village of Machesney Park, and the County of Winnebago regarding the Rock River stream gage at Latham Road Bridge.**

5. LIST OF BILLS

6. GENERAL DISCUSSION/PUBLIC COMMENT

Anyone wishing to speak at the Finance Committee meeting shall contact the Mayor's office by 4:00 p.m. the day of the scheduled meeting at 815-654-5030.

7. ADJOURN