

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES
CITY HALL COUNCIL CHAMBERS

DATE OF MEETING: April 12, 2021

CALLED TO ORDER: 5:40 P.M.

MEMBERS PRESENT: Aldermen John Jacobson (via zoom), Charles Frykman, John Pruitt,
Mark Peterson

ALSO PRESENT: Attorney Gino Galluzzo, Aldermen A. Marie Holmes (via zoom), Robert
Schlensker, Doug Allton, Nancy Warden, Jim Puckett, Clint Little,
Treasurer John Danielson, Chief Wiltfang, Chief Lynde

MINUTES APPROVAL: April 5, 2021

Alderman Peterson moved to approve minutes. Second by Alderman Frykman.
Motion carried. 4 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

1. List of Bills: No questions or concerns.
2. Items for consideration.
 - A. Carol Jackowski, CPA from Lucas Group CPAs & Advisors, LLC presented the Fiscal Year 2020 Audit report.
 - B. Resolution authorizing the Mayor to seek bids for the municipal electric aggregation program for residential and small businesses.

Alderman Peterson moved to approve. Second by Alderman Frykman.
Motion approved. 4 Ayes – 0 Nays
 - C. Resolution opposing House Bill 1727 regarding the elimination of qualified immunity for police officers.

Alderman Peterson moved to approve. Second by Alderman Frykman.
Motion approved. 4 Ayes – 0 Nays
3. General Discussion.
4. Adjournment.

Alderman Peterson moved for adjournment. Second by Alderman Pruitt.
Motion carried. 4 Ayes – 0 Nays

Adjournment: 5:55 P.M.

RESPECTFULLY SUBMITTED: ALDERMAN JOHN JACOBSON OF THE FINANCE COMMITTEE