

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES
CITY HALL COUNCIL CHAMBERS

DATE OF MEETING: April 19, 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 12, 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. 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.

Alderman Peterson moved to approve. Second by Alderman Frykman.
Motion approved. 4 Ayes – 0 Nays
 - B. Resolution authorizing an inducement agreement with Markus Smith, 5535 and 5545 North Second Street.

Alderman Peterson moved to approve. Second by Alderman Frykman.
Motion approved. 4 Ayes – 0 Nays
 - 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.

Alderman Peterson moved to approve. Second by Alderman Frykman.
Motion approved. 4 Ayes – 0 Nays
 - 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.

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

- E. Resolution identifying certain acquisition contracts to the installment purchase contract for the Loves Park Fire Department.

Alderman Peterson moved to approve. Second by Alderman Pruitt.
Motion approved. 4 Ayes – 0 Nays

- 3. General Discussion.

- 4. Adjournment.

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

Adjournment: 5:48 P.M.

RESPECTFULLY SUBMITTED: ALDERMAN JOHN JACOBSON OF THE FINANCE COMMITTEE