

## **FINANCE COMMITTEE**

Date and Time: Tuesday, February 13, 2024 @ 5:00 P.M., Council Chambers

Finance Committee Members Present: Lisa Rasmussen (C), Michael Martens (VC), Sarah Watson, Doug Diny, Carol Lukens

Capital Improvements and Street Maintenance Committee Members Present: Lou Larson (C), Gary Gisselman (VC), Lisa Rasmussen, Doug Diny,

Capital Improvements and Street Maintenance Committee Members Absent: Chad Henke

Others Present: Mayor Rosenberg, MaryAnne Groat, Anne Jacobson, Matthew Barnes, Jeremy Kopp, Gerry Kline, Eric Lindman, Solomon King, Dustin Kraege, Lori Wunsch, Rick Rubow, Jamie Polley, Kody Hart, Alder Kilian, Alder Herbst

Noting the presence of a quorum Chairperson Rasmussen called the meeting to order at 5:00 P.M.

Noting the presence of a quorum Chairperson Larson called the meeting to order at 5:00 P.M.

### **JOINT AGENDA ITEM FOR CONSIDERATION WITH THE CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE - Discussion and possible action approving a counter-offer to purchase the property at 1100 West Street for the purpose of construction a Fleet Maintenance Facility.**

No discussion in open session.

### **CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding approving a counter-offer for purchasing 1100 West Street.**

Motion by Martens, seconded by Watson, to convene in Closed Session for the Finance Committee.

Roll Call Vote - Yes: Watson, Diny, Martens, Lukens, and Rasmussen, No: None. Motion carried 5-0.

Motion by Diny, seconded by Gisselman, to convene in Closed Session for the Capital Improvements and Street Maintenance Committee.

Roll Call Vote -Yes: Larson, Rasmussen, Diny, Gisselman, No: None. Motion carried 4-0.

Motion by Watson, seconded by Martens, to reconvene into Open Session for the Finance Committee. Motion carried.

Motion by Rasmussen, seconded by Larson, to adjourn the Capital Improvements and Street Maintenance Committee in Closed Session. Motion carried.

### ***RECONVENED into Open Session to take action on Closed Session items.***

No action taken as a result of the discussion in closed session.

### **Minutes of the previous meeting(s) (01/09/2024).**

Motion by Watson, seconded by Lukens, to approve the minutes. Motion carried 5-0.

### **Discussion and possible action on Sole Source Purchasing Physical Therapy for Police Department.**

Motion by Lukens, seconded by Diny, to approve. Motion carried 5-0.

### **Discussion and possible action on Sole Source Purchasing for Riverlife Concession Fencing.**

Motion by Watson, seconded by Martens, to approve. Motion carried 5-0.

### **Discussion and possible action on Sole Source Purchasing for 400 Block Stage Repair and Sealant.**

Motion by Martens, seconded by Lukens, to approved. Motion carried 5-0.

### **Discussion and possible action approving Urban Nonpoint Source and Stormwater Management Planning Grant Agreement.**

Motion by Lukens, seconded by Watson, to approve acceptance of the grant. Motion carried 5-0.

**Discussion and possible action on approving termination of Animal Control Services to the Everest Metropolitan Police Department, provided pursuant to an Intergovernmental Humane Officer Services Agreement.**

Rasmussen stated that this may be an opportune time for the city to look at the animal control services and take a holistic look at those operations. Staff should explore how to operate without the funding provided by Everest Metropolitan agreement and how to carry out those services efficiently when there are officers unavailable.

Motion by Martens, seconded by Diny, to accept the exit from the agreement. Motion carried 5-0.

**Discussion and possible action on approving Wireless Telecommunications Equipment and Service Agreement with New-Cell, LLC d/b/a Cellcom.**

Motion by Lukens, seconded by Martens, to approve. Motion carried 5-0.

**Discussion and possible action regarding budget modification for Short Street construction.**

Rasmussen stated that the cost of the project is coming overbudget prompting the need for this modification and funds would come from the TID funding.

Motion by Diny, seconded by Watson, to approve. Motion carried 5-0.

**Adjourn**

Motion by Watson, second by Martens, to adjourn the meeting. Motion carried.

Meeting adjourned at 5:58 P.M.

*For full meeting video on YouTube: <https://www.youtube.com/watch?v=Zv2xlPP4kE4> and <https://www.youtube.com/watch?v=dCTGzP4ligs>*