

## Finance Committee

April 3, 2023

6:00pm - City Hall Council Chambers

Chairman Ptak Called the Meeting to order at 6:00pm

### ROLL CALL

**Present:** Chairman Ptak, Aldermen Thompson, Lavieri, Jeppson, Herndon

**Excused Absence:** NONE

**Others Present:** Finance Director John Duncan, Deputy Clerk Brent Bader, Director of Public Works Patrick Watson, Fire Chief Jerry Janick, Alderman Bacidore, Alderman Reynolds, Economic Development Director Curt Bedei, Alderman Crane, City Treasurer Virginia Kochanowski

A quorum was present.

Moved by Alderman Herndon and seconded by Alderman Jeppson to approve and place on file the minutes of the Finance Committee for March 20, 2023.

Voice vote, all ayes. Motion carried.

### BILLS

Alderman Jeppson asked why the city was buying so much road salt. Director Watson stated that those bills were old and dated from February. This is all the salt they bought for the year. Watson stated that they did not use as much as last year.

Alderman Lavieri asked about a bill. Finance Director clarified that it was for Christmas displays at the Celebration of Lights.

Chairman Ptak began this discussion and potential recommendation regarding a request from Lucas Weiden of WL Ventures for a Redevelopment Incentive Program grant totaling \$12,500 for premises located at 849 First St. Chairman Ptak stated right away that he would need two bids. The city only received the one. Bedei notified Weiden about getting two bids. Weiden hired this contractor for interior work, so he wanted to use him again. The committee agreed that he would still need another bid for them to approve for consideration of the grant.

Finance Director Duncan mentioned that the committee should meet soon to discuss the Annual Budget.

**There were no more questions or comments from the public.**

Moved by Alderman Thompson and seconded by Alderman Herndon to adjourn the meeting.

Voice vote, all ayes. Motion carried.

Alderman Ptak adjourned the meeting at 6:05pm

A handwritten signature in black ink, appearing to read "Amy Quinn". The signature is fluid and cursive, with "Amy" on the first line and "Quinn" on the second line.

Amy Quinn, City Clerk