

Minutes of Finance / Safety Committee Meeting
May 30, 2018 – 12:00 PM
City Hall – Council Chambers

Present were Aldermen Vilhauer, Albertsen, Solum and Mayor Sarah Caron. Absent were Alderman Thorson and Roby. A quorum was present.

Motion by Vilhauer, seconded by Albertsen, to approve the agenda as presented. Motion carried.

Mayor Caron called for Public Comment. No public comments.

Motion by Solum, seconded by Albertsen, to approve the minutes of the Finance/Safety Committee meetings held on May 11 and May 16, 2018. Motion carried.

Alderman Vilhauer gave an update on the potential enhanced Highway 212 lighting project. City Finance Officer Kristen Bobzien stated there are different options to finance the cost of the updated lighting. Motion by Vilhauer, seconded by Solum, to recommend the approval of the enhanced Highway 212 lighting project. Motion carried.

To recommend a consideration of proposal for Great Plains Sponsorships. The proposal from Great Plains Sponsorship for continued services has two options. The contract is currently up for renewal at the end of June. Motion by Vilhauer, seconded by Albertsen, to recommend option A for Great Plains Sponsorship with an early out. Upon roll call vote: Albertsen and Vilhauer in favor with Solum and Mayor Caron opposed. Motion failed.

Alderman Vilhauer stated at the June 4, 2018 City Council meeting Jon Livermore will give a presentation on the Emerald Ash Borer.

There were no further items for the committee to discuss.

Motion by Solum, seconded by Vilhauer, to adjourn the meeting. Motion carried.