

Minutes of Finance / Safety Committee Meeting
June 13, 2018 – 12:00 PM
City Hall – Council Chambers

Present were Aldermen Vilhauer, Albertsen, Roby and Mayor Sarah Caron. Absent were Alderman Thorson and Solum. 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 Albertsen, seconded by Vilhauer, to approve the minutes of the Finance/Safety Committee meetings held on May 16 and May 30, 2018. Motion carried.

Ice Arena Committee co-chairs Vince Foley and Eric Scott gave an update on the Ice Arena project. There are two cost estimates for the Ice Arena Project. The cost estimate of \$8.7M would include a two sheet barn with minimal amenities and would allow for future improvements. Motion by Vilhauer, seconded by Roby, to recommend the approval of the City to commit \$8.7M for the Ice Arena project. Motion carried.

To recommend a consideration of proposal for Great Plains Sponsorships. The proposal from Great Plains Sponsorship for continued services has three options. The contract is currently up for renewal at the end of June. Motion by Roby, seconded by Albertsen, to recommend option A for Great Plains Sponsorship with an early out. Motion carried.

The Mayor announced that Finance/Safety Committee meetings will be held at 4:00pm in City Council Chambers prior to the City Council meeting starting on July 2, 2018.

There were no further items for the committee to discuss.

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