

**Finance & Insurance Committee
Meeting Minutes September 26, 2016**

The meeting was called to order at 6:00 PM by Chairperson/Recorder Minarcin. In attendance were: councilmen Wagner and Minarcin and City Administrator Scott. Councilman Ruse was excused.

The Committee discussed Ordinance 2016-43 authorizing the city administrator to sign an agreement for the installation of backflow preventers at municipal facilities, including parks, and requesting Council waive competitive bidding for the project. Mr. Scott discussed the difficulty in getting qualified companies to bid on the project, and the necessity to complete this project in a timely manner. By a vote of 2 – 0 the Committee voted to recommend passage of the ordinance by Council.

Resolution 2016-27 approving the tax levy amounts was also reviewed. The levy amounts are consistent with expectations and will be used in development of the 2017 revenue budget. The Committee recommended approval and passage of this resolution by full Council by a vote of 2 – 0.

The next meeting of the Finance and Insurance Committee will be Monday, October 24 at 5:30pm. Topics will include revisions to the city credit card policy.

Councilman Wagner made a motion of adjourn, seconded by Councilman Minarcin and passed unanimously. Meeting adjourned at 6:20PM.

Chairman/Recorder
Councilman Joseph Minarcin, Jr.