

FINANCE & PERSONNEL MINUTES
MONDAY, October 15, 2007

Jeri Helgerson called the Finance and Personnel meeting to order at 6:00 PM. Committee members present were Lankey, and Onsager. Ehler was absent. Others present were Administrator Lynch, R. Dale Jones, Treasurer Lisa Johnson, and Mayor Picha. Picha asked if the meeting had received proper public notice to which City Administrator Lynch said yes.

Motion by Lankey, 2nd by Onsager, to approve the meeting minutes from September 17, 2007. Motion carried.

The Committee reviewed the monthly bills.

Treasurer Johnson and Administrator Lynch gave the committee an update on the status of City fund balances within the 2007 budget. Some funds are over budget, but others within the same category have extra funds. Administrator Lynch asked that the Committee recommend to the Council that the Administrator and Treasurer be allowed to move funds inside categories to balance accounts. A motion was made by Lankey, 2nd by Onsager, to send this recommendation to the Council. Motion carried.

There was a general discussion of the 2008 budget.

Motion by Onsager, 2nd by Lankey, to adjourn at 7:03 PM. Motion carried.