

Minutes from the Finance Ordinance meeting held January 05, 2023 at 2:30pm.

Present Chair Austin Miller, Council Member Mary Moore, Chief TJ Behning, and City Clerk Tanna Leonard.

Miller called meeting to order at 2:35.

Clerk provided copies of December reconciliation summary to the committee members. The committee members reviewed the information. Motion by Moore and seconded by Miller to approve the reconciliation. Motion carried.

Chief Behning explained that the council had approved the purchase of the take home squads and upfit but that he needed to follow the procedure to have the Finance Ordinance Committee approve the expenditure prior to council approval.

Motion by Miller and seconded by Moore to recommend to council that the purchase of the take home squads be funded by ATE funds. Motion carried.

Chief Behning shared that he needed to purchase new batteries for the PD side by side and ask council if they wished to make the purchase or trade in the vehicle and purchase an updated model. Motion by Miller and seconded by Moore to approve the council's decision to either repair or replace and that this funding should be funded by ATE funds. Motion carried.

Motion by Moore and seconded by Miller to adjourn at 2:48.

Minutes respectively submitted by Tanna Leonard