

**CITY OF AMERY
FINANCE & PERSONNEL COMMITTEE PROCEEDINGS
January 28, 2020**

The Finance Committee of the City of Amery met on January 28, 2020 at City Hall in the City Council Chambers. Chairperson, Tim Strobusch called the meeting to order at 5:00 p.m.

Present: Chairperson, Tim Strobusch; Vice-Chairperson, Rick Van Blaricom and Member, Sarah Flanum.

Absent: None.

Staff Present: Interim City Administrator/City Clerk-Treasurer, Patty Bjorklund; Management Analyst, Ben Jansen; Wastewater Superintendent, Jeff Mahoney; Utilities Clerk, Linda Kuhn.

Staff Absent: None.

Others Present: Alderperson, Chad Leonard, members of the Library Board, and members of the public.

Library Possible Move/Public Comment:

Chairperson Strobusch opened the floor for public comment regarding the proposed relocation of the Amery Area Library and Police Department. Several individuals voiced concerns regarding the move and implored the Committee to explore other options.

RFP's for Bremer Bank Inspection:

The Committee was provided with different proposals from SHE, MSA Professional Services, EA Studios, and Cedar Corp regarding the inspection and engineering needed for the Bremer Bank Building.

Purchase of Asphalt Trailer for Public Works Department:

A price quote was provided to the Committee for the purchase of an Asphalt Trailer for the Public Works Department with the intention that the City will now be able to repair its potholes in a quicker manner.

The Committee chose to table the selection of an engineering firm for the Bremer Bank Building inspection until the February Council Meeting to better research and discuss the differences between proposals.

Motion by Vice-Chairperson, Van Blaricom; seconded by Alderperson, Flanum to recommend to the City Council to move forward with the purchase of the Asphalt Trailer for Public Works.

Ayes – 3

Nays – 0

Motion carried.

Motion by Chairperson, Strobusch; seconded by Vice-Chairperson, Van Blaricom to adjourn at 6:08 p.m.

Ayes – 3

Nays – 0

Motion carried.

Respectfully Submitted,

Benjamin Jansen
Management Analyst, Deputy Clerk
January 28, 2020