

AMERY CITY FINANCE/PERSONNEL COMMITTEE MEETING
February 26, 2019

Kris Vicker called the meeting to order at 5:00 p.m.

Present: Kristen Vicker, and Sarah Flanum.

Absent: Rick Davis

Staff Present: Kim Moore, City Administrator

Others present: Mayor Paul Isakson, Tim Strobusch

1. Commissioner Vicker called the meeting to order at 5:00 p.m.

2. Motion by Flanum, seconded by Vicker to have Johnson Controls repair the computer that controls the HVAC system, with repair costs not to exceed \$11,000.
Ayes-2 Nays-0 Motion carried

3. Motion by Flanum and seconded by Vickers to take the funds to pay for the HVAC repairs from the Rainy Day fund as it is an unexpected expense and not in the 2019 budget for the Community Center.
Ayes-2 Nays-0 Motion carried

4. Motion by Vicker and seconded by Flanum to adjourn at 5:27 p.m.
Ayes-2 Nays-0 Motion carried

Respectfully submitted,

Kim Moore, MPA, CPPM, CHRM
City Administrator