

CITY OF AMERY
FINANCE COMMITTEE PROCEEDINGS
June 25, 2019

The Finance Committee of the City of Amery met on June 25, 2019 at City Hall in the Committee Meeting Room. Vice-Chairperson, Rick Van Blaricom called the meeting to order at 5:00 p.m.

Present: Chairperson, Tim Strobusch; Vice-Chairperson, Rick Van Blaricom and Sara Flanum, Member.
Absent: None.
Staff Present: Administrator, Kim Moore; Clerk-Treasurer, Patty Bjorklund and Fire Chief, Dale Koehler.
Staff Absent: None.
Others Present: Mayor, Paul Isakson.

Tornado Siren – “Informational”

Fire Chief, Koehler presented 2 options for tornado sirens with costs to cover the downtown area. Clerk-Treasurer, Bjorklund will preserve to discuss during Budget Workshop for the 2020 Budget.

Ordinances Discussion:

A total of 8 ordinances were presented for the committee to review. They covered Mayor; Common Council, Municipal Officers and Employees (Appointed Officials), Municipal Officers and Employees (Commissions, Etc.), Use and Construction of Code of Ordinances (Clerk Maintain Copies), City Government; Elections (Official Newspaper(s), Finance, Special Assessments and Public Records.

Motion by Flanum, seconded by Strobusch to recommend approval of Ordinance 11-2019 to the City Council at the July 10, 2019 meeting.

Ayes – 3 Nays – 0 Motion Carried

Motion by Strobusch, seconded by Flanum to recommend approval of Ordinance 12-2019 to the City Council at the July 10, 2019 meeting.

Ayes – 3 Nays – 0 Motion Carried

Motion by Flanum, seconded by Strobusch to recommend approval of Ordinance 13-2019 to the City Council at the July 10, 2019 meeting.

Ayes – 3 Nays – 0 Motion Carried.

Motion by Flanum, seconded by Strobusch to recommend approval of Ordinance 14-2019 to the City Council at the July 10, 2019 meeting.

Ayes – 3 Nays – 0 Motion Carried.

Motion by Strobusch, seconded by Flanum to recommend approval of Ordinance 15-2019 with changes to Clerk-Treasurer language to the City Council at the July 10, 2019 meeting.

Ayes – 3 Nays – 0 Motion Carried.

Motion by Flanum, seconded by Strobusch to recommend approval of Ordinance 16-2019 with changes to Clerk-Treasurer language to the City Council at the July 10, 2019 meeting.

