Meeting called by: Judy Doesschate, Chair  Date: 4-16-18  Time: 6:15PM

Invitees/Speakers

Committee Members  Doesschate, Chair ☒ O’Brien ☒ Applyrs ☒ Farrell ☒ Robinson ☐
Present: Jack Flynn, Kelly Kimbrough, Thomas Hoey and Owusu Anane

Council Members Present: City Auditor Susan Rizzo

City Personnel

Minutes

Agenda Item:
Chair convened the meeting stating members present and that the agenda included remaining ordinances from April 10, 2018 Finance meeting.

Points of Discussion:
- Chairperson Doesschate noted the bond ordinance 19.21.18 relating to capital funding for park improvement needed to be increased by at least $49,328.18 to authorize funding that the Department of Parks and Recreation thought it had approval for in 2017. Amendments to 2017 bond ordinances that were not inputted into the system had created this confusion. Ms. Doesschate noted the administration has authorized the increase of ordinance 19.21.18 by $50,000 from $175,000 to $225,000 to complete projects that were already in the process from 2017 and ensure work on park improvement projects planned for 2018 could also be completed.
- Council Member Farrell made a motion to move bond ordinance 19.21.18 as amended (increase to $225,000) out of committee with a favorable recommendation, which was seconded by Council member Applyrs. The motion passed unanimously.