



Finance Committee

October 6, 2020
5:30 p.m.

Civic Center

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Access Code: 711-738-645

Roll Call:

Alderpersons Wattawa, Feirer, Damon

1. Call to Order
2. Minute Approval
 - September 15, 2020 - [Finance Minutes 09-15-2020](#)
3. Discussion and Action Items:
 - Review of the 2021 City of St. Francis Budget
4. Adjourn

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300 Extension #4305. The meeting room is wheelchair accessible from the east and west entrances.

NOTE: There is a potential that a quorum of the Common Council may be present.

MINUTES OF THE FINANCE COMMITTEE MEETING HELD SEPTEMBER 15, 2020

Present: Alderpersons Feirer, Damon

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Attorney Alexy, City Engineer Dejewski

Excused: Alderman Wattawa

Alderman Damon called the meeting to order at 6:00 p.m.

Moved by Alderman Feirer, seconded by Alderman Damon to place on file the minutes of the Finance Committee meeting held August 18, 2020. Motion carried.

Rebound Master Services Agreement:

City Administrator Johnsrud explained what Rebound is – it used to be called Tactical Athlete. We have been using their service for the last 3 years and it has had a positive impact on the City's Worker's Comp insurance/Mod Rating. City Attorney Alexy has some issues with the vagueness of the language. The Committee felt that language needs to be added to have a 120 day termination clause in the contract.

Moved by Alderman Feirer, seconded by Alderman Damon to recommend approval of the Rebound Master Services Agreement as amended at the Finance Committee meeting. Motion carried.

GovOffice Service & License Agreement:

City Administrator Johnsrud stated that the current web provider is through Civic Plus. Research has been done with other municipalities and staff has reviewed GovOffice and the packages they offer.

Moved by Alderman Feirer, seconded by Alderman Damon to recommend approval of the GovOffice Service and License Agreement. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Damon to adjourn. Motion carried.

Time: 6:22 p.m.