

MINUTES OF THE FINANCE COMMITTEE MEETING HELD APRIL 16, 2019

Present: Alderpersons Wattawa, Feirer, Damon

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Attorney Alexy, Alderwoman Schandel, Alderman Brickner, City Engineer Dejewski, Police Chief Hunter

Chairman Wattawa called the meeting to order at 6:15 p.m.

Moved by Alderman Feirer, seconded by Alderman Damon to place on file the minutes of the Finance Committee meeting held April 3, 2019. Motion carried.

Delinquent Personal Property Taxes:

City Clerk/Treasurer Uecker stated that the Personal Property for bill number 106005 is delinquent for 2010-2012. Ownership changed hands in 2013 and the new owner has been current on personal property billings.

Moved by Alderman Damon, seconded by Alderman Feirer to recommend writing off the delinquent Personal Property taxes for Account #106005 for 2010-2012 in the amount of \$264.35. Motion carried.

Selection of Project Manager – Mariner Apartments:

City Administrator Johnsrud explained that a project manager for the Bear Development would ensure that the developer is following the specifications as approved by the City as well as the Developer's Agreement. He met with the Concord Group who would check specifications compared to construction and report to the City monthly. The estimated cost for this service would be \$83,440. City Administrator Johnsrud would work out a scope of services with Concord and come back with a not to exceed amount for a contract. Some of these expenses may be able to be reimbursed by the developer. One of the reasons that City Administrator Johnsrud feels that hiring a project manager is important is that there are issues with changing windows, not communicating and providing information to the City and having a project manager will guarantee the City gets what is expected from the project.

Moved by Alderman Feirer, seconded by Alderman Damon that City staff be directed to work with the Concord Group to develop a scope of services for project manager for the Mariner Apartments and to bring that information back to the Committee at the meeting. Motion carried.

Proposal - Tactical Athlete Health & Performance Institute:

City Administrator Johnsrud reminded the Committee that this was discussed at budget time as a resource to help decrease the City's workers compensation exposure. There are several other communities in the area that are using Tactical Athlete and seeing positive results. The proposal is for one year and would cost \$1000 per month.

Moved by Alderman Damon, seconded by Alderman Feirer to recommend approval of the Tactical Athlete proposal to the Common Council. Motion carried.

Adjourn:

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

Time: 6:40 p.m.