

**MINUTES OF THE FINANCE COMMITTEE MEETING HELD
NOVEMBER 5, 2019**

Present: Alderpersons Wattawa, Feirer, Damon

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Engineer Dejewski, Police Chief Hunter, Fire Chief Poplar, Library Director Krahn, Alderman Brickner, Alderwoman Schandel

Chairman Wattawa called the meeting to order at 6:10 p.m.

Moved by Alderman Damon, seconded by Alderman Feirer to place on file the minutes of the Finance Committee meeting held October 15, 2019. Motion carried.

Midwest Fiber Networks Services Agreement:

City Administrator Johnsrud explained that this is a 36 month contract for \$600 per month. This reflects a \$200 per month reduction from the current contract.

Moved by Alderman Damon, seconded by Alderman Feirer to recommend approval of the Midwest Fiber Networks Services Agreement and Service Order #1. Motion carried.

2020 City of St. Francis Budget:

City Administrator Johnsrud stated that there will be no increase in the City's portion of the tax levy. The Budget reflects a 2.03% increase which will fall within the Department of Revenue's expenditure restraint program.

Moved by Alderman Feirer, seconded by Alderman Damon to refer the Budget to a Public Hearing scheduled for December 3, 2019 and recommend to the Common Council that the 2020 City of St. Francis Budget be approved as presented. Motion carried.

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

Time: 6:25 p.m.