

**FINANCE COMMITTEE MEETING**  
**JULY 30, 2008 - 6:30 P.M.**

Chairman Logan called the meeting to order at 7:35 p.m. Committee members present: Aldermen Logan, Marzahl, Ulmer and Hay. Also present were Mayor Nolan, City Clerk Wells, Administrator Nelson and Aldermen Perkins and Adams.

**Financial Quarterly Review**

The Committee reviewed the First Quarter 08-09 Budget Management Report.

**Budget Items**

Administrator Nelson presented department requests for maintenance and purchases of new equipment.

Moved by Hay, seconded by Marzahl to approve the following purchases:

**Administration**

Printer for the front office at a cost of \$600-\$700

**Public Works**

Aluminum chip box at a cost of \$1,800

Cold patch trailer at a cost of \$2,000

(2) Snow plows that need to be welded at an estimated cost of \$2,000

Truck #4 needs to be welded at an estimated cost of \$1,500

(2) Pre-wet Systems which wet the salt before it is applied to roadway which makes a more effective melting temperature at a cost of \$4,940 ea.

Plow blade for the bobcat at an estimated cost of \$2,000

All ayes. Motion carried.

At 7:50 p.m., moved by Ulmer, seconded by Hay to adjourn the meeting. All ayes. Motion carried.

Submitted by:

Scott Logan, Chairman