



Finance/Administration Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room

Subject	Meeting Minutes	Date	04/15/2015
Recorder	City Clerk Stephens	Start Time	5:09PM
Committee Chair	David Musgrove	End Time	
Committee Members	Kenneth Thomas, David Musgrove, Ed Stern		
Staff Present	Mayor Erickson, Risk Manager Purves, City Clerk Stephens		
Agenda			
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative:		
	a. Questions & Concerns of the Committee	<i>None</i>	
	b. Agenda and Extended Agenda Review	<i>None</i>	
	1. 04/15/15 – Members Absent- Booher		
	2. 05/06/15 – Members Absent-		
	3. 05/20/15 – Members Absent-		
	c. Committee Minutes of March 18, 2015	<i>Approved</i>	
	d. Committee Minutes of April 1, 2015	<i>Approved</i>	
2.	Agenda Items		
	a. Ordinance No. 2015-__, PMC 2.08 Appointive Officers (Purves)	Purves spoke to the question raised by CM Nystul re: bonds for certain employees. However the State Auditor will allow the Risk Pool insurance in lieu of a separate bond. Purves suggested the bond language in the proposed ordinance be stricken when approved; Council concurred. The bond language in the code in other sections will be removed at a later date. <i>Committee recommended approval, as amended.</i>	
	b. Peterson Rockwall Budget Amendment (Kasiniak)	Mayor Erickson stated the cost of the Peterson Rockwall repair is approximately \$80,000, which will come out of street reserves. <i>Committee recommended approval.</i>	
	c. Morrow Manor Statue	Ann Pyles explained the project to place a bronze statue of a little boy at the Morrow Manor park. Mayor Erickson asked for committee recommendation to move forward with a resolution to contribute \$5,000 towards the project.	

		<p>Stern and Musgrove were hesitant to support the request, due to a lack of criteria for naming rights.</p> <p><i>Committee recommended the Mayor draft a resolution to bring back to the committee for review.</i></p>
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