



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

Subject	Meeting Minutes	Date	07/01/15
Recorder	City Clerk Stephens	Start Time	5:12PM
Committee Chair	David Musgrove	End Time	6:53PM
Committee Members	Kenneth Thomas, David Musgrove, Ed Stern		
Staff Present	Mayor Erickson, Finance Director Booher		
Agenda			
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative:		
	a. Questions & Concerns of the Committee	<p>Stern provided an update from information received at the at the AWC conference.</p> <p>Mayor Erickson presented the proposal for painting/beautification on the Lindvig Bridge. The bid provided was for \$9,000; \$5,000 would come from the Borgen Beautification fund and \$4,000 revenue stabilization.</p> <p><i>Recommended</i></p>	
	• Select Committee Chair	Councilmember Thomas selected	
	b. Agenda and Extended Agenda Review		
	1. 07/01/15 – Members Absent -		
	2. 07/15/15 – Members Absent -		
	3. 08/05/15 – Members Absent -		
	c. Minutes of June 17, 2015	<i>Approved</i>	
2.	Agenda Items		
	a. Monthly Sales Tax (Booher)	<i>Reviewed</i>	
	b. Budget Amendments (Booher)	Booher outlined the upcoming budget amendments including re-organizations, personnel changes and reclassifications.	
	c. 8 th Avenue Demolition (Booher/Erickson)	Booher explained the need to demolish the 8th Avenue house and the Centennial park house, however there is no funding source for the demolition.	
	d. Real Estate Excise Tax (Booher)	<i>Reviewed</i>	