



Finance/Administration Committee

This meeting was held virtually.

Subject	Meeting Minutes	Date	04/07/2021
Recorder	City Clerk Fernandez	Start Time	5:00 PM
Committee Chair	Gary McVey	End Time	5:55 PM
Committee Members	Jeff McGinty, Gary McVey, Ed Stern (absent)		
Staff Present	Mayor Erickson, Human Resources Manager Kingery, City Clerk Fernandez, Parks & Recreation Director Schoonmaker, Director of Engineering Lenius		
Agenda			
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative:		
	a. Questions & Concerns of the Committee	None.	
	b. Agenda and Extended Agenda Review	Move TBD discussion to May 5 Council meeting. Also requested staff discuss 2021 project at the May 5 Council meeting.	
	1. 04/07/21-Members Absent- Booher, Stern		
	04/21/21-Members Absent-	McGinty	
	c. Committee Meeting Minutes – 03/03/2021	Approved.	
2.	Agenda Items:		
	a. Community Engagement & Emergency Management Online Software	<input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input checked="" type="checkbox"/> Further Action Requested: Could backfill with American Rescue Plan Act funding.	
	b. Reopening City Hall Next Steps - May 1 st Target	<input checked="" type="checkbox"/> Discussed: Cannot have in-person meetings for Council and Committee meetings but want to open the building to counter service beginning May 1.	
	c. Next round of COVID funding: The American Rescue Plan Act (ARPA)	<input checked="" type="checkbox"/> Discussed	
3.	Mayor and Department Head Comments:	Erickson: Vanaheimr Appeal deadline passed. Lenius: The City was notified it has been awarded \$900K for Noll Road, so the north segment 3A project (Languanet) is fully funded.	