



FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES MARCH 19, 2024

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom.

CALL TO ORDER

Chair Bryan Holloway called the meeting to order at 6:05 pm.

Committee Members: Councilmembers Bryan Holloway, Cara Christensen, and Jo Johnson.

City Staff:

Michael Chambless, City Administrator; Danna McCall, Communications Coordinator; Jeff Hamlin, Interim Parks & Public Works Director; Drew Bouta, Finance Director; Janna Walker, Budget Manager; Tami Wood, Revenue Manager; Brian Lynch, Police Chief; Gary Horejsi, Police Captain; Michael Liebetrau, Police Evidence and Records Technician; and Andy Latham, IT Support.

AGENDA APPROVAL: The agenda was approved as presented.

PUBLIC COMMENTS – There were no public comments.

MINUTES

1. The minutes from the March 5, 2024, meeting were approved as presented.

APPROVAL OF WARRANTS / CLAIMS

2. The claims approval report dated March 25, 2024, was approved to move forward at the March 25, 2024, City Council meeting on the consent agenda.

AGENDA BILLS – There were no agenda bills.

DISCUSSION

3. Solid Waste Contract Discussion. Patrick Fry, Project Engineer, provided an update.
4. ERP Project Status Update. Drew Bouta, Finance Director, provided an update.
5. Council Open House/Town Hall Discussion.
6. Upcoming Agenda Items. Information only.

CITY COUNCIL MEETING AGENDA REVIEW:

7. Review Draft City Council Agenda dated March 25, 2024. The agenda was approved as amended.

ADJOURNMENT - The meeting was adjourned at 6:27 pm.

DRAFT

*Minutes taken by Danna McCall, Communications Coordinator.
Recorded meeting audio is available on the City website after the meeting.
Minutes approved at the _____, 2024, Finance & Administration Committee Meeting.*