

Committee: Finance, Administration and Land Acquisition

Date: June 17, 2008

Time: 6:30 p.m.

Members

Present: Floyd Combes, Larry Hall, Joe Hermes, and Frank Studer

Absent: Russ Gilmour, Helen Hoppe, Jonathan Mietzner and Marty Orr

Non-Members

Present: Sheryl Puracchio City Administrator, Roy Strong Mayor, Members of the Press Pam Monson and Kim Smith

Alderman Hermes made a motion and Alderman Studer seconded to **open the meeting at 6:35 p.m.** All yes. Motion passed.

Discussion: Minutes

Action: Alderman Hermes made a motion and Alderman Combes seconded to **approve the May 20, 2008 minutes as written and have them placed on file.** All yes. Motion passed.

Discussion: Approval of Financial Reports

Action: Alderman Hermes made a motion and Alderman Studer seconded to **approve and bring to full vote by City Council at the June 17, 2008 City Council Meeting the May 2008 Payables in the amount of \$148,712.33 and the May 2008 Collector's Report in the amount of \$363,009.83.** All yes. Motion passed.

Discussion: Catfish Days Donation

Alderman Hermes suggested that the \$5,000.00 donation to the Catfish Days festivities be tabled until the next meeting at which time Alderman Orr will provide the committee with a formal report.

Discussion: Adjournment

Action: Alderman Combes made a motion and Alderman Hall seconded to **adjourn the meeting at 6:40 p.m.** All yes. Motion passed.

Respectfully submitted,

Joie Ziller
Deputy City Clerk