June 3, 2024

FINANCE COMMITTEE
5:10 p.m.
Harold E. Getty Council Chambers

Roll Call.

Members present: Chairperson Ray Feuss, Vice Chairperson Rob Nichols and John Chiles.

Approval of Agenda.

Nichols/Chiles
that the agenda, as proposed, be approved. Voice vote-Ayes: Three. Motion carried.

Approval of Minutes of May 20, 2024, as proposed or amended.

Nichols/Chiles
that the minutes of May 20, 2024, as presented, be approved. Voice vote-Ayes: Three. Motion carried.

TRAVEL REQUESTS

Nichols/Chiles
that the following travel requests be approved. Voice vote-Ayes: Three. Motion carried.

Abraham L. Funchess, Jr., Human Rights Director
Class/Meeting: 2024 Joint Meeting of IAC, TAFAC and CARE
Destination: Arlington, VA
Dates: June 24-26, 2024
Amount not to exceed: $1,503.74

Mike Heerkes and Brad Baldwin, Property Safety Inspectors
Class/Meeting: 2021 International Property Maintenance Code, Residential Code, and Legal Aspects of Code Administration
Destination: On-line
Dates: TBD
Amount not to exceed: $610.00

Officer Christiansen
Class/Meeting: Basic School Resource Officer School
Destination: Alexandria, MN
Dates: June 2-7, 2024
Amount not to exceed: $1,896.00

Sergeant Wilson

Class/Meeting: Delta Forensics Latent Print Bundle
Destination: Online
Dates: June 17-30, 2024
Amount not to exceed: $499.00

Lekeisha Veasley, Housing Director
Class/Meeting: Housing Choice Voucher Executive Management
Destination: Webinar
Dates: July 22-26, 2024
Amount not to exceed: $1,215.00

Jeff Wolff, Combination Inspector
Class/Meeting: Residential Building Inspector B-1 Exam
Destination: Online Exam
Dates: TBD
Amount not to exceed: $305.00

Traffic and Waste Mgmt Staff (Tina Schellhorn, Scott Buchan, Craig Hintzman, Damian Fischels, Brad Manahl and Chad Hollingsworth)
Class/Meeting: NFPA 70E Arc Flash Course
Destination: Online
Dates: May 22, 2024
Amount not to exceed: $1,950.00

PRE-AUTHORIZATION TO EXPEND OVER $2,500.00

Chiles/Nichols
that the request for the following pre-authorizations to expend over $2,500 be approved. Voice vote-Ayes: Three. Motion carried.

Airport (Chiller Repair)
Amount: $2,847.20
Expenditure: Repair Terminal Chiller

Animal Control (Engine)
Amount: $3,569.70
Expenditure: New engine for Animal Control van.

Building Maintenance (Emergency Roof Repair-Fire Station #5)
Amount: $4,828.00
Expenditure: Emergency Roof Repairs at Fire Station #5.

Central Garage (Hitch for Dump Truck)
Amount: $2,600.75
Expenditure: Remove old hitch and install new one.

Central Garage (Frame Repair for Road Grader #2)
Amount: $4,566.10
Expenditure: Repair frame on Road Grader #2.

Central Garage (Repair Frame - Road Grader #3)
Amount: $4,566.10
Expenditure: Removal and replacement of front blade structure tubings on Road Grader #3.

Central Garage (Automatic Transmission Assembly)
Amount: $10,498.64 + 150.00 S/H
Expenditure: Automatic transmission assembly to replace failing transmission - Fire Engine #121302.

Central Garage (Full Warranty Extension)
Amount: $3,500.00
Expenditure: Full warranty extension for Bobcat T86 for 60 months/2,000 hours.

Engineering (FY24 Crossroads Blvd. Median Improvement, Contract No. 1089)
Amount: $46,914.00
Expenditure: Removal of pavement and grass median and installation of new turn-lane along Crossroads Blvd.

Engineering (Traffic cameras)
Amount: $23,244.00
Expenditure: Replace traffic cameras following Broadway Street reconstruction.

Fire (Turnout Gear)
Amount: $6,113.82 + $35.00 S/H
Expenditure: (2) sets of Firefighting turnout gear.

Fire (Mounting Equipment)
Amount: $2,935.00 + $100.00 S/H

Expenditure: Mounting brackets for cardiac monitors and ventilators.

Police (Arrowhead Forensics Ultralite turbo light source kit)
Amount: $5,517.50 + $17.50 S/H
Expenditure: The alternate light source helps in the detection of trace evidence, body fluids, fingerprints, blood spatter, gunshot residues, and explosive accelerants for the Crime Lab.

Police (Cameras)
Amount: $9,863.04
Expenditure: (9) New interior security cameras for security in the Property Division.

Police (Duty Holsters)
Amount: $6,499.50 + $30.00 S/H
Expenditure: (50) New Black Hawk T Series duty holsters for weapons transition.

Police (Quality Auditing Accreditation Audit)
Amount: $4,385.00
Expenditure: WPD Lab accreditation costs for Quality Auditing Accreditation audit and confirmation of requirements.

Police (Shieldware Software Annual Renewal)
Amount: $18,773.75
Expenditure: Shieldware software renewal from July - 2024 to June - 2025.

Police (Vehicle Repairs)
Amount: $24,403.63
Expenditure: Body Shop costs for patrol units #235, and #240 repairs.

Sanitation Dept (Steel Culverts for Compost Site)
Amount: $5,220.00
Expenditure: Steel culverts for compost site road reclaiming project.

Street Dept (Mobile Lift)
Amount: $58,786.58 + $1,200.00 S/H
Expenditure: Set of 4 wireless battery-powered mobile lifts.

Street Dept (Wash bay repair)
Amount: $3,103.65
Expenditure: Truck Wash bay repairs.

BILLS PAYMENT

May 28, 2024.

Feuss/Nichols
that the Bills Payment, as contained in the Accounts Payable Invoice Report dated May 28, 2024, in the amount of $17,463,763.45, be approved. Voice vote-Ayes: Three. Motion carried.

June 3, 2024.

Feuss/Nichols
that the Bills Payment, as contained in the Accounts Payable Invoice Report dated June 3, 2024, in the amount of $4,627,580.89, be approved. Voice vote-Ayes: Three. Motion carried.

ADJOURNMENT

Nichols/Chiles
that the meeting be adjourned at 5:18 p.m. Voice vote-Ayes: Three. Motion carried.

Kelley Felchle
City Clerk