May 30, 2023

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

Roll Call

Members present: Chairperson Ray Feuss, Vice Chairperson Jonathan Grieder and Rob Nichols.

Approval of Agenda

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

Approval of Minutes of May 15, 2023, as proposed.

Grieder/Nichols
that the Minutes of May 15, 2023, as proposed, be approved. Voice vote-Ayes: Three. Motion carried.

TRAVEL REQUESTS

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

Officer(s) B. Walter, A. Ehlers and B. Tyler
Class/Meeting: Governors Traffic Safety Bureau Conference
Destination: Des Moines, IA
Dates: 6/13-15/2023
Amount not to exceed: $1,000.00 (Paid by GTSB Grant Funding)

Officer(s) J. Brownell, A. Bovy and C. Weber
Class/Meeting: FTO Solutions Basic Field Training Officer Certification
Destination: ONLINE
Dates: 6/26-28/2023
Amount not to exceed: $900.00

PRE-AUTHORIZATION TO EXPEND OVER $2,500.00

Grieder/Nichols
that the request for the following pre-authorizations to spend over $2,500.00, be approved. Voice vote-Ayes: Three. Motion carried.

Airport (Carpet First Floor Offices)
Amount: $26,606.00

Expenditure: First floor office carpeting included under new FAA and GSA/TSA leases; Passenger Boarding Bridge and Rental Car offices.

Airport (Gate Controllers)
Amount: $22,290.00
Expenditure: Replace controllers at East, West and Firestation perimeter fence gates.

Airport (Livingston HVAC)
Amount: $24,875.00
Expenditure: Replace furnaces, air conditioner and water heater in Livingston Aviation terminal building.

Airport (Tar)
Amount: $8,316.00
Expenditure: Tar for crack sealing on airfield.

Leisure Services (Top Dressing Sand)
Amount: NTE $7,500.00
Expenditure: Approximately 150 tons of USGA #2 top dressing sand for golf courses.

Police/Fire (John Deere UTV Emergency Response Vehicles)
Amount: $48,966.72
Expenditure: (2) New John Deere Gator Emergency Medical Response Vehicles.

Police (Web site)
Amount: $25,500.00
Expenditure: Replace a 17 year old web site with a new updated design.

BILLS PAYMENT

May 22, 2023

Feuss/Grieder that the Bills Payment, as contained in the Accounts Payable Invoice Report dated May 22, 2023, in the amount of $16,810,282.88 be approved. Voice vote-Ayes: Three. Motion carried.

ADJOURNMENT

Grieder/Nichols
that the meeting be adjourned at 5:10 p.m. Voice vote - Ayes: Three. Motion carried

Kelley Felchle
City Clerk