

AGENDA

October 15, 2019 (TUESDAY)
Multi-Purpose Room (downstairs)

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 19-163-9/9 – Update Financial Software for City – Software Solutions
3. 19-170-10/15 – Repay Advances – CHIP Funds / Issue 2 Funds
4. 19-171-10/15 – Fund Advances – CHIP Funds / Issue 2 Funds
5. 19-172-10/15 – Budget Amendments
 - #2019-035 – CHIP Grants
 - #2019-036 – CHIP Grants – Advances
 - #2019-037 – Issue 2 Project Funds
 - #2019-038 – Grant Funds
 - #2019-039 – Various Projects
 - #2019-033 – MSA Reimbursement
6. 19-173-10/15 – Clarification of Drug-Free Workplace Policy
7. 19-174-10/15 – Retro Pay for Chief Probation Officer Training
8. 19-175-10/15 – Vacating City R-O-W from Church Property
9. 19-176-10/15 – Expenditure, CHIP Rehab – 603 S. Broadway
10. 19-177-10/15 – Then & Now – Hinckley Roofing – CHIP Rehab
11. 19-178-10/15 – Expenditure to MMHA for Emergency Housing Assistance Program
12. 19-179-10/15 – Amend Res. 178-07, Alternate CRA Housing Officer
13. 19-180-10/15 – Termination of Job Creation Grant Agreement
14. 19-181-10/15 – Accepting Amounts & Rates of Budget Commission
15. 19-182-10/15 – MCRC Part-Time Pay Rate Amendment
16. 19-183-10/15 – Part-Time Position Addition and Pay Increases
17. 19-184-10/15 – Expenditure – Chippewa Roofing – Muni Court Roof
18. 19-185-10/15 – Amend Ord. 114-19, Account Numbers
19. 19-186-10/15 – Dedication of Plat for Commerce Drive
20. 19-187-10/15 – Increase Expenditure, Lake County Sewer Co. – Streets
21. Executive Session: (pending/imminent litigation / land acquisition)