

## City of Brodhead

### Audit and Finance Committee meeting minutes for the July 18th, 2017 meeting

1. Meeting called to order by Huffman at 3:05pm
2. Quorum was present as determined by roll call: Woodford, Olson, Huffman, Naramore, Strommen and clerk Withee.
3. Motion made by Woodford, seconded by Naramore to approve the June meeting minutes. Motion carried.
4. No public appearances.
5. No committee comments or questions.
6. The treasurer's report was reviewed.
7. The budget to Actual expenses was reviewed.
- 8 and 9. Woodford made motion to release borrowed funds for two purchased police cars and the new 911 system. Strommen seconded, motion carried.
10. Discussion and review of the SCADA lift station improvement project. Strommen made a motion to approve requested payments 2 and 3 to the contractor. Woodford seconded, motion carried.
11. Woodford made motion to enter closed session, Naramore seconded. Vote taken by roll call, all ayes, entered closed session at 4:01pm. The committee returned from closed session at 4:20pm.  
  
Strommen made a motion to recommend to the council to deny the request for \$50,000 down payment for the senior/community center project, AND to instead put the senior/community center project to referendum on the spring ballot. Huffman seconded.
- Strommen made another motion to recommend to the council no additional land purchases at this time without a clear plan in place prior to the purchase. Huffman seconded, motion carried.
12. Future agenda items: Rich Vogel, Lift Station presentation?
13. Date and time for next meeting: Wednesday, August 9<sup>th</sup> at 3:30pm
15. Huffman made a motion to adjourn, Woodford seconded. Meeting adjourned at 4:50pm.

Submitted by Andrew Strommen, secretary