

Finance & Human Resources Committee  
Minutes of May 11, 2021

**1. Call to Order.**

Chair Stevenson called the meeting to order at 5:00 PM.

Committee Members Present: Rich Stevenson, Eric Hansen, Nick Strasser, Peter Tonn, Tim Ripp, and Mike Goethel (virtual)

Staff Present: Julie Ostrander, Sandy Bloechl, Brenda Ayers

Others: Krisztina Dommer with Kerber Rose (Virtual)

**2. Virtual Etiquette Announcement.** Stevenson reviewed virtual etiquette for the meeting.

**3. Public Input**

**4. Presentation of 2020 City Audit (Kerber Rose)**

Dommer gave a summary of the audit and the process.

**5. Approval of Minutes from April 13, 2021**

**MOTION** (Tonn/Strasser) Approval of minutes from April 13, 2021. Aye - Tonn, Strasser, Hansen, Stevenson, Ripp, Goethel. Motion Carried.

**6. Financials**

Discussed aged AR.

**7. Discussion and Possible Recommendation Regarding Professional Services Agreement for Online Zoning Maps-MSA**

Groves Lloyd explained that this would give quick and easy access to a large amount of data on every parcel. This would link with Columbia County. Stevenson said Plan Commission will be seeing the presentation and if finance approves amount could recommend to council. Tonn needs clarification on items and would like to learn more before he recommends this further. Groves Lloyd documented the questions that she will get answers for the June meeting to decide if the city wants to move forward with this.

**8. Discussion and Possible Recommendation Regarding Resolution Supporting Renewal and Funding of the Knowles Nelson Stewardship Program**

**MOTION** (Stevenson/Strasser) Recommending to Common Council to Support Renewal and Funding of the Knowles Nelson Stewardship Program.

Aye – Goethel, Ripp, Stevenson, Hansen, Strasser, Tonn. Motion Carried.

**9. Director of Administration Report**

Ostrander explained city hall will open on Monday, May 17<sup>th</sup>. Hard copies of audit should be here for the council meeting. Will be preparing for accounting conversion. Ostrander and Ayers working with new HR program through NeoGov.

**10. Next Meeting Date.** Stevenson stated the next meeting Tuesday, June 8<sup>th</sup> at 5:00 p.m.

**11. Adjourn. MOTION** (Hansen/Tonn) to adjourn at 5:55 p.m. Aye – Hansen, Stevenson, Strasser, Tonn, Ripp, Goethel. Motion passed.