



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, MARCH 23, 2021, 4:30 PM

Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. ROLL CALL.

I. Members: Ald. Barbara Dorff, Ald. Veronica Corpus-Dax, Ald. Bill Galvin & Ald. Brian Johnson.

Present: Barbara Dorff, Bill Galvin, Brian Johnson, Veronica Corpus-Dax

Others present: Ald. Lynn Gerlach, Risk Manager Nate Froemming, City Attorney Vanessa Chavez, Finance Director Diana Ellenbecker, Asst. Finance Director Pam Manley and others.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Bill Galvin to approve. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

D. APPROVAL OF MINUTES.

I. Approval of the Finance Committee minutes from the March 9, 2021 meeting.

Moved by Ald. Bill Galvin, seconded by Ald. Veronica Corpus-Dax to approve. Motion carried.
Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

E. REGULAR BUSINESS.

I. Request by the Safety Manager to review and approve a resolution authorizing continuation of the City's self-insured worker's compensation program.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to approve. Motion carried.
Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

2. Consideration with possible action on the withdrawal of all objections submitted to the Bureau of Indian Affairs or Department of the Interior regarding the Nation's applications to have land placed into trust, and the dismissal of all appeals filed with the Interior Board of Indian Appeals of notices of decision to place land into trust for the Nation.

Moved by Ald. Bill Galvin, seconded by Ald. Barbara Dorff to approve. Motion carried.
Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson,

3. A request by Ald. Johnson to the Finance Committee which states: "For an update on available funding from the American Rescue Plan including qualified expenditure guidelines with possible action on broad community input and city council engagement on investment of those funds."

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to refer to staff to continue to do long term planning on how to use the money and once the guidelines are available how to include community engagement. Motion carried.
Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

F. INFORMATIONAL.

I. 2021 Contingency Account:
\$150,000.00

2. The next Finance Committee meeting will be held on Tuesday April 13, 2021 at 4:30 PM.

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to adjourn. Motion carried.
Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson