

**Finance Committee Proceedings
City of Superior
August 12, 2010**

Members Present: Tom Bridge and Bob Finsland
Members Excused: Dan Olson, Esther Dalbec and Dan O'Neill (Citizen Advisory Member)
Staff Present: Jean Vito, Dan Zuchowski and Ruth Olson
Others Present: Mike Herrick, Judie Phillips, Jack Cameron, John Hack, Pat Golat, Jeff Goetzman, Dan Romans, Joe Radtke and Karen Bertie

1. Approval of July 8, 2010 Finance Committee Minutes

Motion was made by Bob Finsland, seconded by Tom Bridge to approve the July 8, 2010 Finance Committee Minutes.

2. Sewage Credit Request

Mr. Jack Cameron, the current owner of the house located at 5223 E 1st Street, was present to answer any questions from the Committee.

Motion was made by Bob Finsland, seconded by Tom Bridge and carried to approve the sewage credit of \$5,084.00 to Mr. Jack Cameron for 5223 E. 1st Street.

3. SAHA Parking Lot Resurfacing

Motion was made by Bob Finsland, seconded by Tom Bridge and carried to approve SAHA's request for \$25,000 from the Hotel / Motel tax fund towards the repaving of their parking lot, contingent upon receiving matching funds from the Tourism Development Foundation.

4. Additional Storage Building at Barkers Island Marina

Motion was made by Bob Finsland, seconded by Tom Bridge and carried to receive and file this information.

5. Upcoming Community Events Signage on East 2nd Street

Motion was made by Bob Finsland, seconded by Tom Bridge and carried to hold this in committee until more information can be acquired.

6. Environmental Services Rate Study

Finance Director Jean Vito and Dan Romans from Environmental Services were present to discuss the need for the sewage rate increase to start January 1, 2011.

Motion was made by Bob Finsland, seconded by Tom Bridge and carried to recommend Council approve the 8.75% sewage increase to start January 2011 and for each year thereafter through January 2015.

7. Internal Auditor Activity Summary

There was no report from the Internal Auditor Chris Bronson as he was on vacation.

8. Animal Shelter Building Review

Finance Director Vito updated the Committee regarding the activities of the Superior Animal Task Force.

Motion was made by Bob Finsland, seconded by Tom Bridge and carried to receive and file the information regarding the animal shelter.

9. All Checks Register – July 2010

Motion was made by Bob Finsland, seconded by Tom Bridge and carried to approve the All Checks Register for July 2010.

10. July 2010 Financial Statements

Motion was made by Bob Finsland, seconded by Tom Bridge and carried to receive and file the July 2010 Financial Statements.

11. General Financial Overview and Other Financial Issues

Having no other business a Motion was made by Bob Finsland, seconded by Tom Bridge and carried to adjourn at 6:15 pm.

*Respectfully Submitted by Ruth Olson
Staff Assistant to Finance*