

**Finance Committee  
City of Superior  
May 14, 2009  
Room 204 – Government Center**

**Members Present:** Ed Anderson, Tom Bridge, Warren Bender and Alternate Dan Olson  
**Staff Present:** Jean Vito, Dan Zuchowski, Chris Bronson and Ruth Olson  
**Members Excused:** Dan O’Neill, Citizen Advisory Member.  
**Others Present:** Councilor Mick MacKenzie, Police Chief Floyd Peters and Jeff Goetzman from Public Works.

Meeting was called to order by Ed Anderson at 5:00 pm with a quorum present.

1. Approval of April 9, 2009 Finance Committee Minutes

**Motion by Tom Bridge, seconded by Warren Bender and carried to approve the minutes from the April 9, 2009 Finance Committee meeting.**

2. Election of Chair and Vice Chairperson

Nomination was made to appoint Warren Bender as Chairperson of the Finance Committee. Bender was present and accepted. Tom Bridge was nominated as Vice Chairperson and was also present to accept.

**Motion by Tom Bridge and seconded by Ed Anderson to appoint Warren Bender as the Finance Committee Chairperson and Tom Bridge as Vice Chairperson, appointments carried.**

3. Sewage Credit Requests

**Motion by Tom Bridge and seconded by Ed Anderson to approve the sewage credit request for Manion Wholesale Foods for \$1,036.64.**

**Motion by Tom Bridge and seconded by Ed Anderson to approve the sewage credit for Troy Johnson in the dollar amount of \$3,055.36, with the stipulation that Mr. Johnson pay closer attention to his tenant’s future utility bills and not wait so long to monitor them, these dollar amounts will be paid to SWL&P directly and credited to their accounts.**

4. Internal Auditor Activity Summary

Mr. Chris Bronson presented a brief update to the Finance Committee on his activities.

**Motion by Ed Anderson, seconded by Tom Bridge and carried to receive and file the Internal Auditor Activity Summary given by Chris Bronson and requested that Chris and the City Attorney check into some of the legal issues regarding the DNR fees.**

5. Take Home Squad Program

Police Chief Floyd Peters gave the committee a brief update on the progress of this program.

**Motion by Ed Anderson, seconded by Tom Bridge and carried to receive and file the Take Home Squad Program information.**

6. Animal Shelter Building Review

Councilor Mick MacKenzie and Jean Vito gave a brief overview regarding the replacement of the animal shelter.

**Motion by Warren Bender, seconded by Ed Anderson and carried to hold the Animal Shelter Building Review in Committee.**

7. All Checks Register - April 2009

**Motion by Ed Anderson, seconded by Tom Bridge and carried to approve the All Checks Register for April 2009.**

8. April 2009 Financial Statements

**Motion by Warren Bender, seconded by Ed Anderson and carried to receive and file the April 2009 financial statements.**

9. General Financial Overview and Other Financial Issues

The Finance Committee randomly chose three (3) travel expense reports from those processed in April 2009. The internal auditor was instructed to review the selected travel expense reports for compliance with the City travel policy for next month's meeting.

Jeff Goetzman and Jean Vito answered questions and gave a general overview of the Riverview project at the landfill.

**Motion was made by Tom Bridge, seconded by Ed Anderson and carried to adjourn the May Finance Committee meeting at 6:10 p. m.**