FINANCE AGENDA

DATE: FEBRUARY 19, 2024

PUBLIC COMMENT

COMMITTEE REPORTS

PUBLIC WORKS:

- Mine Street Delayed-Switch to S. Main Street Project?
- Box Culvert at Golf Course

UTILITIES:

- EPA Inspection at Water Plant
- Mutual Aid w/Carlyle SW
- Water Tower Loan
- Sewer Plant Loan
- Valve Exerciser
- Arrow Group Solar
- 69kv switch contract to JF Electric
- Solar net metering agreement
- Substation Transformer

PUBLIC SAFETY:

- New Truck
- Flock Safety
- Body Cameras

AMBULANCE:

• Billable Runs

RECREATION:

- Hannah's Bathroom Heat
- Park Capital Projects for FY-2025 Budget

BUSINESS ADMINISTRATOR:

- Ambulance Rate Increases
- Auditor Search
- Joe's Pizza Update

CITY COLLECTOR:

NEW BUSINESS:

- Request complete budgets by 3/18/24
- Employee handbook
- Executive Session Minutes/Joanne