

**Monday, September 28, 2015**

Present: Dan Carpenter  
Patrick Stern  
Julia Arata-Fratta

Also Present: Steve Arnold, Mayor (left after presentation) Dorothy Krause, Alder  
Carol Poole, Alder  
Tony Hartmann, Alder  
Misty Dodge, Finance Director

1. **Call to order** - 6:05 p.m. by Stern. Mayor Steve Arnold presented the budget and answered questions.

2. **Departmental Presentations** – Committee reviewed the following presentations, asked follow-up questions and requested additional information.

6:20 p.m. IT – Matt Prough

6:45 p.m. Parks – Scott Endl

7:35 p.m. Human Resources – Lisa Sigurslid

8:04 p.m. EMS – Brian Myrland

Unanimous consent 5 minute recess at 8:18 p.m.

8:28 p.m. Assessing – Dell Zwieg

8:48 p.m. Economic Development – Mike Zimmerman

9:07 p.m. Public Works – Cory Horton

3. **Such other matters** - None

4. **Adjourn** - Moved by Carpenter to recess to Tuesday, September 29, 2015 at 6:00 p.m. motion carried. Meeting adjourned at 10:04 p.m.

**Monday, October 5, 2015**

Reconvened from September 28, 2015

Present: Dan Carpenter  
Patrick Stern  
Julia Arata-Fratta

Also Present: Dorothy Krause, Alder  
Jake Johnson, Alder  
Tony Hartmann, Alder

Jason Gonzalez, Alder  
Pat Marsh, City Administrator  
Misty Dodge, Finance Director

1. **Call to order** - 6:00 p.m. by Stern to Reconvene.
2. **Departmental Presentations** – Committee reviewed the following presentations, asked follow-up questions and requested additional information.

6:00 p.m. Planning & Zoning

6:12 p.m. Legal

6:32 p.m. Clerk

6:42 p.m. FACTv

6:52 p.m. Senior Center

7:11 p.m. Police

7:30 p.m. Library

Unanimous consent recess at 7:34 p.m.

7:48 p.m. Fire

8:19 p.m. Finance

9:22 p.m. Administration

3. **Such other matters** - None
  4. **Adjourn** - Moved by Carpenter to adjourn. Motion carried. Meeting adjourned at 9:42 p.m.
-