

Finance and Labor Relations Committee
Regular Meeting
Thursday, March 7, 2019 6:00pm
City Hall, 31 S. Madison Street, Evansville, WI

MINUTES

1. **Call to order.** Cole called the meeting to order at 6:01pm.
2. **Roll Call:** Members present: Alderpersons Rick Cole and Dianne Duggan. Montgomery was absent. Others present: City Administrator/Finance Director Ian Rigg.
3. **Approval of Agenda.** Duggan made a motion, seconded by Cole to approve the agenda as presented. Motion approved 2-0.
4. **Minutes.** Duggan made a motion, seconded by Cole to waive the reading of the minutes of the February 6, 2019 regular meeting and to approve them as printed. Cole and Duggan wanted clarification typed into the minutes as to the people or items referenced throughout the minutes so future readers may better understand. Motion approved 2-0.
5. **Citizen appearances.** None
6. **Bills.** Duggan made a motion, seconded by Cole to accept the City bills as presented in the amount of \$3,601,191.50. Motion approved 2-0 on roll call.
7. **New Business.** None.
8. **City Administrator Finance Director Report.**
 - A. **Future Borrowing.** Rigg gave another report on the future of borrowing. Currently there needs to be a \$50,000 increase in borrowing above the 2009 G.O. Bond refinancing amount to cover the costs of capital given the final outcome of the 2nd Street Bid and certain items that have come up in the past few months. Money was borrowed in advance with the Library and Franklin Street project for 2nd Street but the costs associated with the salt shed, 2nd Street repairs, and equipment have not stayed in their original estimates from a year ago.
 - B. **Report on WCMA.** Rigg gave a comprehensive report on what he learned at his training. Key items learned were about civic engagement and knowing when you are working with or when you are fighting with people. The City should contemplate in the years to come new opportunities for better civic engagement rather than the traditional system of “catching and releasing” members of the public. What we offer in benefits regarding maternity leave needs further discussion. Rigg thanked the committee for their continued support of professional development.
9. **Unfinished business.**
 - A. **Project updates (place holder).** The Library appears under budget and donations are over original projects. The new WWTP continues to wrap up operationally and will have final driveway approaches complete in the spring. The engineers sent letters for final confirmation from property owners about replacement of the lead laterals. Assessment hearings for 2nd Street will be coming next month to Common Council.
10. **Meeting Discussion:** The next regular meeting will be April 4, 2019 at 6:00pm.

11. **Adjourn.** Duggan made a motion, seconded by Cole to adjourn the meeting at 6:55pm.
Motion carried 2-0.

Ian Rigg, City Administrator/Finance Director