

Finance Committee Minutes

Council Chambers
City Hall

March 12, 2018

Call to Order:

The meeting was called to order by Councilman Sharp at 6:30pm

Committee members present: Dixon, Sharp

Committee members absent: Briner

Also present was Bonnie Tew (Finance Director)

New Business

1. BPU

- a. Discussion of Check #69063 paid to Fleis & Vanderbrink took place. This is payment for sewer & water reconstruction on the ICE Grant.
- b. Discussion of Check #69102 paid to Univar USA Inc. took place. This was used for disinfecting at the water treatment plant.

Councilman Dixon motioned to approve checks, Councilman Sharp supported, and motion passed unanimously.

2. City of Hillsdale

- a. Discussion of Check #78795 paid to BPU took place. Brandon helped with snow plowing.
- b. Discussion of Check #78803 paid to Dash Medical Gloves took place.
- c. Discussion of Check #78805 paid to Doberman Technologies took place. This was for livestream and the monthly support.
- d. Discussion of Check #78808 paid to Eric Bigelow took place. This is a reimbursement for work boots.
- e. Discussion of Check #78809 paid to ESO Solutions, Inc. took place.
- f. Discussion of Check #78810 paid to Fleis & Vanderbrink took place. This was the City of Hillsdale's portion.
- g. Discussion of Check #78812 paid to Hampton Inn & Suites took place. This was for a scheduled training session.
- h. Discussion of Check #78818 paid to Jane Stewart took place. This was reimbursement for damages done to her vehicle by a plow truck.

- i. Discussion of Check #78837 paid to Performance Automotive took place. This was for the replacement of a 9ft cutting edge on a plow.
- j. Discussion of Check #78843 paid to Springvalley Trucking took place. This was for the removal of snow at the airport.

Councilman Dixon motioned to approve checks, Councilman Sharp supported, and motion passed unanimously.

Public Comments

No comments from public

Adjournment

Councilman Dixon motioned, Councilman Sharp supported, and motion passed unanimously @ 6:43pm.