

## Proposed Finance Committee Agenda\* Monday, Sep 15, 2025 – 7 PM Council Chambers

Published: Sep 10, 2025

Item	Topic	Report
Call to Order & Roll Call		The Finance Committee of Council convened a regular, in-person meeting on Monday, Sep 15, 2025, at 7:00 PM with committee chair David Fischer presiding.
		Roll call of Council Members:
		David Fischer (Council Member):
		Gwen Chesser (Council Member):
		Darren Dall (Resident):
		Brittney Kreimer (Council Member):
		Zach Michelson (Council Member):
		Motion to excuse M
		Second by M
		All voted in favor.
Set the Agenda & Adopt		Motion to adopt by M
		Second by M
		All voted in favor.
Persons Registered to Address the Committee		
Minutes to be Approved	Minutes from Previous Committee	Motion to approve by M
windles to be Approved		Second by M
	Meeting for Approval: Aug 25, 2025	All voted in favor.
New Business	Finance Packet for <u>August</u>	With Mr. Hirth on loave Mr. Drideneff is acting in a dual rate constitutes both Advising tractor and
	Acting Administrator	With Mr. Hirth on leave, Mr. Pridonoff is acting in a dual role capacity as both Administrator and Fiscal Officer. ORD 2022-5 states the minimum salary for Administrator is \$82,000.
	PD Injuries and Overtime	Due to injuries, the PD needs \$38,220 to cover overtime and part-time shift coverage. This is the equivalent of an additional part-time officer. Generally speaking, the budget has enough to cover these types of injuries for a short period. However, since January, significant injuries have resulted in

	increased time-off. See the Letter from the Fiscal Officer. The Administration proposes that this come from the Police Levy reserve.
Pending Items	
Announcements	The next Finance Committee meeting is scheduled for Monday, Sept 15, 2025 at 6 PM.
Adjourn	Motion to adjourn at X:XX PM by: M
	Second by: M
	All voted in favor.

<sup>\*</sup>This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.