

Finance Committee Minutes

Monday, July 7, 2025 – 7 PM

Council Chambers

Item	Topic	Report
Call to Order & Roll Call		<p>The Finance Committee of Council convened a regular, in-person meeting on Monday, July 7, 2025, at 7:00 PM with committee chair David Fischer presiding.</p> <p>Roll call of Council Members: David Fischer (Council Member): Present Gwen Chesser (Council Member): Present Darren Dall (Resident): Absent Brittney Kreimer (Council Member): Present Zach Michelson (Council Member): Present</p> <p>Motion to excuse Ms. Kreimer. Second by Mr. Michelson. All voted in favor.</p>
Set the Agenda & Adopt		<p>Motion to adopt by Mr. Fischer. Second by Mr. Michelson. All voted in favor.</p>
Persons Registered to Address the Committee		
Minutes to be Approved	Minutes from Previous Committee Meeting for Approval: June 9, 2025	<p>Motion to approve by Ms. Kreimer. Second by Mr. Michelson All voted in favor.</p>
New Business	<ul style="list-style-type: none"> Finance Packet for May Appropriations Amendment 	<p>Motion to approve the finance packet for May by Ms. Kreimer. Second by Mr. Fischer. All voted in favor.</p> <p>\$6390.84 (PD Equipment, 2024) \$6900 (Service, Floor refinish, 2024) \$3478.20 (PD Staffing reimbursement, 2025)</p>

	<ul style="list-style-type: none"> Requested total 2026 Tax Budget Packet 	<p>\$2700 (Hotel reimbursement, 2025) \$10,600 (Tahoe camera)</p> <hr/> <p>\$30,069.05, total appropriations amendment, pending.</p> <p>Motion to approve appropriation amendment by Mr. Michelson. Second by Ms. Kreimer. All voted in favor.</p> <p>Motion to approve and recommend to Council by Mr. Fischer. Second by Ms. Kreimer. All voted in favor.</p>
Pending Items		June Finance Report.
Announcements		The next Finance Committee meeting is scheduled for Monday, Aug 25, 2025 at 7 PM.
Adjourn		<p>Motion to adjourn at 7:32 PM by: Mr. Fischer. Second by: Mr. Michelson. All voted in favor.</p>

Approvals:

_____ Date: _____
Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____
David Fischer, Chair

_____ Date: _____
Renee Elliot, Clerk