

MINUTES

Tuesday, June 2, 2015

5:04 PM

Fiscal Committee Carnegie Town Hall

235 West 10th Street

Members Present: Council Member Christine M. Erickson, Council Member Dean Karsky, Council Member Greg Jamison, and Council Member Rex Roling

Members Absent: None

Staff Present: Tamara Jorgensen, MMC, Assistant City Clerk; David Bixler, Budget Analyst, Jim David, Legislative/Operations Manager; and Rich Oksol, Internal Audit Manager

1. Call To Order

Committee Chair Greg Jamison called the meeting to order at 5:04 p.m.

2. Approval of Minutes

A Meeting held on Tuesday, May 5, 2015

A motion was made by Rex Roling and seconded by Christine M. Erickson to approve the minutes.

Vote to approve: Roll Call: Yeses, Christine M. Erickson, Dean Karsky, Greg Jamison, Rex Roling, 4. Noes, 0.

Motion Passed.

3. Reports and Updates

A Public Facility Ticket Fee by Jim David, Legislative/Operations Manager

Jim David, Legislative/Operations Manager, reviewed a PowerPoint Presentation about Audit Committee Report recommendations covering fee structures. Daviddiscussed the fees for professional sports team tickets along with a proposed amendment from Council Member Christine M. Erickson. Discussion followed.

A motion was made by Christine M. Erickson and seconded by Rex Roling to approve moving this item forward to the City Council for further consideration.

Vote to approve: Roll Call: Yeses, Christine M. Erickson, Dean Karsky, Greg Jamison, Rex Roling, 4. Noes, 0.

Motion Passed.

4. Open Discussion

There was none.

5. Adjournment

A motion was made by Christine M. Erickson and seconded by Rex Rolwing to adjourn the meeting at 5:09 p.m. Committee Chair Jamison called for a voice vote and all members voted yes.

Motion Passed.

Tamara Jorgensen, MMC

City Clerk