

Note: Minutes are "draft" until approved at the next meeting.

MINUTES                    Tuesday, September 2, 2014

5:15 PM

Fiscal Committee Carnegie Town Hall

235 West 10th Street

Members Present: Council Member Kenny Anderson Jr., Council Member  
Christine M. Erickson, Council Member Dean Karsky, Council Member Greg Jamison

Members Absent: None

Staff Present: Lorie Hogstad, CMC, City Clerk; Jim David, Legislative/  
Operations Manager; Dave Bixler, Budget Analyst

Guests: Council Member Rex Rolwing

1. Call To Order

Committee Chair Greg Jamison called the meeting to order at 5:15 p.m.

2. Approval of Minutes

A Meeting held on Tuesday, April 1, 2014

A motion was made by Christine M. Erickson and seconded by Kenny Anderson Jr.  
to approve the minutes of the meeting held on April 1, 2014.

Jamison called for a voice vote and all members voted yes.

Motion Passed.

3. Reports and Updates

A Fleet Management Methodology and Future Changes by Dean Borchardt, Business  
Operations Manager; and Scott Rust, Purchasing Manager

Dean Borchardt, Business Operations Manager, presented information regarding  
fleet management. Discussion followed. Council Member Rex Rolwing  
shared his concerns with the committee. Scott Rust, Purchasing Manager,  
addressed questions.

4. Open Discussion

Jamison reminded the committee that the adoption of the budget will be held on  
September 16th. He encouraged councilors to meet with Dave Bixler, Budget  
Analyst, ask questions, and understand the budget prior to voting.

5. Adjournment

A motion was made by Kenny Anderson Jr. and seconded by Christine M. Erickson  
to adjourn at 5:45 p.m.

Jamison called for a voice vote and all members voted yes.

Motion Passed.

Lorie Hogstad, CMC

City Clerk