

MINUTES

Tuesday, May 5, 2015

6:13 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; and Rich Oksol, Internal Audit Manager

Guests: None

1. Call To Order

Committee Chair Greg Jamison called the meeting to order at 6:13 p.m.

2. Approval of Minutes

A. Meeting held on February 2, 2015

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to approve the minutes of the meeting held on February 2, 2015.

Vote to approve: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Dean Karsky, Greg Jamison, 4. Noes, 0.

Motion Passed.

3. Reports and Updates

A. Public Facility Ticket Fee by Dave Bixler, Budget Analyst; and Jim David, Legislative/Operations Manager

Jim David, Legislative/Operations Manager, reviewed the following Prezi slides: Ordinance No. 118-04; Details of Meeting Held; and Audit Recommendations. In addition, proposed amendments to Section 41.008, Public Facility Ticket Fees, were reviewed.

Tracy Turbak, Finance Director, answered questions from the Fiscal Committee.

Discussion was held.

4. Open Discussion

There was none.

5. Adjournment

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Kenny Anderson Jr. to adjourn at 6:46 p.m.

Vote to adjourn: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Dean Karsky, Greg Jamison, 4. Noes, 0.

Motion Passed.

Lorie Hogstad, CMC

City Clerk