

FINANCE COMMITTEE MEETING
AUGUST 10, 2015 – 5:00 P.M.

The Finance Committee was called to order by Fred Horne at 5:00 p.m.

Roll call was taken.

Members Present: Fred Horne and Jane Hansen

Members Absent: Jim Zajkowski

Others Present: Mike Darrow, Bev Langenback, Kari Kraft, Kim Hennings, Sally Cheslock, Jeanne Bergman, Gary Crosby, Steve Skinner, Matt Brown, Diane Thielke, Marty Powers, Craig Yehlik, Andy Westmoreland, Tanya Reigel and Beth Thompson.

Jane Hansen moved to adopt the agenda, seconded by Fred Horne and carried.

Jane Hansen moved to approve the minutes of the August 3, 2015 meeting, seconded by Fred Horne and carried.

Employee Benefit Review

Kari Kraft gave updates on chapter 1-3 of the Employee Handbook. Discussion followed. There was also discussion about paid time off and anticipated health insurance premium increases for 2016. The Council has not decided on specific benefits at this time. More meetings will be necessary to finalize the details.

Communications and Miscellaneous

None

Adjournment

Jane Hansen moved to adjourn the meeting, seconded by Fred Horne and carried.

Meeting adjourned at 6:30 p.m.

Tanya Reigel,
City Clerk