

Meeting Minutes

Finance Committee

Tuesday, October 26, 2021	5:30 PM	Council Chambers
	Note	- Meeting will also be available via Remote
		Conferencing (Zoom)

1. Call to Order

2. Roll Call

Present: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

3. Public Comment

Finance Committee Chair Jim Brey declared the meeting open for public input. No interested parties appeared.

4. Discussion and Action Items

21-1055 Discussion and Review of Proposed Housing Inspection / Service Fees

Lead Inspector Bill Nichols and Fire Chief Todd Blaser gave the Committee a presentation proposing the implementation of inspection fees. Committee then had the opportunity to ask questions.

Moved by Reckelberg, seconded by Cummings, to support the implementation of inspection fees and to let the Public Safety Committee know that Finance supports this, and to also suggest to use the \$75/150 model with Life Safety to attach actual cost when paperwork is drawn up. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

21-1054 2022 Executive Budget Review -General Budget Review -2022 Capital Projects -2022 Borrowing

Mayor Justin Nickels informed the Committee that supporting documentation for new positions, wage increases, borrowing, parks, etc. are attached and available in Granicus.

Committee took the opportunity to request clarification and additional information on some proposed items to be brought forth for discussion at next Finance Committee meeting.

Finance Chair Brey informed the Committee that the next Finance Committee meeting will be Wednesday, November 10th at 5 p.m. in Council Chambers.

5. Adjournment

Moved by Reckelberg, seconded by Sitkiewitz, that this meeting be adjourned at 6:23 p.m. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg