

**FINANCE COMMITTEE
MARCH 15, 2018**

A meeting of the Finance Committee was held Thursday, March 15, 2018 at 3:30 p.m. in the Municipal Complex Council Chambers.

PRESENT: Council Members Fifarek, Plemel and Pohlmann; Mayor Stegeman
ABSENT: None
ALSO PRESENT: Tony Graff, Kathy Brofka, Rob Jamo, Nancy Douglas, Susan Johnson, Penny Mullins, and Jim Callow

Agenda.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to delete budget adjustments from the agenda, move the CUPPAD proposal to the third agenda item, and approve the amended agenda for the meeting. This motion was carried unanimously.

Minutes.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to approve the minutes of the February 13, 2018 meeting. This motion was carried unanimously.

CUPPAD Proposal for a full Master Plan Update.

Ryan Soucy spoke representing CUPPAD with their proposal to update Menominee's plan as a SLIM Plan. Menominee would be the first community to have this type of plan.

Marina Dock Expansion Project.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council approve Change Order #1 to the contract with Flotation Docking Systems, Inc., for the marina expansion project decreasing the contract amount by \$5,920.00. This motion was carried unanimously.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council approve accepting the quote in the amount of \$36,800.00 from Plutchak Fab, LLC to supply and install pipe piles as part of the marina expansion project. This motion was carried unanimously.

New Tractor Purchase for the Beach Groomer.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council accept the bid from Linsmeier Implement, Inc. in the amount of \$23,210 to supply a Mahindra Model 3540 tractor. This motion was carried unanimously.

Professional Engineering Services for the River Park Campground Electrical Upgrades.

Proposals from consultants will be solicited for this work.

2018-2019 Capital Improvement Plan.

This will be reviewed line item by line item at an April 3rd meeting.

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Aquila Resources, Inc.

A motion was made by Council Member Pohlmann and seconded by Mayor Stegeman to recommend to City Council that effective March 20, 2018 the City of Menominee no longer accept donations/contributions from Aquila Resources, Inc.

AYES: Pohlmann, Stegeman, and Fifarek

NAYS: Plemel

This motion was carried.

Bills and Financials:

The February bills and year to date financials were discussed.

Public Comment.

None.

Adjourn.

The meeting was adjourned.

/skj