

## **Finance Committee Meeting March 22, 2012**

The **Finance Committee** met March 22, 2012, at 12:00 noon in the City Hall Conference Room. Present were Chairperson Mark Ahner and Committee Members Bill Melnik and Roxanna Brush. Committee Member Jerry Partridge was absent. Also present were Public Utilities Director Allen Kelm, City Planner Dianna Broadie and Deputy City Clerk Linda Wildman.

### **Bid Review of 1911 Water Tank Demolition**

*Chairperson Ahner explained Kadrmaz, Lee & Jackson Engineers have provided their review and recommendation on the award of the demolition of the 1911 water tank to Pittsburg Tank and Tower in the amount of \$37,421. Two bids were received as follows:*

<i>Pittsburg Tank &amp; Tower Maintenance Co, Inc.</i>	<i>\$37,421</i>
<i>Iseler Demolition, Inc.</i>	<i>\$46,800</i>

Public Utilities Director Kelm explained the bid and contract documents have been forwarded to Attorney Huss for his review.

\* \* *Committee Member Brush moved to recommend to the City Council to approve and accept the bid as recommended by KLJ to Pittsburg Tank & Tower Maintenance Co, Inc., seconded by Committee Member Melnik. Motion carried unanimously.*

### **Review of Ordinance No. 1233: Development Impact Fees**

Chairman Ahner briefly explained sections from the ordinance concerning items that will need completion such as setting up an Impact Fee Advisory Committee, completing a service area report and establishing fees, before coming back to Council.

\* \* *Committee Member Melnik moved to recommend to the City Council to adopt Ordinance 1233 as was previously amended, seconded by Committee Member Brush. Motion passed unanimously.*

### **Review of regulations on animal abuse shelters and Ordinance 1230**

Chairman Ahner stated that this item would not be discussed today, as it had not been approved by the Zoning Commission .

### **Request of Citizens**

-None.

\* \* *Committee Member Brush moved to adjourn, seconded by Committee Member Melnik and passed unanimously.*

There being no further business, the meeting was adjourned at 12:15 p.m.

Finance Committee:

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Chairperson Mark Ahner

Respectfully Submitted:

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Deputy City Clerk Linda Wildman