



Finance Committee Agenda

January 11, 2016

8:00 AM

Board Conference Room, 1st Floor, City Hall

- 1. Call to Order**
- 2. Financial Updates**
- 3. Action Items**
 - A. Approve the minutes from the December 7, 2015, meeting
 - B. Approve a maintenance agreement with Mid-America Pump LLC for on-call pump maintenance and repair services (Public Works)
 - C. Approve Work Authorization No. 55 with North Hills Engineering for the Sanitary Sewer Repairs Phase 3 project (Public Works)
 - D. Approve Work Authorization No. 54 with North Hills Engineering for the 2016 CCTV and sewer cleaning project (Public Works)
- 4. Non-Action Items**
 - A. Building Maintenance Update (Administration)
 - B. Community Assistance Fund Report (Police Department)
- 5. Unfinished Business (postponed from prior meetings)**
- 6. Other Business**
- 7. Adjourn**