

Meeting Minutes
Finance & Personnel Committee
Wednesday – June 4, 2014 - 4:30 p.m. Council Chambers

Members present: Romberg, Barrington, O’Connell, Morack and Tate.

Also present: Mayor Henke, Administrator Hager, Police Chief Schlueter, Treasurer Radke, Mapping and Media Specialist Missy Kempen, and Bob Besaw.

1. The meeting was called to order by Chairman Romberg. Motion made by Morack and seconded by Tate to approve the agenda. Carried 5-0.
2. Police Chief Schlueter presented an ordinance to create Section 9.44 of the Municipal Code, Bullying and Harassment Prohibited within the City. This ordinance will give the police department the tool they need to hold individuals accountable for bullying or harassing behavior. A motion was made Morack and seconded by O’Connell to recommend to council creation of Section 9.44 of the Municipal code, Bullying and Harassment Prohibited. Carried 5-0.
3. Mapping and Media Specialist Missy Kempen discussed the three responses to the request for proposals the City of New London received for Computer Consultant Services. After some general discussion, it was decided that the City hire PC and Cell Solutions on a trial basis for a period of six months to determine if the company would be a good fit for the City. A motion was made by Morack and seconded by O’Connell to recommend to council approval of PC and Cell Solutions for this six month trial period. Carried 5-0.
4. Administrator Kent Hager and Finance Director Judy Radke informed the committee that there has been updated legislation passed which will allow TIF 2 to pay back the Environmental Remediation TIF Expenditures that were incurred for work on the Old Simmons Parking Lot. This payback would still have TIF 2 close in 2015 and allow the City to continue to move forward with the current capital project schedule. The committee agreed that TIF 2 pay back the Environmental Remediation TIF expenditures and requested Hager and Radke move forward with the process.
5. Finance Director Radke updated the committee on the time line and payment of the investment the City has in the WPPI health insurance trust. WPPI health insurance trust will be closing during the year 2014 and all assets will be distributed prior to year end. The assets paid out from the WPPI Health Insurance Trust will go directly to Network Health Plan to pay current year employee premiums.
6. A motion was made by Tate and seconded by Morack to recommend to council approval of the Yearly License List. Carried 5-0.
7. Administrators report/Budget Reports was discussed.
8. There being no further business, O’Connell/Morack to adjourn. Committee adjourned at 5:07 p.m.

Judy M. Radke, Treasurer
6-4-2014