

Finance Meeting

11-14-19

7:00 a.m.

Members Present: Clint Braun, John Tait and Darin Sprague.

Others Present: Jamie Learman & Troy Hartz

Meeting called to order at 7:00 a.m.

Jamie Learman requested new computers for the office. Microsoft will no longer support Windows 7 at the end of the year. The quote from Agri-valley services is for 3 refurbished computers and 3 Microsoft Office 2019 licenses. The price for all is \$1,814.85. Going with refurbished computers will save approximately \$1,200. The members were all in favor of this and there is currently enough budgeted in the office equipment line item.

Tower rental contracts for both At&t and Air Advantage were discussed. The committee feels the contracts should both be renewed.

They want to propose to At&t a 2% increase per year. They are currently paid through September 2020. The addition of the new generator has been quoted at \$200 more per month and will still be expected to be added on to the current agreement.

They want to propose the same agreement to Air Advantage with a 2% increase each year. The also wanted it added that Air Advantage pay each year in full for the upcoming year, with a 30 grace period for the payment. If they wish to increase their existing footprint/upgrade their equipment, we will need to see a site plan for possible increase in rental.

The committee was all in favor of recommending to the Council to hire Dan Tighe for \$10,000 to prospect for grants for the City. This would be for 2020.

Adjourned at 8:35 a.m.

Jamie Learman, Office Admin/Clerk

Clint Braun, Chairperson