

**Finance Committee Meeting
City Hall Caucus Room
February 3, 2025**

Members Present: Chairman Rein, Alderman Reis, Holtschlag, Sassen, Entrup

Others Present: Mayor Troup, Sheri Ray, Lonnie Dunn, Jeff Mays, Jason Parrott, Steve Salrin, Kelly Stupasky, Kathleen Helsabeck, Ryan Sparks and Media. Aldermen Mays, Fletcher, Hultz, Bergman

Meeting called to order at 6:00 p.m.

Previous Meeting Minutes: Minutes from January 13, 2025 meeting approved on a motion/second by Alderman Reis/Holtschlag.

Sale of Non-Essential Property - 1516 Van Buren: Jason Parrott presented the committee with an agreement from S.H.A.R.E. Sparks Home Automation and Real Estate LLC to purchase the property for \$10,000. Reis/Holtschlag motion to refer to Council, all in favor, motion carried.

Grocery Tax Ordinance - Alderman Entrup/Holtschlag made a motion/second to refer the ordinance to City Council. All in favor, motion carried.

Library Intergovernmental Agreement: Alderman Holtschlag/Reis motion to repeal the 1994 IGA.

Other New business: Sheri mentioned the process for formulating local shared sources and the current process.

Public Comment - Kathleen Helsabeck spoke. The \$423,000 is for operating cost, grateful to know that PPRT is taking a reduction. Kathleen introduced her board members in attendance.

Motion to adjourn meeting at 6:40 p.m.

Sherry Ray, Comptroller