

Special Finance Committee Proceedings
City of Superior
February 18, 2021

Members Present: Tylor Elm, Jack Sweeney and Ruth Ludwig
Staff Present: Ashley Puetz, Jean Dotterwick, Deborah Kamunen, Nick Raverty, Linda Cadotte,
Todd Janigo and Jim Paine
Others Present: Taylor Pedersen, Jenny Van Sickle, Nick Ledin
Members Excused: Keith Kern

Jack Sweeney called the meeting to order at 4:39 pm with a quorum present. Attendance was done by sign in and virtual meeting.

1. Request from Councilors Elm and Van Sickle to discuss and develop a template for streamlining the processes of city grants, leases, facility use permits, contracts and agreements.

Van Sickle spoke to the new application's accessibility and how organizations are excited about the process. Here are the suggestions for modifications to the base application:

*Ludwig suggested removing, substituting or adding some wording into a few of the questions that would address specific organizations. She also recommended splitting out some questions for more detail.

*Elm wants a grant definition attached to the package.

*Sweeney wants wording for in kind services to be added to the grant application.

The Mayor will be drafting an ordinance for grant applications.

Motion was made by Tylor Elm, seconded by Ruth Ludwig and carried to approve moving forward with the grant application with the above modifications and to bring back to a future committee meeting.

Having no other business, the Finance Committee Meeting adjourned at 5:39 p.m.

Minutes respectfully submitted by Jean Dotterwick