

Finance Committee Proceedings  
City of Superior  
August 09, 2018

Members Present: Tylor Elm, Jack Sweeney and Brent Fennessey  
Staff Present: Jean Vito, Todd Janigo and Jean Dotterwick, Lee Sandok Baker  
Others Present: Shelley Nelson, Sherri Freeman, Brian Rude, Alex Erickson, Jasmine Ricigliano and Brandon Ricigliano  
Members Excused: Keith Kern

Jack Sweeney called the meeting to order at 4:36 pm with a quorum present and Tylor Elm, alternate, as a voting member. Attendance was done by sign in.

1. Approval of the July 12, 2018 Finance Committee meeting minutes.

**Motion** was made by Brent Fennessey, seconded by Tylor Elm and carried to approve the July 12, 2018 Finance Committee meeting minutes.

2. Review \$3,384.69 sewer credit request from William and Jasmine Ricigliano for water leak at 1616 John Avenue.

The water meter at 1616 John somehow turned on and exploded an additional shut off valve resulting in flooding of the basement for 11 days. The floor is heaved, so some of the water should have sunk into the ground instead of the drain. The basement has been viewed by Councilor Elm who confirmed the heaving floor. The owners are requesting a sewer credit.

**Motion** was made by Brent Fennessey, seconded by Tylor Elm and carried to approve a 60% credit based on water going through the foundation instead of the drain, with a budget plan of 24 payments.

3. City Wellness Program summary report from UWS intern, Alex Erickson.

Alex Erickson, UWS intern introduced himself and presented his City Wellness Program summary report. A question and answer period followed.

4. Barker's Island Marina capital improvement program update.

Finance Director, Jean Vito, updated the committee on the phases of projects for the Marina and the updated/proposed budget for 2019 through 2023 that will come forward for council approval later in the year.

**Motion** was made by Brent Fennessey, seconded by Taylor Elm and approved to move item #6 to the #5 position.

5. Discussion of Health Insurance premium rates and renewal with Health Partners for 2019.

Sherri Freeman from Holden's Insurance and Brian Rude, a representative from Health Partners were available for questions from the Committee concerning health insurance.

**Motion** was made by Brent Fennessey, seconded by Tylor Elm and carried to approve renewing with Health Partners for 2019 as the third party administrator.

**Motion** was made by Brent Fennessey, seconded by Tylor Elm and carried to approve a 15% increase for health insurance premium rates and a 25% increase for dental insurance premium rates for 2019, effective January 02, 2019.

6. Held in committee from July 12, 2018 meeting; Update on Golf Course capital improvements and renovations to date.

Finance Director, Jean Vito, updated the Committee on improvements and renovations which have happened through July 2018.

**Motion** was made by Tylor Elm, seconded by Brent Fennessey and carried to receive and file the Update on Golf Course capital improvements and renovations to date.

7. Discussion of future Oil Pipeline Terminal Tax allocations.

Finance Director Vito indicated the City should be expecting a small increase in 2019 according to initial review by the Wisconsin Department of Revenue. Actual numbers, however, will not be known until later in the year.

8. Landfill update – for information only, no action required.

a. Possible ordinance change to restructure the garbage collection and disposal fees. Mayor Paine sent a letter to the Committee outlining a plan to reduce garbage fees.

b. Results of May 30, 2018 landfill airspace survey shows remaining volume of 1,098,112 cubic yard of airspace. The cubic yard of airspace is a change in volume by approximately 2 years less.

9. Review July, 2018 check register.

**Motion** was made by Brent Fennessey, seconded by Tylor Elm and carried to receive and file the July, 2018 check register.

10. Review Financial Statements – 2018 Expenditure vs. Budget Analysis.

**Motion** was made by Brent Fennessey, seconded by Tylor Elm and carried to receive and file the Financial Statements – 2018 Expenditure vs. Budget Analysis.

11. General Financial Overview

- a. Update on top 3 financial concerns.
  - Future health insurance premium rates
  - General Fund budgets

12. Other financial matters.

No other financial matters were discussed.

Having no other business, the Finance Committee Meeting adjourned at 6:03 p.m.

Minutes respectfully submitted by Jean Dotterwick