

**Finance Committee  
City of Superior  
July 8, 2010  
Room 204 – Government Center**

Members Present: Tom Bridge, Bob Finsland, Esther Dalbec and Dan O’Neill (Citizen Advisory Member)

Members Excused: Dan Olson

Staff Present: Jean Vito, Dan Zuchowski, Chris Bronson and Ruth Olson

Others Present: Mike Herrick, Brian Aunet, Daniel Walker and Sean Lentz

1. Approval of June 10, 2010 Finance Committee Minutes

**Motion** was made by Bob Finsland, seconded by Esther Dalbec and carried to approve the June 10, 2010 Finance Committee Minutes

2. Sewage Credit Request

**Motion** was made by Bob Finsland, seconded by Esther Dalbec and carried to approve to pay the \$1,430.58 sewage overpayment reimbursement request from Mr. Brian Aunet

3. 2009 Audit Report

Mr. Daniel Walker from Wipfli LLP was present and gave a brief review of the 2009 audit report prepared by his firm.

**Motion** was made by Bob Finsland, seconded by Esther Dalbec and carried to recommend approval to the Council for the 2009 Audit Report.

4. Environmental Services Rate Study

Mr. Sean Lentz from Ehler’s gave an overview of the Environmental Services Rate study to the Finance Committee.

**Motion** was made by Bob Finsland seconded by Esther Dalbec and carried to hold this information in committee for further review.

5. Internal Auditor Activity Summary

Internal Auditor Chris Bronson gave the Finance Committee an update on his activities since March.

**Motion** was made by Bob Finsland, seconded by Esther Dalbec and carried to receive and file the Internal Auditors report.

6. Animal Shelter Building Review

Jean Vito gave the Finance Committee a brief update on the Animal Task Force Committee's progress.

**Motion** was made by Bob Finsland, seconded by Esther Dalbec and carried to hold the Animal Shelter Building information in committee until further information is available.

7. All Checks Register – June 2010

**Motion** was made by Esther Dalbec, seconded by Bob Finsland and carried to approve the All Checks Register for June 2010.

8. June 2010 Financial Statements

**Motion** was made by Bob Finsland, seconded by Esther Dalbec and carried to receive and file the June 2010 Financial Statements.

9. General Financial Overview and Other Financial Issues

Having no other business a motion to adjourn at 6:35 pm was made by Bob Finsland, seconded by Esther Dalbec and carried.

*Respectfully submitted by Ruth Olson  
Staff Assistant to Finance*