

**Finance Committee Proceedings
City of Superior
June 11, 2009**

Members Present: Tom Bridge, Ed Anderson, Warren Bender, Dan O'Neill and Alternate Dan Olson
Staff Present: Jean Vito, Dan Zuchowski, Chris Bronson and Ruth Olson
Others Present: Judie Philly's, Mick McKenzie, Jeff Vito, Kevin Peterson and Richard Malley

Warren Bender called the meeting to order at 5:00 pm.

1. Approval of May 14, 2009 Finance Committee Minutes

MOTION by Tom Bridge, seconded by Ed Anderson and carried to approve the May 14, 2009 Finance Committee minutes.

2. Sewage Credit Requests

Kevin Peterson was present to speak on behalf of his tenants and the reasons for requesting a review of this sewage credit.

MOTION by Ed Anderson, seconded by Tom Bridge and carried to deny the sewage credit request from 1311 Grand Avenue based on the fact that the water did enter the City sewage system and did have to be treated, the decision made by Dan Zuchowski, Assistant Finance Director will stand to deny this request.

Another request came from Lakeside Terrace Mobil Home Park; Mr. Richard Malley was present to speak for the owners and their reason for requesting a sewage credit.

MOTION by Ed Anderson, seconded by Tom Bridge and carried to deny the sewage credit request from Lakeside Terrace indicating that they are responsible for the water supply. The Finance Committee recommended sewer outflow meters be supplied to each trailer home for monitoring in-flow and out-flow.

3. Internal Auditor Activity Summary

Chris Bronson, the Internal Auditor told the Committee of his findings regarding the DNR and fines from the Landfill. He also informed them that he had done a rough review of the travel reports and told them how he thinks they could be changed and improved upon. Chris is also working on the annual inventory and getting it verified with all the departments.

MOTION was made by Tom Bridge, seconded by Ed Anderson and carried to receive and file the Internal Auditor Activity Report. The committee wanted to congratulate Chris for the wonderful job he is doing for the city.

4. Animal Shelter Building Review

Councilor Mick MacKenzie and Jean Vito requested \$10,000 to cover the cost of hiring the United States Humane Society to help with determining the most cost effective way to move this project along.

MOTION was made by Tom Bridge, seconded by Ed Anderson and carried to approve the \$10,000 for hiring United States Humane Society and others to help with designing the Animal Shelter building.

5. All Checks Register – May 2009

MOTION was made by Tom Bridge, seconded by Ed Anderson and carried to receive and file the All Checks Register for May 2009.

6. May 2009 Financial Statements

MOTION was made by Tom Bridge, seconded by Ed Anderson and carried to receive and file the Financial Statements for May 2009.

7. General Financial Overview and Other Financial Issues

There was no other business at this time.

MOTION was made by Ed Anderson, seconded by Tom Bridge and carried to adjourn at 5:55 pm.

Minutes respectfully submitted by Ruth Olson