

## **FINANCE COMMITTEE**

**SEPTEMBER 6, 2016**

Present: Bob Strickland, Carol Wallin, Tom Goldsmith, Bert Skinner, Rick Rieper, Keith Hardie, Randy Pedersen and Julie Kessler.

Chair Strickland called the meeting to order at 6:30 pm. The meeting was properly advertised and all interested parties were notified.

There was no public comment.

Three bids were received for IT Services. Marco bid \$1810 a month, Tice Technologies is an hourly contract only at \$85/hour, Advanced Technologies bid \$75/hour day-time hours and \$85/hour for nights and weekends. After discussion and comparisons, Wallin made the motion, second by Goldsmith, to recommend Tice Technologies to Council for final approval. Motion Carried.

Discussion on issuing credit cards to more than the department heads. Potential needs, uses and tracking. Issue will be placed on the next agenda.

Motion by Goldsmith, second by Wallin, to adjourn. Motion Carried.

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