

# CITY OF FRONTENAC



## MINUTES OF THE WAYS AND MEANS COMMITTEE HELD VIA VIDEOCONFERENCE 1:00 P.M., THURSDAY, APRIL 29, 2021

### A. CALL TO ORDER

The April 29, 2021 meeting of the Ways and Means Committee of the City of Frontenac was called to order at 1:00 p.m. The meeting took place via videoconference.

### B. ROLL CALL

Chairperson Margaret Sherwood	Warren Winer
Tim Sant	Tom Mug
Alderperson Dan Millman	Ken Marx
Bob Lenzen	

Ex-Officio Emily Arneson, Assistant Treasurer was absent.

City Administrator Jaysen Christensen stated a quorum was present.

Also in attendance was Mayor Kate Hatfield and Finance Officer, Lea Ann Bennett.

### C. VOTE TO APPROVE AGENDA

Chairperson Sherwood asked for a motion to approve the April 29, 2021 agenda.

**MOTION:** Mr. Mug motioned and Alderman Millman seconded approval of the agenda. All voting members present voted in the affirmative. **MOTION PASSED.**

### D. NEW BUSINESS

#### Budget Discussion

The Committee discussed the year-over-year sales tax comparisons from November 2020 through February 2021.

The Committee reviewed the capital item requests for FY 2021-22. There was a general consensus among Committee members that the recommended capital items were reasonable, including a new administrative copier, which may even need to become an emergency purchase in the current fiscal year if it continues to be a problem.

**E. SCHEDULE DATE FOR NEXT MEETING**

The next meeting date is May 6, 2021 at 3:00 p.m.

**F. ADJOURNMENT**

**MOTION:** Mr. Lenzen made a motion and Mr. Mug seconded to adjourn the meeting.

**MOTION PASSED.**

The meeting adjourned at 2:07 p.m.