

MINUTES OF THE WAYS AND MEANS COMMITTEE HELD VIA VIDEOFERENCE 3:00 P.M., TUESDAY, APRIL 13, 2021

A. CALL TO ORDER

The April 13, 2021 meeting of the Ways and Means Committee of the City of Frontenac was called to order at 3:00 p.m. The meeting took place via videoconference.

B. ROLL CALL

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

Ex-Officio Emily Arneson, Assistant Treasurer

Alderman Dan Millman 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 13, 2021 agenda.

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

D. NEW BUSINESS

Revenue Discussion

The Committee discussed estimated revenues for FY 2021-22.

E. SCHEDULE DATE FOR NEXT MEETING

The next meeting date is April 20, 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 4:20 p.m.