
SPECIAL FINANCE COMMITTEE

Tuesday July 11, 2023

6:30 P.M. at CITY HALL

405 Jewel Street

AGENDA



Finance Members: Richard Evans, Jane Fude
Members Absent: Kayla Muchka
Also Invited: Meagan Buchda, Mayor Dan Wegener
Others Present: Amanda Blomberg, Andrew Griggs

1. The meeting was called to order at 6:30 pm and Roll Call was taken.
2. Motion by Fude / Evans to Approve Agenda. Motion carried.
3. Motion by Fude / Evans to Approve Previous Minutes from July 5, 2023. Motion carried.
4. **Public Comment.** None.
5. **Review, Discuss, and Possibly Approve Community Center Contract between the City of Juneau and Chanse Schomber.**
Atty. Griggs had drafted a Lease with the previously agreed upon language changes. The committee had a discussion concerning rental rates and the length of Lease. Motion by Evans / Fude to approve the revised Community Center Contract for a two-year period with rent set at \$3,150 from August 1, 2023 to July 31, 2024 and \$3,300 from August 1, 2024 to July 31, 2025. Motion carried 1-1 (Evans Yes, Fude No, Mayor Wegener Yes).
6. **Review, Discuss, and Possibly Approve the Purchase of Volvo L60H Loader for \$75,000.**
Amanda Blomberg from Baker Tilly explained the Reserve (Unassigned) Fund to the committee. Currently, the City's Fund is about 5% (~\$100,000) over the recommended amount and this money could be used to purchase the Loader. Motion by Evans / Fude to approve purchase of the Volvo L60H Loader for \$75,000 using money from the Unassigned Reserve Fund. Motion carried 2-0.
7. **Old Business.** None.
8. **New Business.** None.
9. **Set Date and Time for Next Meeting:**
Next meeting scheduled for August 1st, 2023 at 6:30 pm.
10. Motion by Fude / Evans to Adjourn Meeting at 6:59 pm. Motion carried.

Minutes reported by:
Richard Evans