

FINANCE & PERSONNEL COMMITTEE
September 11, 2018

PRESENT: Chairperson Rusniak, Members Wintringer, Kohler, and Fulop
ALSO PRESENT: City Administrator Volkert, City Clerk Hetzel. Police Chief Groves

Call to Order – Chairperson Rusniak called the meeting to order at 6:40 p.m. in the Common Council Chambers of Hartford City Hall, 109 North Main Street.

Roll Call – All members of the Committee were present.

Public Comment Period – None.

Licenses – MOTION by Alderperson Wintringer, and seconded by Alderperson Fulop recommending to the Common Council the following license: (bartender) Desiree Jaskolski. MOTION CARRIED.

Banking Services Contract – The current banking services contract will expire January 31, 2019. First National Bank has agreed to extend the contract to January 31, 2020 with no additional fees or changes to the existing contract.

MOTION by Alderperson Kohler, and seconded by Alderperson Wintringer recommending to the Common Council approving extending the banking services contract through January 31, 2020 with First National Bank. MOTION CARRIED.

Police Aide Vacancy – Authorization is being sought to promote the current police intern to the position of police aide. The department is authorized to maintain up to four part-time police aide positions. The filling of this position will be cost neutral.

MOTION by Alderperson Fulop, and seconded by Alderperson Kohler authorizing appropriate city officials to promote via advantage the current Police Intern to the paid position of a Police Aide on or after September 18, 2018, contingent upon the confirmation of this appointment by the Police and Fire Commission. MOTION CARRIED.

Vehicle Damage Claim – On July 9, 2018 City crews were doing routine grass maintenance in the median of Highway 60 East. Crews were weed eating around light and utility poles and street signs. Ewald Ford submitted a Notice of Claim noting a broken vehicle windshield they believe is from a rock thrown by a City weed eater. The two employees doing the work did not believe any stones flew out while they were working. No one stopped to talk to them to report a stone hitting their windshield. Therefore, it is the recommendation of the City's Insurance Review Committee, as well as CVMIC Representative Tom Mann, that this claim be denied.

MOTION by Alderperson Wintringer, and seconded by Alderperson Kohler recommending to the Common Council that the vehicle damage claim by Ewald Ford be denied. MOTION CARRIED.

Adjournment – MOTION by Alderperson Fulop, and seconded by Alderperson Wintringer for adjournment. MOTION CARRIED.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
FPSEPT11.18
Compiled by Pat Borlen, Deputy Clerk