

Finance Meeting

5-1-19

Members Present: Clint Braun and Darin Sprague.

Others Present: Jamie Learman & Troy Hartz

Meeting called to order at 8:20 a.m.

The committee discussed the proposals from AirAdvantage and AVCI regarding phone and internet service for the DPW and Office. The committee recommended to go with AirAdvantage at the DPW/Water Plant. This will save approximately \$80/ month after installation and provide them much faster 50 X 10 Mbps service. The committee recommended the Office go with the AVCI proposal for phone and internet. This will cost about \$40 more per month, but will give them a big service increase from 30 x 5 Mbps to 100 X 100 Mbps. Avci also will allow the City to split the service with the Township and share the cost. This will end up being additional savings to the City, if the township connects. The lease contract with AirAdvantage for equipment on the water tower will be negotiated separately at a later date.

The committee recommended to refer to Council the payout for the remaining funds from the Oxbow dredging.

The committee discussed the monies from the sale of the Studio building. They recommended to refer this to the Council for full discussion at its next regular meeting.

Adjourned at 9:15 a.m.

Jamie Learman, Office Admin/Clerk

Clint Braun, Chairperson