



AGENDA
CITY FINANCE COMMITTEE
AUGUST 27, 2012 - 5:00 P.M.
CITY HALL, THIRD FLOOR CONF. ROOM

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES – August 13, 2012**
4. **CHIEF ADMINISTRATIVE OFFICER’S UPDATE**

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **COM 8-12-13** Communication from Ald. Belanger questioning whether the City should continue to provide garbage collection or explore the opportunity to privatize this service.
DOC 3.1
8/20/2012
6. **RES 57-12-13** Resolution declaring the official intent to reimburse expenditures from proceeds of borrowing.
DOC 9.2
8/20/2012
7. **RO 116-12-13** Communication from Kapur and Associates, Inc. regarding the environmental Activities and Site Conditions Summary update for the Ramada Inn property and City parking lot.
DOC 7.3
6/18/2012
8. **RESOLUTION** Resolution establishing the monthly premium equivalent rates for the Medical Benefit Plan effective for January, 2013 coverage.
9. **SET DATE OF NEXT MEETING.**
10. **ADJOURN**