

July 8th 2025
City of Galesville
Finance & Insurance Committee.

Meeting called to order by Committee chair J. Swing at 6:01 pm
Members present: R. Todd, J. Seely Public Works Director T. Peterson and Clerk/Treasurer J. Hess
Citizens Present: None

After roll call was taken, it was certified that open meetings requirements had been met by properly posting the agenda.

Motion by R. Todd and second from J. Seely to approve the minutes of the June 10th, 2025 meeting. Motion carried.

Agenda and possible action items:

1. Review bids for storm drain culvert replacement. Motion by J. Swing to recommend Nelson Diesel and Dozing LLC, money not to exceed 100k. Money to come from money market plus account. Second by J. Seely. Motion carried.
2. Renewal of well #5 firewall contract for 3 years. Motion by J. Seely to renew contract with money to come from water budget, second by J. Swing. Motion carries.
3. Ascent municipality tax and pet licensing software contract with Transcendent Technologies, LLC. Motion by J. Seely to approve software contract, money to come from Treasures account, seconded by R. Todd. Motion Passed.
4. Reviewed June overtime report.
5. Review Capital Outlay Assigned Fund Balance report.
6. Reviewed and approve bills for payment at July council meeting.
7. Reviewed June 2025 treasurer's report to bank statements
8. Verified payroll and account check registers
9. Verified journal entries
10. Reviewed budget comparison for General, sewer and water funds.

Motion to adjourn at 7:11 by R. Todd and seconded by J. Seely.

Respectfully submitted,
Jesse Swing