

Dec 9th 2025  
City of Galesville  
Finance Committee.

Meeting called to order by Committee chair J. Swing at 6:00 pm  
Members present: J. Seely, R. Todd and J. Swing  
Citizens Present: J. Hess, D. Barton, P. Evanson, L Oanes

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. Swing to approve the minutes of the Nov 11th, 2025 meeting. Motion carried.

Agenda and possible action items:

1. Financing Police Vehicle/s. Motion by Swing to finance 1 squad car with bluff view bank, 3 yr amort, 4.375 interest rate, money for payments to come general fund. Ryer seconded, J. Seely nay. Motion carried.
2. Financing for library Roof replacement. Motion by R. Todd to put out for bid library roof replacement, so that we can determine financing due to total project cost exceeding 25k. Jean seconded; motion passed.
3. Open checking account for affordable housing at bluff view bank. Motion carried
4. Review November overtime report
5. Review 2025 tax roll mill rate worksheet.
6. Review past due utility accounts
7. Review and approve the bills for payment at December Council meeting
8. Review November 2025 Treasurer's report to bank statements.
9. Verify payroll and account check registers
10. Verify journal entries
11. Review budget comparison for General, Sewer and Water funds
12. Annual budget amendment – no action.

Motion to adjourn 7:32 by J. Seely, second R. Todd. Motion carried

Respectfully submitted,  
Jesse Swing