

**Committee:** Finance, Administration and Land Acquisition

**Date:** Tuesday April 19, 2016

**Time:** 6:00 p.m.

**Members**

**Present:** Aldermen L. Hall, Kirwin, K. Hall, Evans, Tutor, Persic, VanDuyne and Studer

**Non-Members**

**Present:** Mayor Orr, City Clerk Judy Radosevich, City Administrator Tony Graff, City Accountant Kim Doglio, City Engineer Zemaitis, City Attorney Urban, Mike Morley, Waste Management and Adam Tyler, Vice President . Dispositions, ProLogis.

Alderman Studer called the Finance, Administration and Land Acquisition Committee Meeting to order at 6:00 pm

**Approve of the March 16, 2016 Meeting Minutes**

Alderman L. Hall made a motion and Alderman Tutor seconded to approve the March 16, 2016 committee meeting minutes as written and have them placed on file, motion passed.

**Review Accounting Report as Presented by the City Accountant**

Kim Doglio the City Accountant reviewed the Check Register and the Collector's Report and noted that there is nothing unusual. The State is current with taxes and the General Ledger still has 2 weeks left in this Fiscal Year.

**New Business:**

- a. Review/ Approve the Waste Management Proposal for Garbage, Refuse, Recycling and Yard Waste Collection Services with the City of Wilmington (Contract beginning May 1, 2016 and ending April 30, 2021)**

Alderman K. Hall made a motion and Alderman L. Hall seconded to send to full Council for final approval, motion passed

- b. Update – Openlands S. Island Park Property and Cell Tower Payment Request**

Administrator Graff will be meeting with the Director of Openlands to go over the options on how to exit the agreement with Openlands that will be agreeable to both sides.

**c. Discussion on the First Amendment to the JADA/Prologis Annexation Agreement and Request to Publish for a Public Hearing on 5/17/2016**

After a lengthy discussion the Committee came to a consensus to move forward with a Public Hearing for May 17, 2016 to amend the Annexation Agreement

**d. Review & Approve the Service Agreement for On-Call Water and Wastewater Engineering Support as provided by Strand Associates, Inc.**

Alderman Tutor made a motion and Alderman K. Hall seconded to send to full council for final approval, motion passed

The April 19, 2016 Finance, Administration & Land Acquisition Meeting adjourned at 6:56 p.m.

Respectfully Submitted,

Judith Radosevich  
City Clerk