

**CITY OF SPARTA
FINANCE AGENDA
March 9, 2022**

CITY HALL

6:00 P.M.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on February 9, 2022**
- 3. Consideration of Tourism Funds -
 WWI Monument in Blyton Park – No amount listed**
- 4. Consideration of City Working Hours**
- 5. Items for Future Consideration**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 3-7-2022

CITY OF SPARTA
FINANCE MINUTES
February 9, 2022

PRESENT: Kevin Riley, Matthew Hoffland, Josh Lydon

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Jim Church, Anthony Boltik, Kevin Brueggeman, Ed Lukasek, Sandi Perry, Laura Koll, Sam Brown, Pat Mulvaney, Amy Bernath, Michelle Tryggestad, Bruce Humphrey, Mayor Gust

Kevin Riley called the meeting to order at 6:00 p.m.

A motion was made by Josh Lydon and seconded by Matthew Hoffland to approve the Consent Agenda consisting of the minutes of the regular meeting of January 5, 2022. Motion carried 3-0.

Roll call vote was taken to go into Closed Session at this time to talk about the two items on the agenda that were to be held in closed session. Josh Lydon, Kevin Riley and Matthew Hoffland voted yes.

At 6:20 roll call vote was taken to go back into open session. Josh Lydon, Kevin Riley and Matthew Hoffland voted yes.

A motion was made by Kevin Riley and seconded by Josh Lydon to deny the claim by Patricia Dailey and send her the Notice of Disallowance of Claim. Motion carried 3-0.

A motion was made by Josh Lydon and seconded by Matthew Hoffland to deny the claim by David Colbert and send him the Notice of Disallowance of Claim. Motion carried 3-0.

At this time, 6:31, the Finance Committee took a recess so that the Planning Commission could hold their meeting.
This meeting resumed at 6:44.

Kevin Riley and Kevin Brueggeman wanted to bring the item of Increase in Aldermen Pay to the Finance Committee as it has been 11 years since their last raise. They are currently receiving \$300.00 per month. There was discussion among the members for and against the increase. Some of the items were: we are right in line with other municipalities, lower the monthly pay and pay for committee meetings attended per month, increase pay as we perform other outside duties, increase pay as we have trouble getting anyone to run for office. This ended up being discussion only so there was no motion on this item.

There were no items for future consideration.

A motion was made by Josh Lydon and seconded by Matthew Hoffland to adjourn at 7:01 p.m. Motion carried 3-0.

Respectfully submitted, Julie Hanson, City Clerk

Proposed WW I Monument Funding Request

Blyton Park projects completed

500 linear feet of sidewalks and access to existing monuments \$3975.00

WWII monument with concrete \$32800.00

Korean War monument with concrete \$22000.00

Handicap accessible Picnic Table with concrete \$2500.00

Labor cost to do these projects \$17191.00

Total Material and labor W/\$400.00 misc...\$78866.00

**The Sparta Rotary club along with the very generous Sparta community and many
Previous Sparta residents donated and put forth these funds to improve Blyton Park and recognize those
Brave men and women who defend our county, and the many who gave the ultimate sacrifice.**

Proposed WWI monument

Monument with concrete. \$11800.00

Labor cost \$2775.00

Total cost of project \$14575.00

**Please consider Helping with this very important monument and the history that followed.
Also consider the amount already applied to Blyton park by The Rotary Club and Supporters**

Thank You Sparta Rotary Cub