

**CITY OF SPARTA**  
**FINANCE AGENDA**  
**June 8, 2022**

**CITY HALL**

**6:00 P.M.**

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on May 4, 2022**
- 3. Consideration of Todd Fahning Leasing Vehicle for Economic Development**
- 4. Consideration of Forgiving Special Assessment for Strom Monument**
- 5. Consideration of Lateral Hiring Package**
- 6. Consideration of Personnel Manual Changes**
- 7. Items for Future Consideration**
- 8. Adjourn**

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

Posted: 6-6-2022

**CITY OF SPARTA**  
**FINANCE MINUTES**  
**May 4, 2022**

**PRESENT: Josh Lydon, Bruce Humphrey, Matthew Hoffland**

**ABSENT: None**

**ALSO PRESENT: Todd Fahning, Emilee Nottestad, Jennifer from Boys and Girls Club**

Josh Lydon called the meeting to order at 6:00 p.m.

**A motion was made by Matthew Hoffland and seconded by Bruce Humphrey to approve the Consent Agenda consisting of the minutes of the regular meeting of April 6, 2022. Motion carried 3-0.**

Jennifer from the Boys and Girls Club is requesting \$1,000.00 from the tourism fund to help with the fundraising for the Annual Sparta Stampede. **A motion was made by Bruce Humphrey and seconded by Matthew Hoffland to approve the request for \$1,000 from the tourism fund to the Boys and Girls Club for their Annual Sparta Stampede. Motion carried 3-0.**

Last month, this Committee approved a Lateral Hiring Package for new hires to the Police Department as a lot of time and money is invested in an officer when they are hired, but then they decide this isn't quite what they thought it would be and then resign. Chief mentioned that there were interviews done on Monday for 2 open positions. Two candidates were approved and she is asking if we could have funds available to offer another Lateral Hiring Package. The Department is very busy, their case load is high and it is hard to keep officers. She is also wondering if it would be possible to make the Lateral Hiring Package a permanent part of their hiring process. **A motion was made by Bruce Humphrey and seconded by Matthew Hoffland to approve a second Lateral Hiring Package but to wait and come back later to request making this permanent. Motion carried 3-0.**

Items mentioned for future consideration were:

Employee Handbook Changes will be brought back next month.

**A motion was made by Matthew Hoffland and seconded by Bruce Humphrey to adjourn at 6:15 p.m. Motion carried 3-0.**

Respectfully submitted,

Julie Hanson  
City Clerk

2018 INVOICES

JAN'S ACCOUNTS TO TRANSFER

CUST #	NAME	ADDRESS	PARCEL	INVOICE #	DATE OF INV	AMOUNT	PENALTY	TOTAL TRANSFER
4733	STROM MONUMENT	319 E OAK ST	281-00961-0000	120003	6/12/2019	\$ 19,069.06	\$ 1,906.91	\$ 20,975.97
					TOTALS	\$ 19,069.06	\$ 1,906.91	\$ 20,975.97