

AGENDA
FELSENTHAL CITY COUNCIL
6/17/14
4:00 PM
Town Hall

- I. Call to order
- II. Roll Call
- III. Minutes of previous meetings (May 13, 2014) and emergency meeting (May 23, 2014)
- IV. Old business
 - A. BREAMFEST report
 - 1) Money we took in versus money we spent
 - 2) Maps and cups still in our possession
 - 3) Status of raffle tickets. What to do about that.
 - B. CD at First Financial changed to Money Market Account.--
 - C. Floodplain Administrator training in Camden.
 - D. Offer to buy old generator for scrap metal.
 - E. Fire truck--sell, scrap, or?
- V. New Business
 - A. Add/delete printers from inventory
 - 1) New computer added
 - 2) Siren never added to fixed assets
 - 3) New Tool chest added to inventory
 - 4) Value adjustments to inventory based upon insurance coverage and then adjust insurance
 - B. Adjustments to insurance coverage
 - 1) Stand pipe woefully underinsured
 - 2) Incorrect insurance coverage on lift stations
 - 3) Siren is insured but was not on inventory
 - 4) Other issues with insurance coverage
- VI. Financial Reports (May, 2014)
- VII. Adjourn the meeting