

# ADAMS CITY COUNCIL COMMITTEE REPORT

The Finance Committee was called to order on January 25, 2011 at 4:30 p.m.

On roll call were members Suhr, Scott and Jensen.

Others attending were Mayor Williams and Administrator Ellisor.

***Motion by Jensen, Second by Suhr to approve the minutes of the December 28, 2010 meeting as printed. All voted aye.***

*In petitions and communications a discussion was held regarding a donation to the City from Harold Henning. The donation to the Adams County Community Development Authority and City's Parks is estimated to be in the range of \$15,000.00.*

*The Administrator has been working on the COPS Grant Website to set up online account for purpose of grant draw downs and report processing.*

**Agenda Items:**

*Energy costs for the City Buildings were reviewed. The City Administrator will do additional research to determine the reduction in energy use resulting from the light fixture conversion.*

***Recommendation by Scott, Second by Jensen to reallocate as per Budget reallocation forms. All voted aye.***

*No bills to review at this time.*

***Motion by Jensen, Second by Scott to adjourn. All voted aye.***

Len Suhr\mlk  
Committee Chairperson

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**NEXT COMMITTEE MEETING:** February 22, 2011 at 4:30 p.m.

**AGENDA:**

- Budget Update
- Budget Update Projects