FINANCE COMMITTEE

Tuesday April 1, 2025 6:30 P.M. at CITY HALL 405 Jewel Street MINUTES



Finance Members: Richard Evans, Jane Fude, Jim Ronge

Others Invited: Meagan Buchda, Mayor Dan Wegener

- 1. The Meeting was called to order at 6:30 PM and roll call was taken.
- 2. J. Fude/J. Ronge motioned to approve the agenda. Motion carried.
- 3. J. Ronge/J. Fude motioned to approve the March 4, 2025, minutes. Motion carried.
- 4. Public Comment: None.
- 5. Review, Discuss, and Possibly Approve the Purchase of 4 Solar Powered Radar Speed Signs for the Juneau Police Department.

This was forwarded to Finance by the Public Safety Committee. One sign would be placed on E. Center Street and the other three will be placed according to advisement of the Police Chief. The quoted price of a single sign is \$4,805.00. Four units will cost \$19,220.00.

- J. Ronge/J. Fude motioned to approve the purchase of 4 solar powered radar speed signs for the Juneau Police Department using monies from the 2025 Capital Borrowing Fund. Motion carried 3-0.
- 6. Review, Discuss, and Possibly Approve Changes to the Community Center Lease with Chef Chanse.

The Committee reviewed the history of Utility and building maintenance costs for the Community Center. Suggestions were discussed about contract language changes and length of lease.

- J. Fude/R. Evans motioned to approve changes to the Community Center Lease Agreement to include:
 - Two-year lease: First year \$3,300.00 /month, Second year \$3,350.00 /month.

- Section 6 change to:
 <u>UTILITIES AND TAXES</u>. Landlord is responsible for providing all utilities. The Landlord reserves the right to increase the monthly rental after a yearly utility cost analysis. Upon execution of this lease, each party, Landlord and Tenant, shall be responsible for all maintenance, repair, and operating costs associated with their own phone system. Remove TAXES from the header.

 Motion carried 2-0 (Ronge abstained).
- 7. Old Business: None.
- 8. New Business: None.
- 9. Set Date and Time for Next Meeting: Finance May 6, 2025, at 7:00 PM.
- 10. R. Evans/J.Fude motioned to Adjourn Meeting at 6:59 PM. Motion carried.

Minutes Reported By: Richard Evans