

Minutes of the Technology Committee meeting on Tuesday, October 6, 2020 pursuant to notice duly given:

1. Meeting called to order by Chairperson Feldt at 5:29 p.m.
2. Roll Call
Present: Scott Retzlaff, Kim Bronikowski and Jean Feldt (via GoTo meeting)
Excused: Janine Hornblad, Dean Reed
Also Present: Sara Perrizo, Administrator and as Recording Secretary
3. Approval of Agenda as Presented
Moved by Retzlaff, seconded by Bronikowski to approve the agenda as presented. M/C
4. Approval of Minutes from the 09/24/19 meeting
**Moved by Bronikowski, seconded by Retzlaff to approve the minutes as typed.
Motion carried upon verbal voice vote. 3 ayes**
5. Public Input/Correspondence:
None.
6. Discussion/recommendation/updates on the following:
 - a. Expenditure Guidelines
Perrizo went over the year-to-date expenditures and noted that most expenses are contractual and as expected.

**Moved by Retzlaff, seconded by Bronikowski to approve the expenditure guidelines.
Motion carried upon verbal voice vote. 3 ayes**
 - b. 2020 Budget
Perrizo explained that most expenses will remain the same as 2020. One addition is capital outlay to purchase cradle points for the cameras at Copper Culture and Sharp Park. This will allow the feeds from those cameras to broadcast back to city hall in real time. The annual service cost for these is \$3800. Bronikowski asked about purchasing iPads for Council members. Perrizo will get a quote for this.

**Moved by Bronikowski, seconded by Retzlaff to approve the budget as presented.
Motion carried upon verbal voice vote. 3 ayes**
7. **Moved by Bronikowski, seconded by Retzlaff to adjourn at 5:36 p.m. M/C**

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator