



MINUTES OF THE PONTIAC CITY COUCIL
FINANCE & ADMINISTRATION COMMITTEE
April 10, 2023

The Finance and Administration Committee was held on April 7th, 2023 at City Hall.

Chairwoman Eckhoff called to order the meeting at 5:00pm

The City Administrator acted as the clerk and took roll, and the following members were present: Vice Chair Kallas, Clark, Gabor, Lee.

Also attending: Mayor Alvey, and City Administrator Woolford.

Agenda

Fee Schedule

The committee reviewed the proposed list of changes to the city fee schedule. The schedule has not been updated since 2019. A schedule was agreed upon for consideration by the council.

Ambulance Substation

City Administrator gave an update on the status of an ambulance substation. The committee discussed financial considerations in seeking out properties and options for development of an Ambulance substation located west of the railroad tracks. Staff will continue to work on gathering information to be brought back to the committee.

Golf Course

Discussion was held regarding the options on the use of the halfway house as well as financial considerations for the sales of alcohol. Concerns noted are on days the Elks cart is not available, are typically slower days that are not financially feasible to staff the house in regard to sales. Staff will continue to evaluate current and proposed procedures. The pool was also discussed. The pool will remain out of operation until a more permanent disposition is finalized.

Adjournment

Respectfully submitted,

Kelly Eckhoff
Chairwoman