



AGENDA
FINANCE COMMITTEE
Wednesday, April 28, 2021 – 6:00 p.m.

The City Administrator has determined it is not practical or prudent to conduct in-person committee meetings due to the local state of emergency and social distancing guidelines. Accordingly, Finance Committee members will participate in this meeting via telephone, and the committee meeting will be conducted under Minnesota Statutes section 13D.021 at the date and time stated above. Members of the public may join the meeting via telephone at 1-267-866-0999; Meeting PIN: 2874 62 5018.

1. Call to Order
2. Approval of Agenda
3. Welcome New Members – Phil Raines & Don Wolter
4. Selection of Finance Committee Chair and Vice Chair
5. Approval of February 24, 2021 minutes
6. City Council Actions (Verbal)
7. Impacts of COVID-19 Update
8. Fund Balance Policy
 - a. Revisit 50-60% fund balance ratio/calculation and other changes
9. Follow-up on Workforce Housing Presentation
10. Financial Sustainability & Policy Update
 - a. Natural Resource Sustainability
 - b. ESG Best Practices Paper
11. Future Meeting Topics
12. Other business
13. Announcements
14. Next Meeting – June 23, 2021
15. Adjourn