



Committee of the Whole MEETING MINUTES

March 12, 2024 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL MEETING TO ORDER

Council President Harenda called the meeting to order at 6:00 PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Deputy City Clerk Megan Godshall took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Maxey, Alderperson Harenda, Alderperson Horbinski, Alderperson Kroupa, Alderperson La Fever

Excused: Alderperson Joseph Stribl, Mayor Dave Ament

Staff Present: City Attorney Mark Blum

A quorum was established and the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. February 27, 2024 Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Horbinski
Motion Passed 6-0

4. UTILITY & FINANCE

A. Discussion and possible action to approve the March 13, 2024, Water Utility claims in the amount of \$207,418.32, Sewer Utility claims in the amount of \$3,545.06 and General City claims in the amount of \$445,806.66. Tax overpayment checks totaling \$136,687.09 were also generated. US Bank Visa EFT of \$33,119.43 for the period of January 16 through February 14, 2024.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Maxey
Second by: Alderperson Kroupa

Motion Passed 6-0

5. MISCELLANEOUS

No items

6. ADJOURN

MOTION: Motion to Adjourn at 6:02 PM

VOTE: Motion by: Alderperson La Fever
Second by: Alderperson Maxey
Motion Passed 6-0

***Respectfully Submitted,
Megan Godshall, Deputy City Clerk***