



Committee of the Whole MEETING MINUTES

January 14, 2025 - 6:00 PM
Council Chambers
3805 S. Casper Drive

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

MINUTES

1. CALL MEETING TO ORDER

The meeting was called to order by Mayor Ament at 6:00 PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina R. Medina took the roll call as follows:

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

Excused: Alderperson Dave Maxey

Staff Present: Mayor Ament, City Attorney Thomas Schmitzer, City Clerk Rubina R. Medina

The City Clerk stated that a quorum had been established, and the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. December 10, 2024 Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Stribl
Motion Passed 6-0

4. UTILITY & FINANCE

A. Discussion and possible action to recommend approval to the Common Council of the December 25th, 2024, Water Utility claims in the amount of \$194,209.31. Sewer Utility claims in the amount of \$773,588.70, and General City claims in the amount of \$866,783.41. US BANK VISA EFT of \$31,816.14

MOTION: Motion to Approve

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

B. Discussion and possible action to recommend approval to the Common Council of the January 15th, 2024, Water Utility claims in the amount of \$155,804.30 for 2024 invoices and \$5,084 for 2025 invoices. Sewer Utility claims in the amount of \$57,013.63 for 2024 invoices and \$1,305 for 2025 invoices. General City claims in the amount of \$627,402.20 for 2024 invoices and \$202,933.95 for 2025 invoices. Tax overpayment checks totaling \$33,738.72 were also generated. We Energies EFT of \$59,401.66

Ald. Kroupa inquired whether January 15, 2024, should have been January 15, 2025. The City Clerk confirmed that the correct year is 2025.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Hopkins
Motion Passed 6-0

5. MISCELLANEOUS

- A.** Discussion and possible action to recommend approval to the Common Council for the Director of Finance to sign the Declaration of Official Intent for the 2025 Debt Issue, not to exceed the approved 2025 Capital Improvement Budget amounts plus projected issuance costs

MOTION: Motion to Approve

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

- B.** Discussion and possible action to recommend approval to the Common Council of the 2025 Salary Table, as presented in the agenda packet, effective January 6, 2025.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Hopkins
Motion Passed 6-0

- C.** Discussion and possible action to recommend approval to the Common Council to authorize the reclassification of a Facilities Maintenance Technician position to a Lead Facilities Maintenance Technician position for the 2025 budget year

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Stribl
Motion Passed 6-0

6. ADJOURN

MOTION: Motion to Adjourn at 6:05 PM

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

Respectfully Submitted by:
Rubina R. Medina, City Clerk