

FINANCE, PERSONNEL & SAFETY

Markesan City Hall

6:30 PM

November 6, 2018

MINUTES

Call to Order - At 6:30 pm by Ald Abendroth

Roll Call - By sign-in.

Citizen's Comments - None

Emergency Management Report - None

Review and Approval of Vouchers Payable - Motion by Mayor Slate & 2nd by Ald. Bieszki to approve payables. Passed.

Police Report & Schedule - by Chief Pflum.

Vacation Carry Over- After discussion, motion by Ald. Bieszki & 2nd by Ald. Triemstra to allow. Passed.

Officer Cody Resignation - Motion to accept & thank for years of service by Mayor Slate & 2nd by Ald. Bieszki. Passed

Hiring of Levi Barske Part Time - Motion by Ald. Bieszki & 2nd by Mayor Slate to hire at prevailing wage. Passed

New Business

Discussion and Action on Outstanding Checks - Motion by Mayor Slate & 2nd by Ald Triemstra to void outstanding checks. Passed.

Discussion and Action Purchase/Lease of a New Copy Machine for City Hall - No action

Discussion and Action on Rollover of Outlay Accounts: Streets, Machines, and City Hall to Non-Lapsing - Motion by Ald Bieszki & 2nd by Mayor Slate to roll over to Non-Lapsing. Passed

Discussion and Action on 2019 Employee Salaries - Motion by Ald. Bieszki & 2nd by Ald Triemstra to increase salaries by 2% for 2019 for F/T and F/T part-time employees . Passed.

Discussion and Action on 2019 Health Insurance- Motion by Ald Bieszki & 2nd by Mayor Slate to approve premium for 2019 of \$93516.72 . Passed. Motion by Ald. Bieszki & 2nd by Ald Triemstra keep employee contribution at 10% for 2019 health insurance. Passed

Discussion and Action on 2019 Dental Insurance - Motion by Mayor Slate & 2nd by Ald Triemstra to offer dental with the employee paying 100% of cost. Passed

Old Business

Discussion and Action on Financing of New Patrol Car - Motion by Ald Triemstra & 2nd by Ald Henke to accept the bid from Ergo Bank. Passed.

Discussion and Action on 2019 Budget - Sending to council for approval and publication.

Adjournment - Motion by Ald Henke & 2nd by Ald Abendroth to adjourn at 7:35 pm. Passed

Respectfully Submitted;
Ald Abendroth