

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

November 5, 2019
6:30 pm

MINUTES

Call to Order- Called to order at 6:32 pm

Roll Call – By sign-in.

Citizen’s Comments - None

Emergency Management Report- No report.

Review and Approval of Vouchers Payable – After review motion by Ald. Bieszki & 2nd by Ald. Triemstra to approve Vouchers payable. Motion passed.

Police Report & Schedule

- Draft Dog at Large/Dangerous Dog Ordinance – Chief Pflum presented a revised ordinance to Section 107-3 of the Municipal Code with respect to the issue of Nuisance/Vicious Dog Regulation.
- The committee will review for next month’s meeting.

Old Business

- Discussion and Action on Employee Health Insurance for 2020 – After discussion motion by Ald. Bieszki 2nd by Mayor Slate to approve the State Health Ins. Plan for employee’s. Motion passed. With the State Plan there was no need to continue the HRA program. Motion by Mayor Slate 2nd by Ald. Bieszki to discontinue the HRA program for 2020. Motion passed.
- Discussion and Action on Employee’s 2020 Salary – Motion by Mayor Slate 2nd by Ald. Bieszki to approve a 2 % wage increase for 2020. Motion passed.. Motion by Ald. Bieszki & 2nd by Ald. Triemstra to approve the proposed Delta Dental Ins. For employees at no cost to the city. Motion passed..
- Discussion and Action on 2020 Budget – Expenditures and 2019 Tax Levy – After discussion over the two budget proposal’s motion by Mayor Slate & 2nd by Ald. Bieszki to send to council the proposal with a total tax of \$609,444.00. Motion passed. Ald. Bieszki made motion to put any surplus in that budget in the Fund Balance for future needs. Mayor Slate 2nd the motion and motion passed.

New Business

- Discussion and Action on Proposal for City Treasurer to Process Grand River Fire Department’s Accounting – After discussion a recommendation was to bill on time needed for the job.

Adjournment – Motion by Ald. Triemstra 2nd by Ald. Abendroth to adjourn at 7:25 pm.. Motion passed.

Respectfully Submitted
Ald. Abendroth