

## **FINANCE, PERSONNEL & SAFETY**

Markesan City Hall

October 5, 2021

Immediately Following Public Property & Health Meeting

### **Minutes**

Call to Order – At 8pm by Abendroth.

Roll Call – Was by sign-in.

Citizen's Comments – None.

Emergency Management Report – Mike reported changing lighting to 12 volt LED's. He will keep his operating budget as is. Emergency Management Outlay will be \$8,500 for 2022 to cover LED lights.

Review and Approval of Vouchers Payable – Motion by Prill & 2<sup>nd</sup> by Slate to approve vouchers payable. Motion passed.

Police Report & Schedule – Presented by Chief Pflum

- Hiring Fill-in Crossing Guard – The department would like to hire Kari Moore and Cheryl Koos-Abendroth as fill-in crossing guards. Motion passed. 3 ayes, 1 abstain
- SUV Tire Replacement – Motion by Abendroth & 2<sup>nd</sup> by Slate to accept the low bid from Sondalle Ford for \$810.23 for 4 tires and alignment. Sondalle holds the state bid for tire sales to municipalities. Motion passed all ayes.

New Business

- Discussion and Action on Employee Health Insurance – Motion by Prill & 2<sup>nd</sup> by Slate to accept the Dean Plan. Max. single employer share of \$750.84 and family Max. of \$1,846.03. Motion passed all ayes.
- Discussion and Action on Supplemental Dental, Vision and Accident Insurance for Employees – Motion by Slate & 2<sup>nd</sup> by Abendroth to offer the supplemental plans to employee's at no cost to the city. Motion passed all ayes.
- Discussion and Action on Employee's 2022 Salary – After discussion motion by Slate & 2<sup>nd</sup> by Abendroth to move to council. Motion passed all ayes.
- Discussion on Chamber of Commerce Website – Using City Telephone Number for Informational Calls – Motion by Slate & 2<sup>nd</sup> by Prill to allow the chamber to list the city telephone on there website. Motion passed all ayes.

Old Business

- Discussion and Action on 2022 Budget – Move to council for review.
- Discussion and Action on Waste Management Service and Contract – No action.

Adjournment – Motion by Slate & 2<sup>nd</sup> by Kazda to adjourn at 8:30 pm. Motion passed. Respectfully Submitted, Abendroth.