

Finance, Personnel & Safety Committee  
City Council Chambers  
January 2, 2024

Chairperson Mayor Slate called the meeting to order at 6:38 pm.

Roll call completed by sign-in.

No Citizen's Comments.

Motion to approve emergency repairs for the police cruiser (SUV/Durango) for \$515 by Abendroth/Treimstra. Motion carried.

Motion to update City ordinance 50-9 increasing department head spending limits to \$1,000 by Prill/Treimstra. Motion carried.

(The current City ordinance § 50-9 Purchases: No equipment or supplies shall be purchased by any City official unless previously budgeted. Department heads are permitted to purchase equipment and supplies up to \$500 and committees are permitted to purchase equipment and supplies up to \$1,000. Equipment and supplies which cost over \$1,000 shall also be approved by the appropriate committee and the Common Council; however, emergency purchases may be approved by the department head and the Mayor or the appropriate committee chairperson.)

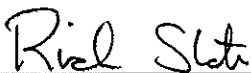
Motion to approve Chief Pflum carrying forward 10 additional vacation hours than allowed for in the Employee Policy; however the 10 additional hours must be used before March 1, 2024 or he will lose those hours by Abendroth/Treimstra. Motion carried.

Motion to approve HUB/EMC to provide the City's liability insurance for \$61,131 (City's share \$40,729.15) by Prill/Treimstra. Motion carried.

Motion to adjourn by Treimstra/Glisch. Motion carried.

Meeting adjourned at 7:01 pm.

Respectfully submitted by



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Rich Slate, Chairperson