## Finance, Personnel & Safety Committee City Council Chambers March 5, 2024

The Chairperson, Mayor Slate, called the meeting to order at 6:22 pm.

The Committee accepted the published agenda by unanimous consent.

Roll call completed by sign-in.

No Citizen's Comments.

No Emergency Management Report

Motion to approve vouchers Payable by Abendroth/Treimstra. Motion carried.

Police Report and Schedule filed for audit with the City Clerk.

Motion to approve adding the Markesan Grand River Lion's Club to the list of city-recognized non-profit organizations by Prill/Treimstra. Motion carried.

The committee requests the Auditor come to the May Committee meeting to discuss assigned and unassigned fund balances and if the City needs physical reserves for the non-lapsing outlay accounts.

Motion to request the City Clerk prepare a Dog Park Ordinance based on the previously approved Dog Park Rules by Abendroth/Treimstra. Motion carried.

Motion to adjourn by Treimstra/Glisch. Motion carried.

Chairperson Slate adjourned the meeting with unanimous consent at 6:38 pm.

Respectfully submitted by

Rich Slate, Chairperson