

5/10/2023 - Minutes

1. **Call To Order**

Chairwoman Denise Rowan called the meeting to order at 1:05 p.m.

2. **Roll Call**

City Clerk Jan Smith called the roll with the following Committee Members present: Vic Jones, Fred Denecke, Charles Fontaine and Chairwoman Denise Rowan. Member absent: David Smith.

3. **Approval Of Minutes For The Meeting Of February 8, 2023.**

Mr. Denecke moved to approve the minutes of the February 8, 2023 meeting. On consensus all approved.

4. **City Manager Comments**

City Manager Mark McQueen discussed the Infrastructure Surtax and answered questions on projects and invoices.

5. **Financial Review And Approval Of Use Of Surtax Money, 12/03/2022 To 03/03/2023.**

Mr. Fontaine moved to approve use of Surtax money from 12/03/2022 to 03/03/2023. On consensus all approved.

6. **Public Participation**

There was no public participation.

7. **Adjournment**

There being no further business the meeting was adjourned at 1:36 p.m.