



I. CALL TO ORDER AND ROLL CALL

Chair DeVoss called the meeting to order at 5:15 pm PRESENT: Chair Tom DeVoss, Jerry Johnson, Julie Johnson-Solberg, Clerk/Treasurer Lauree Aulik

II. APPROVAL OF MINUTES

1. Approval of minutes from February 20, 2024
Motion by Johnson, second by Johnson-Solberg to approve the minutes from February 20, 2024. Voice vote. Motion carried 8-0.

III. NEW BUSINESS

2. Discussion and possible action to approve February 2024 Journal Entries.
Motion by Johnson, second by Johnson-Solberg to approve the manual journal entries from February 2024. Voice vote. Motion carried 8-0.
3. Discussion and possible action to approve February 2024 Financial Reports.
Motion by Johnson-Solberg, second by Johnson to approve the financial reports for February 2024. Voice vote. Motion carried 8-0.
4. Discussion and possible action to approve the February 2024 Utility Summary Report.
Motion by Johnson-Solberg, second by Johnson to approve the Utility Summary Report from February 2024. Voice vote. Motion carried 8-0.
5. 2023 Audit Update
Aulik stated that Johnson Block held the audit last week, and she was very happy and proud of her staff with the feedback that she received.

IV. ADJOURN

6. Motion to Adjourn
Motion by Johnson-Solberg, second by Johnson to adjourn the meeting. Voice vote. Motion carried 8-0. Time: 5:22 pm

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

