

Official proceedings of the City Council of the City of Marseilles of the meeting of February 7, 2024.

The City Council of the City of Marseilles met in the City Chamber of City Hall at the hour of 6:00 P.M. on February 7, 2024.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Hollenbeck, Commissioner Kaminski, Small, Scheib, and Buckingham. Absent: None.

Commissioner Buckingham presented Greg Stock a \$1,500 donation in memory of Vickie Finan for the Middle East Memorial Wall.

Moved by Commissioner Kaminski seconded by Commissioner Kaminski that the minutes from the Council meeting of January 17, 2024 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the accounts payable for the last half of January in the amount of \$268,047.81 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Small, Buckingham, and Mayor Hollenbeck. Nays: Commissioner Scheib.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the payroll for the last half of January in the amount of \$75,491.22 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Small that the financial audit for fiscal year 2023-2024 in the amount of \$20,900 be approved. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Small seconded by Commissioner Buckingham that the special event parade for St. Patrick's parade to be held March 16, 2024 be approved and the permit fee be waived. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Scheib seconded by Commissioner Kaminski that Resolution 2024-1, a resolution approving joint funding agreement for construction work be adopted. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None.

Mayor Hollenbeck and Commissioners wished Chief Faber well in retirement and wished Captain Gordon well in his new position.

Dylan Trettenero, Eagle Scout, asked the council for their blessing building a dog park near the boat launch for his community service project. The council agreed it would be a great idea and if he needed any help to let us know.

Moved by Commissioner Lewey seconded by Commissioner Scheib that the City Council adjourns. Ayes: Commissioner Kaminski, Small, Scheib, Buckingham, and Mayor Hollenbeck. Nays: None

RESPECTFULLY SUBMITTED

Lesley Hart
CITY CLERK