



**I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Chair DeVoss. PRESENT: Tom DeVoss, Jerry Johnson, Julie Johnson-Solberg

**II. APPROVAL OF MINUTES**

1. Approval of Minutes from March 19, 2024  
Motion by Johnson, second by Johnson-Solberg to approve the minutes from March 19, 2023. Voice vote. Motion carried 3-0.

**III. NEW BUSINESS**

2. Discussion and possible action to approve the March & April 2024 manual journal entries.  
Motion by Johnson, second by Johnson-Solberg to approve the March & April 2024 manual journal entries. Voice vote. Motion carried 3-0.
3. Discussion and possible action to approve March 2024 (Q1) & April 2024 financial reports.  
Motion by Johnson-Solberg, second by Johnson to approve the March & April 2024 financial reports. Voice vote. Motion carried 3-0.
4. Discussion and possible action to approve March & April 2024 utility reports and financials.  
Motion by DeVoss, second by Johnson-Solberg to approve the March & April 2024 utility reports. Voice vote. Motion carried 3-0.
5. Treasurer's Report & Update  
*Johnson had to depart the meeting early.* Aulik updated the committee on some financial goals and projects for the next few months.

**IV. ADJOURN**

6. Motion to Adjourn  
Motion by DeVoss, second by Johnson to adjourn the meeting. Voice vote. Motion carried 2-0.

*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.*

