



MINUTES
INFRASTRUCTURE SURTAX CITIZEN'S COMMITTEE
MAY 10, 2023
1:00 P.M.

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.

David Smith arrived at 1:17 p.m.

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.
