

City of East Bernard
Board of Alderman
Minutes of Special Meeting
14 August 2017

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Alex Warncke, Alderman Pos 2
Karen Haedge, Alderman Pos 3
John Kopycinski, Alderman Pos 5
Audrey Scarce, City Secretary

Absent:

Wes Murrile, Alderman Pos 4

CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 6:00 p.m. on Monday, August 14, 2017 in the Union Room of the Prosperity Bank Building.

PUBLIC COMMENTS

- ◆ There were no public comments.

BUDGET WORKSHOP

The budget for the upcoming fiscal year was discussed. Secretary Scarce reviewed the current budget and our current expenditures with the board. Alderman Tomchesson made a motion to increase the payment for contract services with the East Bernard E.S.D. #2 to \$10,000, seconded by Alderman Warncke. The motion passed by unanimous vote. The East Bernard Volunteer Fire Department will remain at \$7,500. Other items discussed were a new patrol unit for our deputy constables, part-time maintenance employees, and upcoming drainage projects. Salaries were also discussed. The deputy clerk received a raise, and the public works pay schedule was amended to allow overtime and certificate pay.

ADJOURNMENT

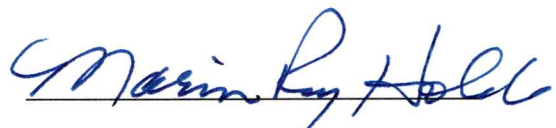
Alderman Tomchesson made a motion, seconded by Alderman Warncke to adjourn the special meeting. The motion carried by unanimous vote. The meeting was adjourned at 7:56 p.m.

These minutes are approved on the 21st day of August, A.D. 2017.

ATTEST:


AUDREY SCARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR