

City of East Bernard
Board of Alderman
Minutes of Special Meeting
25 September 2017

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Alex Warncke, Alderman Pos 2
Karen Haedge, Alderman Pos.3
Wes Murrile, Alderman Pos 4
John Kopycinski, Alderman Pos. 5

Absent:

Audrey Searce, City Secretary

CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:00 p.m. on Monday, September 25th, 2017 in the Union Room of the Prosperity Bank Building.

INVOCATION

Mayor Holub gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Holub led the pledge of allegiance.

PUBLIC COMMENTS

- ◆ There were no public comments.

DISCUSS AND/OR APPROVE ORDINANCE 2017-005-ORDINANCE ADOPTING 2017-2018 BUDGET.

Mayor Holub asked if there were any comments regarding the ordinance as presented. Alderman Murrile made a motion to approve Ordinance 2017-005 as read, seconded by Alderman Kopycinski. The motion carried by unanimous vote.

MOTION AND VOTE TO RATIFY A TAX INCREASE OF 8% TO THE ROLLBACK RATE OF .17139.

Alderman Kopycinski made a motion to ratify a tax increase of 8% to the rollback rate of .17139/\$100, seconded by Alderman Haedge. The motion carried by unanimous vote.

ADJOURNMENT

Alderman Tomchesson made a motion, seconded by Alderman Warncke, to adjourn the Special session. The motion carried by unanimous vote. The meeting was adjourned at 7:05 p.m.

These minutes are approved on the 16th day of October, A.D. 2016.

ATTEST:

Audrey Searce by Heidi Tomchesson
AUDREY SCEARCE
CITY SECRETARY

APPROVED:

Marvin R. Holub
MARVIN R. HOLUB
MAYOR