

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
18 December 2017

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Karen Haedge, Alderman Pos 3
Wes Murrile, Alderman Pos 4
John Kopycinski, Alderman Pos 5
Audrey Searce, City Secretary

Absent:

Alex Warncke, Alderman Pos 2

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, December 18, 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.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub would like the alderman to begin thinking about their ideas for trash services. We will be discussing this topic at the next meeting and he would like to take action on the agenda item
- ◆ Our reimbursement from FEMA is still in the works. We are not sure when the money will be received.
- ◆ Mayor Holub plans on scheduling a meeting with James King to discuss outstanding drainage projects. If Mr. King cannot complete the projects, we will look for other companies to do so.

CITY SECRETARY'S REPORT

Secretary Searce gave an update on the grants that were awarded to the City of East Bernard. One company involved in the grants has issues with the contract set forth by the state. We will continue to find a solution, but time is running out to execute the contracts. The East Bernard Volunteer Fire Department will be seeking to receive a grant for a new truck. The East Bernard EMS is also in need of a new box for their ambulance. More meetings will be held at a later date regarding this. Financial statements were presented and not comments or concerns were addressed.

DISCUSS AND CONSIDER FOR APPROVAL THE NOVEMBER 20, 2017 REGULAR MEETING MINUTES.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Kopycinski made a motion, seconded by Alderman Murrile to approve November 20, 2017 Regular Meeting minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER APPROVAL OF STREET DEDICATION FOR SUSAN WALTERS ON COLLEGE STREET.

Mayor Holub explained that the East Bernard PTO would like to honor Susan Walters for all her accomplishments with the cross country teams with a street dedication. This would not change the street name, it would be a plaque or something in that nature attached to the street sign. Alderman Kopycinski made a motion to approve such dedication with approval from the city, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

DISCUSS AND TAKE NECESSARY ACTION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH TRLICEK & ASSOCIATES TO CONDUCT THE 2016-17 AUDIT.

Mayor Holub presented the contract as given by Mr. Greg Trlicek. The contract has an increase for services provided. A few aldermen had concerns with the timeliness and presentation of the audit. Alderman Kopycinski made a motion to request at

least two more bids from other Certified Public Accountant companies, seconded by Alderman Haedge. The motion carried by unanimous vote.

ADJOURNMENT


Alderman Murrile made a motion, seconded by Alderman Tomchesson to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:15 p.m.

These minutes are approved on the 15th day of February, A.D. 2018.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR