



BOARD OF ETHICS MEETING

Minutes of March 12, 2013

The meeting was opened and roll call was taken. The following members were present:

Present:	Marty Hipple	Stu Stormer
	Shari Hennekes	James Glahn
	Mary Ann Seibert	

Mayor Rachford gave a brief overview of the Ethics Committee.

- 3 year terms, maximum two terms (total six years)
- Chair elected for maximum of two (2) consecutive years
- The Mayor thanked everyone for volunteering on this Board

The Pledge of Allegiance was recited.

EXPLANATION OF DUTIES AND ROLE OF BOARD – CITY ATTORNEY, MIKE DUNCAN:

Mr. Duncan reviewed the bylaws and duties of the committee members. Each member received a copy of the bylaws prior to the meeting.

APPROVAL OF MINUTES:

December 11, 2012

MOTION: Mary Ann Seibert made a motion to approve the minutes of December 11, 2012, seconded by Shari Hennekes. All in favor, the motion passed 5-0-0.

OLD BUSINESS:

None

NEW BUSINESS:

- Election of Officers

MOTION: Marty Hipple made a motion to elect Stu Stormer as Chairperson, seconded by James Glahn. All in favor, the motion passed 5-0-0.

MOTION: James Glahn made a motion to elect himself as Vice Chairperson, seconded by Marty Hipple. All in favor, the motion passed 5-0-0.

OPEN DISCUSSION:

Going forward, the board would like the meetings to be recorded and the City Clerk's office to type the minutes.

The meeting schedule for 2013 is: June 11th, September 10th, and December 10th. Three members are needed for a quorum

There was no further discussion.

ADJOURNMENT:

MOTION: Marty Hipple made a motion to adjourn, seconded by Mary Ann Seibert. All in favor, the motion passed 5-0-0.

Attested to and submitted by:



Shari Hennekes

Dated:

07-10-2013