



BOARD OF ETHICS MEETING
Minutes of October 9, 2018

The meeting was opened with roll call and the pledge of allegiance. The following members were present:

Present: Steve Minshall Michele Nelson Joshua Essner

Absent: Shari Hennekes, Vice Chair

Also Present: Mayor Bill Rachford

APPROVAL OF MINUTES – February 13, 2018

MOTION: Motion made by Steven Minshall to approve the minutes of February 13, 2018, second by Joshua Essner, all in favor, the motion passed 3-0-0.

NEW BUSINESS:

Michele Nelson discussed that board member Jan Desmond has moved outside of Alexandria and will no longer hold a seat on the Board of Ethics committee.

1. Financial Statement review

- a. P&Z Board Members - All financial applications were reviewed. It was discussed that Randy Nehus may have a conflict of interest.

MOTION was made by Steve Minshall, seconded by Josh Essner to approve financial statements as long as Randy Nehus recuses himself from any discussion as a board member on any items that may affect his owned businesses. All in favor, the motion passed 3-0-0.

- b. Board of Adjustment Members - All financial applications were reviewed.

MOTION made by Steve Minshall, seconded by Josh Essner to approve all financial statements. All in favor, the motion passed 3-0-0.

- c. Board of Ethics Members - All financial applications were reviewed.

MOTION was made by Josh Essner, seconded by Steve Minshall to approve Michele Nelson financial statement. All in favor, the motion passed 2-0-1.

MOTION was made by Michele Nelson, seconded by Josh Essner to approve Steve Minshall financial statement. The motion passed 2-0-1.

MOTION was made by Steve Minshall, seconded by Michele Nelson to approve Josh Essner financial statement. All in favor, the motion passed 2-0-1.

MOTION was made by Josh Essner, seconded by Steve Minshall to approve all other financial statements. All in favor, the motion passed 3-0-0.

- d. Mayoral/Council Candidate financial applications were reviewed.

MOTION made by Joshua Essner and seconded by Steve Minshall to approve all financial statements. All in favor, the motion passed 3-0-0.

- e. Non-elected officers in the City financial applications were reviewed.


MOTION made by Steve Minshall, seconded by Michele Nelson to approve all non-elected official's financial statements. All in favor, the motion passed 3-0-0.

OLD BUSINESS - None

ADJOURNMENT

MOTION: Motion to adjourn made by Steve Minshall, seconded by Michele Nelson. All in favor, the motion passed 3-0-0 Meeting adjourned.

Attested to and submitted by:



Jan Johannemann, City Clerk



Michele Nelson, Chair

2/13/19

Dated

2/12/19

Approved