



BOARD OF ETHICS MEETING
Minutes of September 10, 2013

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

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

The meeting was opened with roll call and pledge to the flag.

APPROVAL OF MINUTES:

March 12, 2013

MOTION: Marty Hipple made a motion to approve the minutes of March 12, 2013, seconded by Shari Hennekes. All in favor, the motion passed 5-0-0.

OLD BUSINESS - None

NEW BUSINESS:

Review Financial Statements for 2013

The Financial Statements for the City Council members, Board of Adjustment members, Ethics Board members, Planning and Zoning members and certain City Officials were reviewed and approved.

OPEN DISCUSSION:

It was noted that his board is required to meet semi-annually. It was moved that they would meet in March and September.

ADJOURNMENT:

MOTION: James Glahn made a motion to adjourn, seconded by Shari Hennekes. All in favor, the motion passed 5-0-0.

Attested to and submitted by:

Stu Stormer, Chairman

Dated: 9/9/13