



**BOARD OF ETHICS MEETING**  
Minutes of October 11, 2016

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

Present: Shari Hennekes, Chair      Jan Desmond      Steve Schweitzer

**APPROVAL OF MINUTES: May 10, 2016**

**MOTION:** Jan Desmond made motion to approve the minutes of the May 10, 2016 with the following correction "*Michele Nelson made a motion to nominate Jan Desmond as Secretary.*" Steve Schweitzer seconded. All in favor, the motion passed 3-0-0.

**NEW BUSINESS:**

Review of Financial Interest Statements - 9 total; 1 P&Z Randy Nehus, and 8 Council Candidates.

The financial interest statements were reviewed by the three members present and each initialed. No discussion needed.

**MOTION:** Jan made motion to approve the financial statements and Steve seconded the motion. All in favor, motion passed 3-0-0.

**OLD BUSINESS:** None

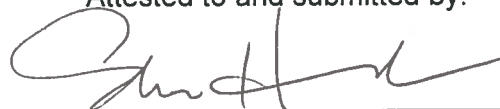
**ADJOURNMENT:**

**MOTION:** Steve Schweitzer made a motion to adjourn, seconded by Jan Desmond. All in favor, the motion passed 3-0-0.

Attested to and submitted by:

  
\_\_\_\_\_  
Karen Barto, City Clerk/Treasurer

Date 8-8-17

  
\_\_\_\_\_  
Shari Hennekes, Chair

Date 8-8-2017