

# ORIGINAL



## BOARD OF ETHICS MEETING Minutes of February 11, 2020

Chairperson Minshall opened the regular meeting at 7:00 p.m. on the above date, with the Pledge of Allegiance and the following members answering roll call:

Present: Steve Minshall Jeffrey Wagner Joshua Essner  
Delbert Combs

Also Present: Mayor Andy Schabell Susan Vanlandingham

### APPROVAL OF MINUTES – August 13, 2019

**MOTION:** Joshua Essner made a motion to approve the minutes of August 13, 2019, seconded by Jeffrey Wagner. All in favor, the motion passed 4-0-0.

### NEW BUSINESS

#### **Election of Officers:**

**MOTION:** Delbert Combs nominated Steven Minshall as Chairperson, seconded by Jeffrey Wagner. All in favor, the motion passed 4-0-0.

**MOTION:** Delbert Combs nominated Jeffrey Wagner as Vice-Chair, seconded by Joshua Essner. All in favor, the motion passed 4-0-0.

**MOTION:** Jeffrey Wagner nominated Joshua Essner as Secretary, seconded by Delbert Combs. All in favor, the motion passed 4-0-0.

#### **Review Financial Statements:**

1. The board reviewed the financial statements for Planning & Zoning members.

**MOTION:** Jeff Wagner made a motion to approve all, seconded by Delbert Combs. All in favor, the motion passed 4-0-0.

2. The board reviewed the financial statements for the Board of Adjustment members.

**MOTION:** Joshua Essner made a motion to approve all, seconded by Delbert Combs. All in favor, the motion passed 4-0-0.

3. The board reviewed the financial statements for the Board of Ethics with each member recusing themselves from their own statement.

**MOTION:** Jeffrey Wagner made a motion to approve all, seconded by Joshua Essner. All in favor, the motion passed 4-0-0.

4. The board reviewed the financial statements for all Elected Officials.

**MOTION:** Delbert Combs made a motion to approve all, seconded by Joshua Essner. All in favor, the motion passed 4-0-0.

5. The board reviewed the financial statements for all Non-Elected Officials.

**MOTION:** Jeffrey Wagner made a motion to approve all, seconded by Delbert Combs. All in favor, the motion passed 4-0-0.

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**Social Media Concerns:** Mr. Combs entered a statement, see attached, regarding Social Media concerns as it relates to board members and any person representing the city.


**MOTION:** Jeffrey Wagner made a motion to make a recommendation to the Mayor and Council to consider adopting a Social Media policy that all board members and officials representing the city should adhere to, seconded by Delbert Combs. All in favor, the motion passed 4-0-0.

**Open Positions:** Mayor Schabell reported Michele Nelson moved from Ethics to the Planning and Zoning Commission which has left an open seat. He is actively seeking a candidate to fill the position.

**OLD BUSINESS** -- None

## ADJOURNMENT

**MOTION:** Joshua Essner made a motion to adjourn, seconded by Jeffrey Wagner. All in favor, the motion passed 4-0-0.

  
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Jan Johannemann, City Clerk

8/12/2020  
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Dated

8/11/2020  
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Approved

  
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Steve Minshall, Chair

8/11/2020  
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Dated