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.
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.

Jan Johannemann, City Clerk

8/12/2020

Dated

8/11/2020

Approved

Steve Minshall, Chair

8/11/2020

Dated