



BOARD OF ETHICS MEETING
Minutes of October 12, 2021

Vice Chairperson Delbert Combs 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: Delbert Combs Steve Minshall Mark See

Absent: Heather Davis Jeffrey Wagner Joshua Essner

APPROVAL OF MINUTES – August 10, 2021

MOTION: Mark See made a motion to approve the minutes of August 10, 2021, seconded by Steve Minshall. All in favor, the motion passed 3-0-0. In the absence of Chairperson Jeffrey Wagner, Vice Chairperson Delbert Combs signed the minutes.

NEW BUSINESS:

Review Financial Statements:

- 1. The board reviewed the financial statement for Lt. Natalie Selby, Police Department.

No discussion or issues with financial statement and boards members initialed statement for approval.


OLD BUSINESS:

Social Media Policy: The board members present reviewed the city's social media policy and discussed the proposed policy language.

MOTION: Mark See made a motion to approve the policy language as presented, seconded by Steve Minshall. All in favor, the motion passed 3-0-0.


ADJOURNMENT

MOTION: Steve Minshall made a motion to adjourn, seconded by Mark See. All in favor, the motion passed 3-0-0.



Jan Johannemann, City Clerk
2/8/2022

Date



Jeffrey Wagner, Chair
2/8/2022

Date