

REGULAR COUNCIL MEETING

JUNE 16, 2009

The regular council meeting was brought to order by Mayor Richard Rodriguez in the council room at city hall at 7:00 p.m.

Councilmembers Present: Jeremy Lavielle, Tony Hoyt, Tim Predmore, and Mo Pando.

Councilmembers Absent: John Meek & Kelly Howe

Others Attending: Tim Hardy, William Graybill, Justin Holliday, and Matt Higgins.

Prayer and Pledge of Allegiance to the American Flag opened the meeting.

Minutes Approved: Minutes for the June 2nd council meeting were approved with a motion by Tim and second by Mo. Motion carried.

Disbursements: Jeremy made the motion to approve the disbursements. Tony seconded. Motion carried.

Transfer of Funds: Jeremy moved to transfer \$2,500.00 from water fund to water equipment reserve for June end of month transactions. Mo seconded. Motion carried. Tony moved to transfer \$500.00 from sewer fund to sewer reserve fund for June end of month transactions. Tim seconded. Motion carried.

Storage Room Repairs: Tim moved to accept the bid from Monroe Renovation in the amount of \$4,020.07 for storage room repairs. Mo seconded. Motion carried.

Fireworks Donation: Tim moved to donate \$1,700.00 to the Elkhart July 4th Fireworks Fund. Mo seconded. Motion carried.

Mileage Rate: Mo moved to accept the IRS 2009 Standard Mileage Rate of \$.55 per mile. Tony seconded. Motion carried.

Other Items Discussed: 2008 Audit Report, Morton County Health Fair Donation

Motion by Tim to adjourn the council meeting. Mo seconded. Unanimous. 7:57 p.m. Meeting adjourned.

Richard Rodriguez
Mayor

ATTEST:

Heather Cline
Assistant City Clerk