



City Hall

**Time:** 7:00

**Date:** 9/25/2017

**Roll Call:** Sarah, Shannon, Chad, Todd, and Julie

**Minutes read from last meeting and approved:**

**Motion to Approve the Minutes:** Chad second: Julie

Treasure report & go over checks written for the month of Aug. Was: **\$5,990.46**

Checking Account as of 9-25-17 was **\$114,744.32**

**Motion to approve the Treasury report last month: Julie and second by Sarah**

Shannon Kist presented that we can't reply all to emails that is consider a meeting than.

Chad U. presented that he will email contacts for lights to Shannon Kist and get them signed and sent to Mosaic lighting and Gray Bar. Independence Park needs some work done. Swing bench, shelter edges and a sign was donated to Independence Park. Bike rack at Adelman's. Tree removal at Independence Park. He will also find a truck for Park board.

Julie made a motion to send 2950.00 to remove warming house in Independence Park. Second by Chad U. All were in favor.

Chad U. made a motion to buy 2 new mower for 18,000.00 from Valley Performance. Second By Sarah J. All were in favor.

Todd P. will make sure payroll done for groundkeeper by end of Oct. Get keys and Credit card from Geno. Presented paperwork for mowers. Presented budget for year ending. Todd also would like to apply for groundskeeper job for next year.

Julie will check with Geno on shop bench and security cameras for 550.00. Second by Sarah. All were in favor.

After no further business, the meeting was adjourned at 7:50 pm.

Motion made by Julie and second by Chad

Todd Pillen Auditor