

I. CALL TO ORDER

President Dennis Johnson called the meeting to order at 9:00 AM.

II. ROLL CALL

Present were: President Dennis Johnson, Commissioners Gene Jackson, Klayton Oltmanns and Shirley Dukart

Absent were: Carson Steiner

1. 2012 Year End Budget Amendments, Transfers, & Encumbrances

MOTION BY: Gene Jackson SECONDED BY: Shirley Dukart

To accept 2012 budget amendments, transfers, and encumbrances as presented.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 1.

Motion declared duly passed.

2. Future Fund

MOTION BY: Shirley Dukart

To amend the transfer from the general fund to the future fund for \$1,494,000.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 1.

Motion declared duly passed.

3. Accounts Payable

MOTION BY: Klayton Oltmanns

To approve accounts payable as presented.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 1.

Motion declared duly passed.

4. Grade System Changes

MOTION BY: Shirley Dukart SECONDED BY: Klayton Oltmanns

To approve changes to the pay grade system as presented.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 1.

Motion declared duly passed.

5. ADJOURNMENT

MOTION BY: Shirley Dukart SECONDED BY: Klayton Oltmanns

For adjournment of the meeting at approximately 9:45 AM.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 1.

Motion declared duly passed.

OFFICIAL MINUTES PREPARED BY:

Tina Johnson, Finance Director

APPROVED BY:

Shawn Kessel, City Administrator

Dennis W. Johnson, President
Board of City Commissioners

Date: _____