

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
15 June 2020

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Shawn Farrell, Alderman Pos 2
Eric Viktorin, Alderman, Pos 4
John Kopycinski, Alderman Pos 5
Audrey Searce, City Secretary

Absent:

Andrew Webster, Alderman Pos 3

CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:00 p.m. on Monday, June 15, 2020 in the Union Room of the Prosperity Bank Building.

INVOCATION

Mayor Holub gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Holub led the pledge of allegiance.

PUBLIC COMMENTS

- ◆ There were no public comments.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub reported the pool is open and is doing well. We repaired some areas that needed sod. Bud Graves donated the sod. Irrigation at the park is being worked on by our crew. They have found several leaks. Tommy Mendez is cleaning ditches for us on Fridays.

CITY SECRETARY'S REPORT

Secretary Searce reported on the city's response to Covid-19. The auditors are currently working on our audit. We should have The completed audit in July. The website received a makeover. The biggest improvement was the municipal court site. Secretary Searce urged the board to go review the site. Grants are moving along and are on track. Financials were reviewed and there were no questions, comments, or concerns.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE MAY 18, 2020 REGULAR MEETING.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Kopycinski made a motion, seconded by Alderman Viktorin to approve the May 18, 2020 minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL THE 2020 BUDGET WORKSHOP CALENDAR.

Secretary Searce presented a proposed calendar of the upcoming workshops for the board of alderman. August 3rd was added as the 2nd workshop date. Alderman Kopycinski made a motion to approve the budget workshop calendar with the addition of August 3rd, seconded by Alderman Farrell. The motion carried by unanimous vote.

DISCUSS AND TAKE ANY NECESSARY ACTION ON ADOPTING A GOLF CART ORDINANCE.

This agenda item was brought to us by Constable Szymanski because of concerns from the public. We have researched the issue and are not sure we want to enforce different laws than the state already has in place. Constable Szymanski was not in attendance and the board has questions they would like to ask him. Alderman Kopycinski made a motion to table this agenda item, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

ADJOURNMENT

Alderman Kopycinski made a motion, seconded by Alderman Tomchesson to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:33 p.m.

These minutes are approved on the 20th day of July, A.D. 2020.

ATTEST:



AUDREY SCEARCE
CITY SECRETARY

APPROVED:



MARVIN R. HOLUB
MAYOR