

**City of East Bernard**  
**Board of Alderman**  
**Minutes of Regular Meeting**  
**17 August 2020**

**Present:**

Marvin R. Holub, Mayor  
David Tomchesson, Alderman Pos 1  
Andrew Webster, Alderman Pos 3  
Eric Viktorin, Alderman, Pos 4  
John Kopycinski, Alderman Pos 5  
Audrey Searce, City Secretary

**Absent:**

Shawn Farrell, Alderman Pos 2

**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, August 17, 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 did not have a report.

**CITY SECRETARY'S REPORT**

Secretary Searce reported on the city's grant status. The GLO grant is on track. The bid proposal is being reviewed and we should be able to advertise sometime in September. The FM 1164 sewer grant is back on track with the easement acquisition currently happening. Financials were review and there were no comments or concerns.

**DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE JULY 20, 2020 REGULAR MEETING AND THE AUGUST 3, 2020 BUDGET WORKSHOP.**

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Tomchesson made a motion, seconded by Alderman Kopycinski to approve the July 20, 2020 minutes and the August 3, 2020 Budget Workshop minutes. The motion carried by unanimous vote.

**DISCUSS AND CONSIDER FOR APPROVAL THE FY 2018 AUDIT.**

Mayor Holub asked if everyone reviewed the audit presented last month. Alderman Kopycinski made a motion to approve the FY 2018 audit as presented, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

**DISCUSS AND TAKE CONSIDER FOR APPROVAL 2021 HOLIDAY SCHEDULE.**

Secretary Searce presented the proposed holiday schedule for 2021. Alderman Kopycinski made a motion to approve the 2021 holiday schedule, seconded by Alderman Viktorin. The motion carried by unanimous vote.

**DISCUSS AND REVIEW 2020-21 PROPOSED BUDGET.**

The proposed budget reflects all the changes and decisions from previous meetings. The budget was created based off revenues with the current tax rate. Alderman Kopycinski made a motion to advertise the proposed budget presented, seconded by Alderman Webster. The motion carried by unanimous vote.

**DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2020-003 ORDERING AN ELECTION ON NOVEMBER 3, 2020.**

Secretary Searce presented the revised ordinance ordering an election on November 3, 2020. It includes county wide polling places and date changes. Alderman Kopycinski made a motion to approve Ordinance 2020-003 ordering an election on November 3, 2020, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

**DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2020-004 ORDERING A SPECIAL ELECTION ON NOVEMBER 3, 2020.**

Secretary Searce presented the revised ordinance ordering a special election on November 3, 2020. It includes county wide polling places and date changes. Alderman Kopycinski made a motion to approve Ordinance 2020-004 ordering a special election on November 3, 2020, seconded by Alderman Viktorin. The motion carried by unanimous vote.

**DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2020-005 ABANDONING AN EASEMENT LOCATED ON MAIN STREET.**

There is an easement located on Rader Block 1 Lot 2,3,4. This easement was for a driveway. The land is owned by one party, and the easement is no longer used or needed. Alderman Tomchesson made a motion to approve Ordinance 2020-005 abandoning an easement located on Main Street, seconded by Alderman Webster. The motion carried by unanimous vote.

**ADJOURNMENT**

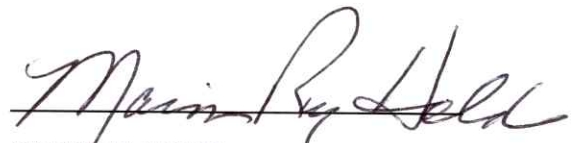
Alderman Tomchesson made a motion, seconded by Alderman Webster to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:22 p.m.

These minutes are approved on the 21<sup>st</sup> day of September, A.D. 2020.

ATTEST:

  
AUDREY SCEARCE  
CITY SECRETARY

APPROVED:

  
MARVIN R. HOLUB  
MAYOR