

EMERSON CITY COUNCIL MINUTES

Special Meeting/Budget Workshop of the Emerson City Council Monday January 18, 2016, 6:00 p.m.
Emerson City Hall, 410 Manchester St.

Mayor Max Austin called the Meeting of the Emerson City Council to order on Monday January 18th, 2016 at 6:00 p.m. at City Hall in Emerson. This meeting is being recorded. Roll Call: Jennifer Shaw, Ronald Stephens, Jr., Heidi Pullen, Herb Petereit and Mayor Max Austin Others present: Phil Kudron, and City Clerk Kimberly Nelson.

Pullen moved approve agenda, 2nd Petereit 4-0 Motion Carried

Pullen moved to approve offer to Janet Welch as City Treasurer, upon acceptance and background check at \$10.00 per hour with up to 20 hours per month. 2nd Petereit 4-0 Motion Carried

Petereit moved approve re-publication of Treasurer opening if offer is declined, 2nd Shaw, 4-0 Motion Carried

Budget 2016/2017: Council discussed the City Budget

Shaw moved approve **RESOLUTION #2016-15 ADDITION MAX AUSTIN, MAYOR HERB PETEREIT, MAYOR PRO-TEM AND KIMBERLY NELSON, CITY CLERK AS DESIGNATED SIGNERS OF HOUGHTON STATE BANK ACCOUNTS XXX9308, XXX0523 AND XXX0706 WITH REMOVAL OF ROBERT ERICKSON**, 2ND Stephens Roll Call: Shaw, Stephens, and Pullen Abstain: Petereit 3-0 Motion Carried

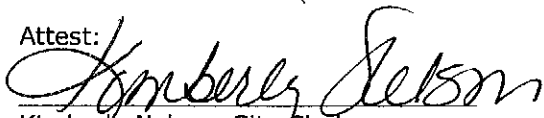
Stephens moved approve **RESOLUTION #2016-16 ACCESS OF ELIZABETH UNGRY AS FIRE CHIEF AND ZENNITH WILBER AS TREASURER OF HOUGHTON STATE BANK ACCOUNTS XXX9308 AND XXX3211 FIRE AND RESCUE SAVINGS**, 2nd Pullen Roll Call: Stephens, Shaw, Pullen and Petereit 4-0 Motion Carried

Petereit moved adjourn meeting, 2nd Stephens 4-0 Motion carried. Mayor Austin declared meeting adjourned 8:14 p.m.



Max Austin, Mayor

Attest:



Kimberly Nelson, City Clerk