

Special Gladbrook Council
Meeting Minutes
May 19, 2015; 5:30 p.m.

Call to Order: Mayor Sash opened the work session at 5:30 p.m. with council members B. Dahms, R. Luehring, S. Schmidt and T. Scott and B. Goos. Absent: None. Also present: Larry Burger with Speer Financial, Mike Bearden, Mark Lowry and L. Bearden.

- Mayor Sash opened the FY14.15 Budget Amendment Public Hearing. There were no oral or written comments delivered to the Clerk's office. There were no public comments at the hearing. There was some council discussion. The hearing closed at 5:40 p.m. R. Luehring introduced and moved to approve Res. 15-60 approving the FY14.15 Budget Amendment as published. S. Schmidt 2nd; Res. 15-60 passes with all (5) Aye roll call vote.
- L. Burger with Speer Financial explained the Financial Services Agreement. B. Dahms moved to approve the agreement between City of Gladbrook and Speer Financial. S. Schmidt 2nd, motion passes with all (5) Aye voice vote. B. Goos leaves at 6:20.
- S. Schmidt describes truck Luethje Auto has located at the request of the City for purchase. After discussion S. Schmidt moved to approve purchase of the 2013 Dodge truck for \$18,200.00. B. Dahms 2nd; motion passes with 3 Aye voice vote; T. Scott voted against.
- There were no claims presented for payment.

There being no further business, meeting adjourned at 6:50 p.m.

Keith Sash, Mayor

Attest:
Lori Bearden, City Clerk