

City of Fertile

City Council Meeting Minutes May 29, 2018 - 7:00 PM, City Hall Call to Order & Roll Call:

- Present were: Mayor Joyce Russell; Council Members: Cindy Peters, Nick Bailey and Holly Lovik-Hanna; City Clerk Wendy Lunning. Absent: Ron Rachut.
- *Cindy motioned, Holly 2nd to approve the minutes of the May 15th meeting with the correction that the line at 212 W Main was sewer vs water line.* Unanimous
- *Nick motioned, Cindy 2nd to accept agenda.* Unanimous. Agendas are posted at City Hall, at the Library, and at the Post Office, 24 hours in advance of each Council Meeting. If you wish to be on the Agenda, please contact City Hall two days before the meeting.

Public Hearing Budget Amendment:

- Joyce closed the meeting and opened the public hearing.
- No Public Comments.
- *Holly motioned, Nick 2nd to close the public hearing.* Unanimous
- *Cindy motioned, Nick 2nd to approve resolution 18-05-29-1 for budget amendment of fiscal year ending 6-30-2018. Tad approved by email.* Unanimous

Upcoming Meetings:

- The Fertile City Council will meet for regular session June 19th at 7:00 pm at Fertile City Hall.
- *Holly motioned, Nick 2nd to adjourn the meeting.* Unanimous

Summary:

- Public Hearing Budget Amendment approved for fiscal year ending 06/30/2018.

Wendy Lunning, City Clerk