



ORIGINAL

**BOARD OF ETHICS MEETING  
Minutes of February 13, 2024**

The regular meeting opened at 7:00 p.m. on the above date, with the Pledge of Allegiance and the following members answering roll call:

Present: Jeffrey Wagner                      Mark See                      Delbert Combs  
             Dave Downing

Also Present: Stephanie Tarter, City Clerk                      David Plummer, City Administrator  
                 Andy Schabell, Mayor

**APPROVAL OF MINUTES – February 14, 2023**

**MOTION:** Jeffrey Wagner made a motion to approve the minutes of February 14, 2023, seconded by Delbert Combs. All in favor, the motion passed 4-0-0.

**NEW BUSINESS**

**Election of Officers:**

**MOTION:** Jeffrey Wagner made a motion to nominate Mark See as Chairperson, seconded by Delbert Combs. All in favor, the motion passed 4-0-0.

**MOTION:** Jeffrey Wagner made a motion to nominate Delbert Combs as Vice-Chair, seconded by Dave Downing. All in favor, the motion passed 4-0-0.

**MOTION:** Mark See made a motion to nominate Jeff Wagner as Secretary, seconded by Delbert Combs. All in favor, the motion passed 4-0-0.

**Review Financial Statements:** The board members reviewed Financial Interest Statements for Planning & Zoning Commission, Board of Adjustments, Board of Ethics, Elected and Non-Elected Officials.

**MOTION:** Jeffrey Wagner made a motion to accept the financial statements as provided with two exclusions for incomplete submissions, seconded by Delbert Combs. Board of Ethics refrained from reviewing their own statements. All in favor, the motion passed 4-0-0.

**Old Business:**

Brief conversation about the shared drive and emails. They were advised the city decided to not move forward due to cost and security.

**Other:**

Mayor Schabell thanked the board for serving another year. He gave an update on the new city campus and where things are in the process. Mr. Downing asked what the city is going to do with the current building, as of right now there are no plans.

A brief conversation regarding the meet and greet and how great it turned out for the city. They hope to see more of those happening. It will be geared toward the year after the election to introduce the new elected officials to the residents.


Mr. Wagner asked about any new business coming to the city, there is nothing official coming to the city.

Mr. Plummer gave an overview of a potential event in the future for local businesses to shut down Washington Street. There were questions in regard to parking, possibly asking the school, and local businesses for parking for the event.

Mayor Schabell advised the playground equipment is being updated because it was a liability, and it should be replaced soon. The shelter has been replaced as well. The goal is to have it in by the first of June.

### **ADJOURNMENT**

**MOTION:** Jeffrey Wagner made a motion to adjourn, seconded by Delbert Combs. All in favor, the motion passed 4-0-0.

  
Stephanie Tarter, City Clerk

10/8/24  
Date

  
Mark See, Chair

10/08/2024  
Date