

Minutes of the Meeting of Council
January 3, 2014

Mayor Craig A. Stough called the Organizational Meeting of Council for the 2014 – 2015 term to order on Friday, January 3, 2014 at 8:00 a.m. Present were: V. Michael Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner, Mary J. Westphal. Call to Order.

Mayor Stough led the Pledge of Allegiance to the United States of America. Pledge of Alleg.

Judge Ramey administered the Oath of Office to Mayor-Elect Craig A. Stough who was duly elected at the General Election on November 5, 2013. Immediately thereafter the Mayor signed written Oath of Office for filing with the Director of Finance. Mayor sworn-in.

Judge Ramey administered the Oath of Office to the Council Members-Elect who were duly elected at the General Election on November 5, 2013, and not previously sworn – in: V. Michael Brown, Katie Cappellini and Mary J. Westphal. Immediately thereafter the members signed written Oaths of Office for filing with the Director of Finance. Council members sworn-in.

Mrs. Westphal moved, Mr. Haynam seconded that Council hereby determines it is duly constituted of elected and qualified members consisting of V. Michael Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner, Mary J. Westphal; roll call vote being, Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried. Council duly constituted of elected and qualified members.

Mayor Stough stated that Council will now consider the selecting of the Office of President of Council for the 2014-2015 term. Mr. Milner moved, Mr. Luetke seconded, to nominate Mary Westphal as President of Council. There were no other nominations and unanimous ballot be cast in favor of Mary Westphal as President of Council; all present voting yea (7); (0) nays. The motion carried. Westphal elected President of Council for the 2014-2015 term.

Mrs. Westphal requested that Council review the existing list of Committee assignments and the 2014-2015 assignments will be addressed at the next council meeting.

Adjournment.

Mayor Stough stated that this concludes the Organizational Meeting of Council for the 2014-2015 term. Mrs. Westphal moved, Mr. Brown seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:13 a.m.

Clerk of Council

Mayor