MINUTES OF THE DECEMBER 31, 2019 SPECIAL CITY COMMISSION MEETING

The City Commission of the City of Holton met at 8:00 a.m. in City Hall on Wednesday, December 31, 2019. Commissioners Mike Meerpohl, Tim Morris and Dan Brenner were present. Commissioners Marilyn Watkins was absent. Mayor Bob Dieckmann was also present.

Mayor Bob Dieckmann called the meeting to order.

Minutes of the December 16, 2019 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between December 17, 2019 and December 31, 2019 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2249. Mike Meerpohl moved and Tim Morris seconded the motion for their approval. Vote thereon: all; yes.

<u>CLOSE FY19 BOOKS AND OPEN FY20 BOOKS</u>: Dan Brenner made a motion to close the books on Fiscal Year 2019 and open the books on Fiscal Year 2020. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

Meeting Adjourned.

Teresa Riley City Clerk