

JULY 27, 2015 BOARD OF ETHICS MEETING MINUTES

10 a.m., Council Chamber, Members present: A. Hraban, J. Pohlman, D. Rubow, D. Willingham. Members absent: C. Goin. Others present: A. Christianson.

Call to Order:

Mr. Hraban called the meeting to order.

Closed Session:

Motion was made by Pohlman, seconded by Willingham to go into closed session under authority cited in the meeting notice. Roll call vote: Pohlman-yes; Willingham-yes; Hraban-yes. Motion carried.

Return to Open Session:

Motion was made by Willingham, seconded by Pohlman and carried by voice vote to return to open session.

Adjourn:

The meeting adjourned at 10:51 a.m.