



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, August 19, 2020

Attended by:

Mayor Daykin
D. Mayor Boden
Councilor Butt
Courtney Wold, CAO

1. Call to Order

Mayor Daykin called the meeting to order at 4:05 pm

2. Approval of the Agenda

Moved by Mayor Daykin that the agenda is approved as presented.

Carried unanimously 2020#89

3. Delegations

4. Previous Minutes

A. Minutes of the July 22, 2020 Regular Council Meeting

Moved by Mayor Daykin that the minutes of the July 22, 2020 Regular Council Meeting are approved as presented.

Carried unanimously 2020#90

5. Financial Reports

A. June 2020 financial reports

Moved by Councilor Butt that the financial reports of July 2020 are approved as presented.

Carried unanimously 2020#91

B. Bank balances – transfers

Moved by Deputy Mayor Boden that Village of Edberg opens a MUSH savings account at ATB to be able to transfer balances from savings account with locked dates to a savings account without locked dates.

Carried unanimously 2020#92

6. Information Items

No motions.

7. Unfinished Business

A. Sjorgren's Farm Tax Notice Proposal

Moved by Deputy Mayor Boden that Council agrees to counter propose an amendment to tax roll 1112 to be a total of \$1615.76 with \$614.76 being education taxes and \$1000 being municipal taxes for the year 2020.

Carried unanimously 2020#93

8. New Business

A. Administrator's Report

Moved by Councilor Butt that the administrator's report is approved as presented.

Carried unanimously 2020#94

9. Closed Session

A.

10. Committee Reports

- A. WDML – meeting tomorrow, attending will be Mayor Daykin and Councilor Butt**
- B. Rec Board – ticket fundraiser**
- C. Ag Board**

11. Round Table

A.


12. Adjournment

Moved by mayor Daykin to adjourn the Council Meeting at 5:20 pm

Carried unanimously 2020#95



Mayor Daykin



CAO, Courtney Wold