

1. The meeting was called to order at 6:01 pm.
2. The Pledge of Allegiance was led by Chairman Dennis Bass.
3. Roll Call: Harold Merritt, Kevin Sair, Mayor Moser, and Dennis Bass were present. Neil Duncan was excused.

4. Declarations of conflict of interests.

None Stated.

5. Discussion and action on the proposed water rates from public hearing

Mayor Moser mentioned that the public hearing went well with very few comments.

Motion made by Mayor Moser to adopt Resolution 2012-02, setting the water rates as were discussed in the public hearing. Harold Merritt seconded the motion. Vote: Harold Merritt-yes, Mayor Moser-yes, Kevin Sair-yes, and Dennis Bass-yes. The motion passed 4/0.

6. Acquisitions – Dennis Bass

Nothing to report.

7. Funding – Kevin Sair

Nothing to report.

8. Operations – Neil Duncan

Nothing to report.

9. Resource Management – Mayor Moser

Mayor Moser reported that he had spoken with the attorneys and that the final purchase contract was nearly completed and should hopefully be to Cedar Point by Monday. He also said that the paperwork for Rural Development funding had been submitted about a week ago and that they should be hearing from them soon.

10. Development – Harold Merritt

Nothing to report.

11. Consider approval of minutes:

- a. March 21, 2012 Regular Meeting Minutes

Motion made by Mayor Moser to approve the March 21, 2012 regular meeting minutes as corrected. Harold Merritt seconded the motion. Vote: Harold Merritt-yes, Mayor Moser-yes, Kevin Sair-yes, and Dennis Bass-yes. The motion passed 4/0.

12. Request for a closed session

None requested.

13. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Dennis Bass seconded the motion.

Vote: Harold Merritt-yes, Mayor Moser-yes, Kevin Sair-yes, and Dennis Bass-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:13 PM.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Chairman Dennis Bass