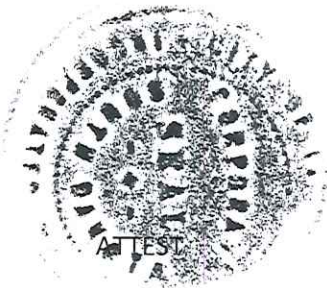


TIMBER LAKE CITY BOARD
SPECIAL MEETING
SEPTEMBER 18, 2023
6:00 PM
CITY FINANCE OFFICE

- 1) Board President Tom Hermes called the meeting to order at 6:00 PM.
 - Board Present: Tom Hermes, Jess Schlosser, Michael LaCompte (by telephone), and Sandra Koenig
 - Board Absent: Brent Biegler
 - Employees Present: Karla Nordyke
 - Guests/Others Present: Ann LaCompte (by telephone)
- 2) Declaration of Conflict of Interest
None of the Trustees self-disclosed a conflict of interest on any agenda item. No conflict of interest was identified by the Board.
- 3) Approval of Agenda:
Koenig motioned to approve the agenda with no changes. Schlosser seconded. Motion carried.
- 4) NEW BUSINESS
 - A) 2024 Appropriations Ordinance #2023-09-01 (Second Reading and Adoption)
The Board reviewed and discussed again the 2024 budget plan. It was agreed the budget plan serves the City's needs and no edits are necessary. Schlosser motioned to approve and adopt Ordinance #2023-09-01, the 2024 Appropriations Ordinance, on its second reading. Koenig seconded. Motion carried by roll call vote (Schlosser-yes; Koenig-yes; Hermes-yes; LaCompte-yes; Biegler-absent). The Board directed Nordyke to certify the 2024 tax levy with the Dewey County Auditor.
- 5) Adjourn:
At 6:10 PM, Koenig motioned the meeting be adjourned. Schlosser seconded. Motion carried.



APPROVED:

Tom Hermes

Tom Hermes, Board President

Karla Nordyke

Karla Nordyke, City Finance Officer

Recorded: September 19, 2023

Published: September 28, 2023

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