

-UNAPPROVED-

MINUTES
WAYS AND MEANS COMMITTEE MEETING
June 9, 2021 @ 4:00 PM
Southwest Minnesota State University, Social Science
Building, Room 235

MEMBERS PRESENT: John DeCramer, Russ Labat, Don Edblom

STAFF PRESENT: Kyle Box, City Clerk; Karla Drown, Finance Director

The meeting was called to order by Chairman DeCramer at 4:00 pm.

DeCramer asked for approval of the March 2, 2021, minutes of the Ways and Means committee Meeting.

MOTION BY Labat, SECONDED BY Edblom to approve the March 2, 2021, minutes of the Ways and Means committee Meeting. All voted in favor.

Chairman DeCramer asked for discussion on the Award of the Fire Department Scholarship. Kyle Box provided background information on the agenda item. Karla Drown provided investment strategies for the funds. There was discussion on the topic.

MOTION BY Labat, SECONDED BY Edblom to approve the Award of Fire Department Scholarships as follows; \$350.00 to Jordan Mernaugh and \$200.00 to Jared Antony.
All voted in favor.

MOTION BY Labat, SECONDED BY Edblom to adjourn the meeting. Meeting adjourned at 4:13 PM. All voted in favor.

Respectfully Submitted,

Karla Drown

Karla Drown
Finance Director