

Moved by: Mitchell
To approve the resolution to transfer \$17,000.00 from the General Fund (property taxes) to the Library fund for Library expenses.
Yes: Steffens, Sanderson, Mitchell, Wiedner No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3022 to the resolution.

Moved by: Mitchell
To approve the resolution to transfer of \$3,191.07 from the Hotel/Motel (Park Improvements) Fund to the 2013 Flood Fund.
Yes: Sanderson, Mitchell, Wiedner, Steffens No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3023 to the resolution.

Moved by: Mitchell
To approve the resolution to transfer \$6,601.09 from the West Side Development Project Tax Increment Sub Fund to the Southeast Tax Increment Fund for advancement repayment, in accordance with Resolution No. 2889, No. 2899;
To transfer \$1,500.00 from the C-Mart Property Tax Increment Sub Fund to the Southeast Tax Increment Fund for advancement repayment, in accordance with Resolution No. 2770;
To transfer \$1,247.00 from the Library Expansion Tax Increment Sub Fund to the Southeast Tax Increment Fund for advancement repayment, in accordance with Resolution No. 2756.
Yes: Mitchell, Wiedner, Steffens, Sanderson No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3024 to the resolution.

Moved by: Mitchell
To approve the resolution to transfer of \$125.00 from the Southeast Tax Increment Fund to the Administrative Costs Tax Increment Sub Fund.
Yes: Wiedner, Steffens, Sanderson, Mitchell No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3025 to the resolution.

Moved by: Mitchell
To approve the resolution to transfer of \$12.50 from the Southeast Tax Increment Fund to the West side Development Sub Fund.
Yes: Steffens, Sanderson, Mitchell, Wiedner No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3026 to the resolution.

Moved By Mitchell
To approve the settlement agreement with Richard Herman.
Yes: Mitchell, Steffens, Sanderson No: Wiedner Vacant: 1
The Mayor declared the motion carried.

Moved by: Steffens
To adjourn.
Yes: 4 No: 0 Vacant: 1
The Mayor declared the motion carried.

Allen D. Lyon
City Clerk