

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, Kevin Sair, and Mayor Moser were present. Legal Counsel was excused. Engineering was excused. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.  
None stated.
5. Discussion and action on posting for a Clerk/Recorder position  
  
Mayor Moser explained that they no longer needed to act on this item.
6. Discussion and action on posting for a Treasurer position  
  
Mayor Moser explained that they no longer needed to act on this item.
7. Discussion and action on scheduling a public hearing to amend the budget

Mayor Moser said they needed to make several changes to the adopted annual budget.

Motion made by Mayor Moser to schedule a budget hearing to amend the budget for the next regular meeting, February 19<sup>th</sup>, 2015 at 6:30 pm. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 5/0.

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Mayor Moser said the attorney had reviewed an employment contract between Nathan Bronemann and the Town of Apple Valley. The Council read through the contract.

Motion made by Mayor Moser to place the proposed contract on the next agenda for final approval. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 5/0.

8. Request for a closed session  
  
None requested.
9. Adjournment  
Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 6:36 PM.

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

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

\_\_\_\_\_  
Richard Moser