CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, January 2, 2018

Council Members Present: Mayor Amanda Folendorf, Vice Mayor Linda Hermann, Council Members Scott Behiel, Veronica Metildi and Joseph Oliveira.

Staff Present: Mary Kelly, David Myers, David Hanham, Nathan Pry, Julie McManus, Todd Fordahl and Susan Wenger.

6:00 p.m. CALL TO ORDER

REGULAR MEETING
PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA
MOTION by Council Member Oliveira, seconded by Council Member Hermann and carried 5-0 APPROVING THE AGENDA.

STAFF UPDATES
No Consolidated Report was made due to the Holiday Schedule

COUNCIL UPDATES
There were no Council updates reported.

PUBLIC COMMENT
There were no comments from the public in attendance.

CONSENT AGENDA
MOTION by Council Member Oliveira, seconded by Council Member Hermann and passed 4-0, with Vice Mayor Folendorf abstaining, APPROVING THE CONSENT AGENDA AS PRESENTED:
 a. Approve Minutes of Regular Meeting of December 19, 2017

REGULAR AGENDA
1. MAYOR APPOINTMENT - Council
   MOTION by Council Member Metildi, seconded by Council Member Oliveira, and carried 5-0 APPOINTING AMANDA FOLENDORF AS MAYOR FOR A ONE YEAR TERM.

2. VICE MAYOR APPOINTMENT - Council
   MOTION by Council Member Metildi, seconded by Council Member Oliveira, and carried 5-0 APPOINTING LINDA HERMANN AS VICE MAYOR FOR A ONE YEAR TERM.

3. FIRST QUARTER 2017-2018 FINANCIAL REPORT AND BUDGET ADJUSTMENT - Julie McManus, Finance Officer
   MOTION by Council Member Behiel, seconded by Council Member Metildi, and carried 5-0 ADOPTING REOLUTION 18-01. A RESOLUTION APPROVING BUDGET ADJUSTMENTS TO INCREASE OPERATING REVENUES AND EXPENDITURES FOR A NET INCREASE OF REVENUES OF $25,959.00.
CAL saNAR
The calendar was reviewed by Susan Wenger, Deputy City Clerk

ADJOURNMENT
THE MEETING WAS ADJOURNED AT 6:49 P.M.

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Amanda Folendorf
Mayor

ATTEST:

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Susan Wenger
Deputy City Clerk