



CITY OF NORTON

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Monday, April 15, 2013

TIME: 6:00p in the Safety/Administration Building, Council Chambers

PRESENT: Mike Zita, Mayor
Rick Ryland, Administrative Officer
Laura Starosta, Director of Finance
Don Nicolard, President of Council

ABSENT: Todd Bergstrom, Vice-President of Council

The Board of Control convened for this meeting at 6:00p. Mr. Bergstrom was excused from this meeting. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the Board of Control meeting minutes of **Monday, April 8, 2013**, as written. Mr. Nicolard motioned to accept the minutes as presented, Ms. Starosta seconded. Mr. Ryland was absent from this meeting.

ROLL CALL YEA VOTES: Mr. Nicolard, Ms. Starosta, Mayor Zita
NAY VOTES: None
ABSTAIN: Mr. Ryland

Motion passed with a vote of 3-0.

OLD BUSINESS:

1. *Continuation of Laura Starosta's request for approval of the Auditor of State Financial Audit contract at a cost not to exceed \$20,869.*

Ms. Starosta provided the Board members the Auditor of State fee schedule. Mr. Ryland motioned to approve the Auditor of State contract, which Mr. Nicolard seconded.

ROLL CALL YEA VOTES: Mr. Ryland, Mr. Nicolard, Ms. Starosta, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 4-0.

OLD BUSINESS: None.

There being no further business, the meeting was adjourned at 6:03p.



Mike Zita
Mayor



Don Nicolard
President of Council

Date approved: 5/13/13

/amc

cc: Board Members
Council Members
Clerk of Council
File