**MINUTES**

The Board of Trustees, Town of Harrold, met in special session on Monday, December 20, 2021 at City Hall. President Becker called the meeting to order at 7:02 p.m. with Dean Becker, Mike Bartels and Marty Winckler, Trustees, and Sarah Rheinbolt, Finance Officer in attendance.

NOTE: All motions are unanimous unless otherwise noted.

**MOTION** by Bartels to approve the Agenda for the December 20th meeting. Second by Becker. Motion carried.

**MOTION** by Bartels to approve the second reading of Ordinance No 2021-003 Supplemental Appropriations Ordinance to transfer funds from the department of the Finance Office to the department of the Board. Second by Winckler. Motion carried.

Board will reach out to CSDED to see about the ordinance updates requested.

Discussion was held on hiring Code Enforcement Specialists for third-party code enforcement. No action taken at this time.

The following bills were submitted and approved for payment: Poppe Enterprises $64.00, pest control; Northwestern Energy $27.69, bus shed electric.

President Becker declared the meeting adjourned at 7:26 pm. The next regular meeting will be January 10th at 7 pm.

Sarah Rheinbolt, Finance Officer