

Town of Lake Santeetlah

Special Called Meeting Minutes

June 30, 2025

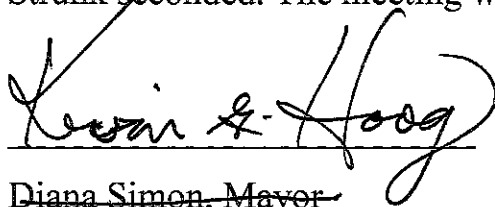
Mayor Simon called the meeting to order at 12:30 PM. Councilmembers Ralph Strunk and Keith Predmore were present for the meeting. Town Administrator Kim Matheson was also present. Town Clerk Kala Farley was present on Zoom. Councilmember Jim Hager and Kevin Haag were not present.

Approval of the Agenda: Strunk made a motion to approve the agenda. Predmore seconded. All approved. The motion passed unanimously.

New Business:

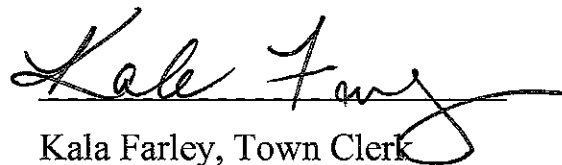
- 1. Budget Amendment:** Matheson presented the final budget amendment for the end of the 24/25 fiscal year. \$2,975 from selling the front entrance commemorative bricks was put in escrow, and that money needs to be moved to the General Fund to pay for the completed repairs to the Guard Shack. \$110.00 was added to Powell Bill since \$10,877.19 was budgeted and only \$10,767.19 came in. \$200 was moved from telephone expense to 457 retirement plans. In the Water Fund, \$200 was reallocated: \$100 to the 457 retirement plan and \$100 to Dental and Vision. Mayor Simon made a motion to approve the budget amendments for the General Fund and Water Fund. Strunk seconded. Mayor Simon voted yes. Strunk voted yes. Predmore voted No. The vote was 2-1. The motion passed.

Motion to Adjourn: Mayor Simon made the motion to adjourn the meeting. Strunk seconded. The meeting was adjourned at 12:38 PM.



~~Diana Simon, Mayor~~

KEVIN G. HAAG, Vice Mayor



Kala Farley, Town Clerk