

**Yukon Municipal Authority Minutes
September 6, 2016**

ROLL CALL: (Present) John Alberts, Chairman
 Michael McEachern, Vice Chairman
 Earline Smaistrla, Trustee
 Donna Yanda, Trustee
 Richard Russell, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of August 16, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 16, 2016, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: McEachern, Russell, Alberts, Smaistrla, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving a budget amendment for the 2015-2016 Fiscal Year to balance Capital Improvement Fund 36 and Stormwater Enterprise Fund 73

The motion to approve a budget amendment for the 2015-2016 Fiscal Year to balance Capital Improvement Fund 36 and Stormwater Enterprise Fund 73, was made by Trustee Russell and seconded by Trustee Smaistrla.

Mr. Crosby stated the amendment is from the auditor and is needed to complete the audit.

The vote:

AYES: Alberts, McEachern, Russell, Yanda, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)