

Memorandum

REPORT TO: Board of Ethics

FROM: Mike Maas, City Clerk

SUBJECT: Approve the minutes from September 16, 2024, December 9, 2024, and February 26, 2025

MEETING DATE: October 14, 2025

AGENDA ITEM TYPE: Minutes

RECOMMENDATION: **Consider the Motion:** *I move to approve the minutes as submitted.*

STRATEGIC PLAN: 1.1 Outreach: Continue to strengthen and innovate in how we deliver information to the community and our partners.

BACKGROUND: The September 16, 2024, December 9, 2024, and February 26, 2025, meeting minutes are attached for review.

UNRESOLVED ISSUES: none

ALTERNATIVES: none

FISCAL EFFECTS: none

Attachments:

[02-26-25 Board of Ethics Minutes.docx](#)

[09-16-24 Board of Ethics Minutes.docx](#)

[12-09-24 Board of Ethics Minutes.docx](#)

Report compiled on: October 10, 2025