

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – OCTOBER 19, 2015

The Board of Trustees met in special session at 5:00 p.m. on October 19, 2015 in the City Hall Conference Room. Co-Chairperson Deb White called the meeting to order and on roll call the following members were present: Heather Hulen, Jim McClymond, Mike Rozga, Adam Voigts and Deb White.

A motion was made by Voigts and seconded by Hulen to enter into closed session for discussion and selection of General Manager finalist candidates and in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

It was moved by Rozga and seconded by Voigts to return to special session. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Under other business it was the consensus of the Board to interview three-four General Manager candidates the week of November 9, 2015.

Meeting adjourned on a motion by Rozga and seconded by McClymond.

Deb White, Co-Chair

Diana Bowlin, City Clerk