

COUNCIL MINUTES  
SPECIAL SESSION  
JUNE 24, 2019

Charles City city council met in special session on June 26, 2019 in council chambers immediately following adjournment of a planning session. Mayor Andrews called the meeting to order and the following council members were present: Keith Starr, Jerry Joerger, DeLaine Freeseaman and Michael Hammond. Absent was Dan Mallaro.

Motion by Freeseaman, second Hammond to approve the agenda. Ayes - 4

A request was received from Steve Diers, Trudy O'Donnell and Brad Sloter for council to go into closed session to perform job evaluations. Motion by Freeseaman, second Hammond to go into closed session pursuant to Iowa Code Chapter 21.5 (i) to evaluate job performance of city clerk, city administrator and city attorney. Ayes - Starr, Joerger, Freeseaman, Hammond. Nays - none. Council entered into closed session at 8:17 p.m.

Council reconvened into open session at 9:52 p.m. No action was taken in closed session.

Council member Freeseaman introduced Resolution 88-19 entitled, "RESOLUTION APPROVING AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY OF CHARLES CITY AND CITY CLERK TRUDY O'DONNELL" and moved for adoption. Second to adopt Starr. Resolution duly passed on roll call vote as follows: Ayes - Freeseaman, Joerger, Starr, Hammond. Nays - none.

Council member Freeseaman introduced Resolution 89-19 entitled, "RESOLUTION APPROVING AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY OF CHARLES CITY AND CITY ADMINISTRATOR STEVEN DIERS" and moved for adoption. Second to adopt Joerger. Resolution duly passed as follows: Ayes - Freeseaman, Joerger, Starr, Hammond. Nays - none.

Motion by Freeseaman, second Starr to adjourn. Ayes - 4

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Dean Andrews, Mayor

Attest:

Trudy O'Donnell, city clerk