

COUNCIL MINUTES
SPECIAL SESSION
JULY 23, 2018

Charles City city council met in special session on July 23, 2018 at 7:15 p.m. immediately following a planning session. Mayor Dean Andrews presided and the following council members were present: Keith Starr, Jerry Joerger, Dan Mallaro and Michael Hammond. Absent was DeLaine Freeseaman. Also present were city administrator Steve Diers and city engineer John Fallis.

Motion by Joerger, second Starr to approve the agenda. Ayes - 4

In May, the council had set a hearing on Hulin Street storm sewer for July 16th, but the hearing wasn't held. Bids were opened July 12 for this project. The hearing has been re-scheduled for August 6. Council member Joerger introduced Resolution No. 117-18 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF CONSTRUCTION COST FOR 2018 HULIN STREET STORM SEWER REPLACEMENT PROJECT" and moved for adoption. Second to adopt Starr. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Mallaro, Hammond. Nays - none

A date was set at the May 21 council for a public hearing on the 2018 Lime Residual removal project for July 21. The hearing wasn't held so it has been rescheduled for August 6. Council member Hammond introduced Resolution 118-18 entitled, "RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF CONSTRUCTION COST FOR 2018 LIME RESIDUAL REMOVAL PROJECT" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Ayes - Joerger, Starr, Mallaro, Hammond. Nays - none

A request has been received from Trudy O'Donnell and Steve Diers to go into closed session pursuant to Iowa Code Chapter 21.5 (i) to evaluate job performance of city clerk and city administrator. Motion by Hammond, second Starr to go into closed session. Ayes - Starr, Joerger, Mallaro, Hammond. Nays - none Entered closed session at 7:25 p.m.

Council reconvened into open session at 9:00 p.m. There was no action taken in closed session.

Council member Joerger introduced Resolution 119-18 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 Mallaro. Resolution duly passed on roll call vote as follows: Ayes - Starr, Hammond, Joerger, Mallaro. Nays - none

Council member Starr introduced Resolution 120-18 entitled, "RESOLUTION APPROVING AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY OF CHARLES CITY AND CITY ADMINISTRATOR STEVE DIERS" and moved for adoption. Second to adopt Mallaro. Resolution duly passed on roll call vote as follows: Ayes - Starr, Hammond, Joerger, Mallaro. Nays - none

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

Dean Andrews, Mayor

Attest:

Trudy O'Donnell, City Clerk