

SPECIAL COUNCIL MEETING WITH SEARCH COMMITTEE  
CITY HALL CONFERENCE ROOM  
JANUARY 5, 2018  
5:00 P.M.

Mayor Kelly presided over the meeting and called it to order at 5:00P.M.with the following Council members present: Struble, Gunderson, Pfouts and Stueve. Council member Tiffey was absent. Also present were: Brad Swenson, Vonda Ford, Tom Jarosz, Bev Winans, Brenda Osborn, Pat Skelton, Brent Hansen, Georgia Johnson, Rev. Ray Smith, Jay Smith.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the agenda for January 5, 2018, seconded by Council member Stueve. Motion carried on a 4-0 vote.

Moved by Council member Struble to go into Closed Session pursuant to Iowa. Code 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", seconded by Council member Stueve. Roll call.

AYES: Struble, Gunderson, Stueve, Pfouts.

NAYS: None. Motion carried.

Invitation by Council for Search Committee to remain in closed session.

Meeting reconvened in open session at 5:50P.M. with a motion from Council member Gunderson, seconded by Council member Pfouts.

AYES: Struble, Gunderson, Pfouts and Stueve.

NAYS: None. Motion carried.

Moved by Council member Struble to accept application that was brought forward by our committee hiring of City Clerk, seconded by Council member Stueve.

AYES: Struble, Gunderson, Pfouts and Stueve.

NAYS: None. Motion carried.

Mayor Kelly announced Jodie Flaherty as City Clerk at a salary of \$53,600 per year.

Moved to adjourn by Council member Stueve, seconded by Council member Pfouts. Motion carried on a 4-0 vote. Meeting adjourned at 5:55P.M.

Shawn Kelly, Mayor

Attest:Vonda Ford, Interim City Clerk