

Special Council Meeting
Monday May 23rd, 2016

Mayor McGrath called the meeting to order at 7:00 p.m. with Council Members Swalin, Lorenzen, Pamperin, Vandewater, Weland & Johnson present. Also present: City Attorney Legvold and Finance Officer Maier. City Administrator Mike Boyd via telephone

A motion was made by Vandewater and seconded by Lorenzen to go into closed session at the request of City Administrator Boyd per Iowa Code Section 21.5 subsection 1 (i) at 7:05 p.m. Roll call: all ayes

Motion by Weland and second by Pamperin to return to open session at 7:34 p.m. Roll call: all ayes

Motion by Vandewater and second by Lorenzen to leave City Administrator contract as is. Roll call vote: Ayes: Johnson, Lorenzen, Swalin, Vandewater Nays: Weland, Pamperin

Motion by Lorenzen second by Johnson to approve Change order #1 in the amount of \$4600 for the Fire Station renovation project. Roll call: all ayes except Vandewater abstained

Motion by Weland second by Lorenzen to adjourn. All ayes.

Mayor

City Finance Officer