Council Meeting November 28, 2018

The City Council met in special session pursuant to adjournment at 10:00 o'clock A.M. on November 28, 2018. A quorum was declared by Mayor Deb De Haan. The meeting was held at the Sioux County Reginal Airport, 3153 460th Street, Maurice, Iowa.

<u>Members Present</u>: Council members Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake, and Earl Woudstra

Members Absent: None

Staff: Duane Feekes, Janet Brown, Kent Anderson, Mark Gaul and Bryan Gerritson

Guests: Mike Hofman

<u>Agenda</u>: A motion was made by Council member Tony Vande Brake and duly seconded by Council member Chad Oolman approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Tony Vande Brake, Chad Oolman, Rod De Boer, Steve Roesner, Earl Woudstra; NAYS: None.

<u>Strategic Planning Session</u>: The Council met to discuss and prioritize future projects. Some items discussed were housing, trails, Central Avenue, airport redevelopment, and succession planning.

No official action was taken.

Adjournment: No further business appearing it was therefore moved by Council member Steve Roesner and duly seconded by Council member Rod De Boer to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Rod De Boer, Chad Oolman, Tony Vande Brake, Earl Woudstra; NAYS: None. Adjournment time was 3:39 o'clock P.M.

Deb De Haan, Mayor

ATTEST:

Janet Brown, City Clerk