Council Meeting August 22, 2019

The City Council met in special session pursuant to adjournment at 4:30 o'clock P.M. on August 22, 2019. A quorum was declared by Mayor Deb De Haan. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

Members Present: Council members Rod De Boer, Chad Oolman, Steve Roesner, and Tony Vande Brake

Members Absent: None

Staff: Janet Brown

Guests: Consultants Brent Hinson and Mark Jackson

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

Hiring Closed Session Per Iowa Code Section 21.5.1(i): A motion was made by Council member Rod De Boer and duly seconded by Council member Chad Oolman to enter into a closed session at 4:30 o'clock P.M. per Iowa Code Section 21.5.1(i) to review applicants for the City Administrator position. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Chad Oolman, Steve Roesner, Tony Vande Brake; NAYS: None.

A motion was made by Council member Steve Roesner and duly seconded by Council member Tony Vande Brake to exit the closed session at 5:51 o'clock P.M. On call of the roll motion carried. The vote was as follows: AYES: Steve Roesner, Tony Vande Brake, Rod De Boer, Chad Oolman; NAYS: None.

After the closed session, the Council reviewed the schedule and location for the interviews on Saturday, September 7, along with the wage and benefit package.

No official action was taken.

<u>Adjournment</u>: No further business appearing it was therefore moved by Council member Rod De Boer and duly seconded by Council member Steve Roesner to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Steve Roesner, Chad Oolman, Tony Vande Brake; NAYS: None. Adjournment time was 6:31 o'clock P.M.

| | Deb De Haan, Mayor | |
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| ATTEST: | | |
| Janet Brown, City Clerk | | |