

Special Session – June 24, 2020

The City Council met in special session at 9:30 a.m. on June 24, 2020, in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Heather Hulen, Bob Kling, Gwen Schroder, Greta Southall and Greg Marchant and present via phone: John Parker and Mayor Shaw. Absent: None.

A motion was made by Marchant and seconded by Kling to approve the consent agenda. The Wellness Center transfer was discussed. On roll call, the vote was AYES: Parker, Kling, Schroder, Southall and Marchant. NAYS: None. ABSTAIN: Hulen. Whereas the Mayor declared the motion approved. The consent agenda was as follows:

- Approval of Agenda.
- Claims on the computer printout for June 24, 2020.
- Resolution approving year-end transfers.

Council Member Parker suggested that staff reach out to IMU to give an annual presentation to the Council as required by Code. Council concurred and City Manager, Ryan Waller stated staff would make the arrangements.

Council Member Southall requested that staff use the website or magazine to highlight the Police Department's policies in a citizen-friendly way to show that City policies also condemn racism. All Council members were in favor of this.

It was moved by Marchant and seconded by Southall at 9:45 am to enter into closed session in accordance with Iowa Code Section 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 and that individual requests a closed session. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Mayor Shaw left the meeting and Council Member Southall served as Mayor Pro Tem.

It was moved by Marchant and seconded by Kling to exit closed session at 10:32 a.m. On roll call, the vote was, AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor pro tem declared the motion carried unanimously.

Meeting adjourned at 10:33 a.m. on a motion by Marchant and seconded by Parker .

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Kelly B. Shaw, Mayor

ATTEST:

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Andrew J. Lent, City Clerk/Finance Director