

A Special Meeting of the City Council was held at City Hall, 200 S. Main Street, on Tuesday, October 30, 2018, at 6:00 p.m.

Present were Mayor Malewski and Councilpersons Burke, Harri, Wichman and Colestock. None were absent.

Administrative Staff Present were City Manager Aaron Desentz, City Attorney Dave Otis, Police Chief Larry Weeks and City Clerk Kristy Reinecke.

Purpose of the meeting was a Special Meeting. Notice of the meeting was duly given.

Public Comments:

None.

New Business Topics of Discussion were:

None.

Unfinished and Special Business:

None.

Public Comments:

None.

Closed Session:

Councilwoman Colestock moved Council go into Closed Session for consultation with the City Attorney regarding pending litigation; seconded by Councilman Harri, passed unanimously. Council went into Closed Session at 6:05 p.m.

Councilman Burke moved Council reconvene back into Open Session; seconded by Councilwoman Colestock, passed unanimously. Council reconvened back into Open Session at 6:50 p.m.

Councilwoman Colestock moved that Council authorize City Manager Desentz to sign the Settlement Agreement under the terms addressed by Council at the Closed Session; seconded by Councilman Harri, passed unanimously by roll call vote.

Councilwoman Colestock moved the meeting be adjourned; seconded by Councilman Wichman, passed unanimously. The meeting was adjourned at 6:51 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk