CALL TO ORDER
Mayor John Koziol called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE
Mayor Koziol led everyone in the Pledge of Allegiance.

ROLL CALL
Present this evening are Mayor John Koziol; Aldermen Matt Keenum, Mike Miller, Michael Smith, Nicole DeBoer, Dennis Hammortree, Brett Martin, Todd Hall and Steve Mortensen. Also present are Chief of Police Rich Solarz, and City Attorney Carlo Arevalo.

OATH OF OFFICE - City Clerk Constance Boxleitner
Attorney Arevalo read City Clerk Boxleitner her oath of office.

PUBLIC PARTICIPATION
None

REQUEST AN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
  a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City, and the City Attorney, pursuant to Section 2 (c ) (1) of the Open Meetings Act

Alderman Steve Mortensen made a motion, seconded by Alderman Dennis Hammortree, to go to Executive Session. The aldermen voted as follows:

Ayes: Keenum, Mortensen, DeBoer, Miller, Hall, Smith, Hammortree and Martin
Nays: 0
Abstain: 0
Absent: 0
The motion passed

The meeting recessed at 7:05 PM.
The meeting reconvened at 10:22 PM.

ADJOURNMENT
Alderman Steve Mortensen made a motion, seconded by Alderman Nicole DeBoer, to adjourn the Special meeting. The motion passed with a voice vote. The meeting adjourned at 10:23 PM.

Constance J Boxleitner
City Clerk

The City Council approved these minutes on May 8, 2017.