February 5, 2020

The governing body met in regular session at 7:30 p.m., February 5, 2020 in the council room. Mayor Joe Mitchell and council members Alice Lackey, Kylee Luckeroth, Mike Stallbaumer and Ray Shinn were present. Council members Jim Mitchell and Steve Bennett were absent. Also present were City Administrator Matt Rehder, City Attorney Martin Mishler and Jordan Weaver.

Mike Stallbaumer moved and Ray Shinn seconded a motion to approve the minutes of the January 22, 2010 council meeting. Mike Stallbaumer, Ray Shinn and Alice Lackey voted aye, while Kylee Luckeroth abstained as she was not present at that council meeting.

Mike Stallbaumer moved and Kylee Luckeroth seconded a motion to approve the Appropriation Ordinance No. 1385, paying all bills. All four voted aye.

Ray Shinn moved and Mike Stallbaumer seconded a motion to approve Ordinance No. 1402, amending Ordinance No. 1400, an annexation ordinance passed in 2019. All four voted aye.

At 7:35 p.m., Ray Shinn moved and Alice Lackey second a motion to go into executive session for fifteen minutes until 7:50 p.m. for a personnel matter with everyone present. All four voted aye.

At 7:50 p.m., we are out of executive session.

Alice Lackey moved and Kylee Luckeroth seconded a motion to hire Aladdin Hegic and Baxter DeFore for the Police Department and have them begin employment as soon as they can. All four voted aye.

At 7:51 p.m., Alice Lackey moved and Ray Shinn seconded a motion to adjourn the meeting. All four voted aye.

Jane F. Strathman

City Clerk