COUNCIL ROOM------July 10, 2019

The Waukon City Council met in special session on July 10, 2019 at 6:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: Gayle Decker, John Lydon, and Ben Rausch. Council members absent: John Ellingson and Arvid Hatlan. Others present: City Manager Dean Hilgerson; Water & Sewer Superintendent Jim Cooper; WEDC- Ardie Kuhse; and citizens.

The Mayor called the meeting to order and announced that this special session is for the purpose of interviewing candidates for the City Manager position.

Moved by: Decker Seconded by: Lydon

To approve the agenda and roll call.

Yes: Lydon, Rausch, Decker Absent: Hatlan, Ellingson No: 0

The Mayor declared the motion carried.

The Council conducted two interviews in open session.

Moved by: Rausch Seconded by: Decker

To enter into closed session under 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 has requested a closed session.

Yes: Rausch, Decker, Lydon Absent: Ellingson, Hatlan No: 0

The Mayor declared the motion carried.

Moved by: Rausch Seconded by: Lydon

To enter into open session.

Yes: Decker, Lydon, Rausch Absent: Ellingson, Hatlan No: 0

The Mayor declared the motion carried.

The Council conducted three interviews in open session.

Moved by: Lydon Seconded by: Rausch

To adjourn.

Yes: 3 Absent: 2 No: 0

The Mayor declared the motion carried.

Lana D. Snitker City Clerk