



NOTICE OF PUBLIC MEETING

City Council Special Meeting Minutes for Tuesday, April 23, 2024, at 7:00 pm at City Hall, 120 North Main Avenue, Alburnett, Iowa 52202.

The City Council of the City of Alburnett met in a special session, Tuesday, April 23, 2024, at 7:00 pm at City Hall with Mayor Sarazin presiding. Sarazin called the meeting to order at 7:00 pm.

The Pledge of Allegiance was waived. Following this, roll call was taken.

Joe Trumm, Dave Boesenberg, Grant Soukup, TJ West, and Chris Myers were present.

APPROVAL OF AGENDA: Mayor Sarazin called for a motion to approve the agenda. No changes. Moved by Soukup, second by Boesenberg. All Ayes (5). Motion carried.

POSSIBLE CLOSED SESSION PURSUANT TO 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 (MAY BE HELD IN OPEN SESSION IF INDIVIDUAL DOES NOT REQUEST CLOSED SESSION): Chris Shelby and his legal counsel, Lewis Field, addressed the City Council regarding the notice of Due Process.

CLOSED SESSION PURSUANT TO IOWA CODE SECTION 21.5(1)(C) TO DISCUSS STRATEGY WITH COUNSEL IN MATTERS THAT ARE PRESENTLY IN LITIGATION OR WHERE LITIGATION IS IMMINENT WHERE ITS DISCLOSURE WOULD BE LIKELY TO PREJUDICE OR DISADVANTAGE THE POSITION OF THE GOVERNMENTAL BODY IN THAT LITIGATION: Motion to enter into closed session pursuant to Iowa Code Section 21.5(1)(C) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Moved by Myers, second by Soukup. City's legal counsel, Holly Corkery, entered legal opinion after reviewing the subject matter and has determined that a closed session is appropriate. Roll call votes of Aye were Trumm, Boesenberg, Soukup, West, and Myers. There were no Nay votes. Motion carried. Council entered closed session at 7:55 pm.

Motion to close the closed session at 9:27 pm. Moved by Trumm, second by Boesenberg. All Ayes (5). Motion carried.



POSSIBLE ACTION ITEM REGARDING THE EVALUATION OF THE PROFESSIONAL COMPETENCY OF AN INDIVIDUAL WHOSE APPOINTMENT, HIRING, PERFORMANCE, OR DISCHARGE IS BEING CONSIDERED: Motion to approve Resolution 2024-10 - Resolution Removing the City Administrator/City Clerk Pursuant to Iowa Code Section 372.15. Moved by Myers, second by Soukup. Roll call votes of Aye were Trumm, Boesenberg, Soukup, West, and Myers. There were no Nay votes. Motion carried.

Motion to adjourn. Moved by Myers, second by West. All Ayes (5). Motion carried. Meeting adjourned at 9:31 pm.
