

Members Present: Petty, Sloan

Absent: Kent

Others Present: Mayor Nelson, Adm. Bradley, Clerk Zeman, K. Stieve, M. Schauf, P. Cannon, T. Pinion, J. Ostrander

Call to Order –Ald. Sloan called the meeting to order at 1:00p.m. noting compliance with the Open Meeting Law. Moved by Petty, seconded by Sloan to approve the agenda and carried unanimously.

Closed Session – Moved by Petty, seconded by Sloan and carried unanimously to convene in closed session per SS 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (To meet with a developer to receive information about a potential development in the City and to engage in preliminary discussions and negotiations on the project.)

Open Session -- Moved by Petty, seconded by Sloan and carried to reconvene into open session per SS 19.85(2). No action as a result of the closed session.

Adjournment – Moved by Petty, seconded by Sloan and carried to adjourn at 2:31pm.
Brenda Zeman, City Clerk