

MEETING MINUTES
The City of Polk City
Special City Council Meeting
2:00 p.m., Thursday, July 11, 2019
City Hall

Polk City, City Council held a special meeting at 2:00 p.m., on July 11, 2019. The Agenda was posted at the City Hall office as required by law. Before the meeting, staff provided agenda packets to the City Council and posted the agenda at the City Hall office.

These tentative minutes reflect all action taken at the meeting.

1. **Call to Order** / Mayor Jason Morse called the meeting to order at 2:00 p.m.
2. **Roll Call** / Dvorak, Vogel, Walters, Anderson, Sarchet | In attendance
3. **MOTION:** A motion was made by Walters and seconded by Dvorak to enter into closed session at 2:00 p.m. under Code of Iowa; Chapter 21 Official Meetings open to Public; **section 5 Closed session**; sub paragraph 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 CARRIED UNANIMOUSLY
Open Session reconvened at 2:47 p.m.
4. **MOTION:** A motion was made by Dvorak and seconded by Vogel to enter into closed session at 2:49 p.m. under Code of Iowa Chapter 21.1 (i) to meet with City Manager Candidate
MOTION CARRIED UNANIMOUSLY
Open Session reconvened at 3:14 p.m.
5. **MOTION:** A motion was made by Vogel and seconded by Walters to enter into closed session at 3:15 p.m. under Code of Iowa Chapter 21.1 (i) to meet with City Manager Candidate
MOTION CARRIED UNANIMOUSLY
Open Session reconvened at 3:38 p.m.
6. **MOTION:** A motion was made by Sarchet and seconded by Dvorak to enter into closed session at 3:39 p.m. under Code of Iowa Chapter 21.1 (i) to meet with City Manager Candidate
MOTION CARRIED UNANIMOUSLY
Open Session reconvened at 3:55 p.m.
7. **MOTION:** A motion was made by Walters and seconded by Vogel to enter into closed session at 4:09 p.m. under Code of Iowa; Chapter 21 Official Meetings open to Public; **section 5 Closed session**; sub paragraph 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 CARRIED UNANIMOUSLY
Open Session reconvened at 5:20 p.m.
8. **MOTION:** A motion was made by Walters and seconded by Dvorak to allow Mayor and Consultants to make an offer and negotiate with City Manager Candidate.
MOTION CARRIED UNANIMOUSLY
9. **Adjournment**
MOTION: A motion was made by Anderson and seconded by Sarchet to adjourn 5:21 p.m.
MOTION CARRIED UNANIMOUSLY

Jason Morse, Mayor

Attest:

Jenny Gibbons, City Clerk