

CITY COUNCIL MEETING

January 10, 2019

The City Council of the City of Montezuma met in special session at City Hall on Thursday, January 10, 2019. The meeting was called to order at 6:00 p.m. with Mayor Simpson presiding.

PRESENT: Willrich, J. Bolen, Cline & Brownell

ABSENT: C. Bolen

ALSO PRESENT: Greg Roth, Errin Keltner, Quinton Kaufman, Doc VerMeer, Mark Ewing & Bret Warden

The meeting was called to order at 6:00 p.m.

Associates from Veenstra & Kimm as well as TK Concrete were present in order to help the Council understand some of the issues that still exist with the 4th Street Project. Warden had taken pictures of the issues in order to have all involved on the same page on what work still needs to be done. After some discussion, the representatives from Veenstra & Kimm as well as TK Concrete agreed to make the much-needed repairs. At one particular sidewalk location, it was determined that the sidewalk was not replaced to ADA standards. Councilmember Brownell made a motion to compete the sidewalk and add four more approaches to make it meet ADA standards. Councilmember Cline seconded the motion. Ayes: Brownell & Cline & Mayor Simpson. Nays: J. Bolen. Abstain: Willrich. The motion passed. A motion to put back the carriage walks at the Gregson, Worrall and Kincaid properties was made by Councilmember Brownell with a second by Councilmember Willrich. Ayes: all, Nays: none.

Pay app #7 for TK Concrete in the amount of \$44,177.47 was approved on a motion from Councilmember J. Bolen and seconded by Councilmember Willrich. Ayes: all, Nays: none.

Motion to adjourn regular session was made by Councilmember J. Bolen and seconded by Councilmember Cline. Ayes: all, Nays: none.

Councilmember Willrich made a motion to go into closed session pursuant to:

Review of Employee Professional Competency in Closed Session

a. Closed Session Pursuant to Iowa Code Chapter 21.5(i)

- 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.*

Councilmember Cline seconded the motion. Ayes: all, Nays: none. Councilmember C. Bolen joined the closed session via phone.

The meeting adjourned at 8: 30 p.m.

City Clerk

Mayor