

The meeting was called to order at 5:00 PM by Mayor Rob Boelk with the following roll call:

Attendee Name	Title	Status	Arrived
Dale Toellner	Council President	Present	
Rachel Forster	Aldersperson	Absent	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

## PLEDGE OF ALLEGIANCE TO THE FLAG

## CITIZEN COMMENTS

None.

## CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (E) 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.

Motion by Ald. Henkel, second by Ald. Frings to convene into closed session at 5:01 pm.  
Motion carried 5-0.

### Reconvene into Open Session with Possible Action

To reconvene into open session at 6:09 pm.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Aldersperson
<b>SECONDER:</b>	Gene Frings, Aldersperson
<b>AYES:</b>	Toellner, Frings, Henkel, Olson, Smith
<b>ABSENT:</b>	Forster

### Discuss with Possible Action Landfill Lawsuit

Motion by Ald. Frings, second by Ald. Henkel to instruct the city's attorney to go forward with filing for an informational hearing and an administrative contested hearing.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Frings, Aldersperson
<b>SECONDER:</b>	Molly Henkel, Aldersperson
<b>AYES:</b>	Toellner, Frings, Henkel, Olson, Smith
<b>ABSENT:</b>	Forster

### Discuss with Possible Action EMS Proposal

No action.

## ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Henkel to adjourn at 6:10 pm. Motion carried unanimously.

Sara Decker, City Clerk