

EMERSON CITY COUNCIL MINUTES  
Special Meeting of the Emerson City Council Monday, August 14, 2017  
Emerson City Hall, 410 Manchester St.

Mayor Dave Galley called the Special Meeting of the Emerson City Council to order on Monday August 14, 2017 at 5:08 p.m. at City Hall in Emerson and announced this meeting is being recorded.

Roll Call: Present: Heidi Pullen, Ann Roth, Phil Kudron.

Absent: Jen Shaw Ronald Stephens Jr.

Others present: Randy Gray, Maxine Wilkinson.

Pledge of Allegiance was recited.

Jen Shaw arrived at meeting at 5:07

Kudron moved to approve agenda, 2<sup>nd</sup> by Pullen Motion Carried 4-0

*Pursuant to Iowa Code §21.5.1.c.* Pullen moved to enter into closed session, 2<sup>nd</sup> by Roth Entered into closed session at 5:09. Left closed session at 6:02pm. Motion by Roth to leave closed session, 2<sup>nd</sup> by Kudron. Motion carried.

Moved by Pullen, seconded by Roth to pay clocked hours plus vacation to former clerk. Motion carried.

Moved by Kudron, seconded by Roth to deny unemployment claim. Motion carried

Moved by Kudron, seconded by Pullen to appoint Roth to be the contact person with unemployment. 3-0, Roth abstained. Motion carried.

Moved by Roth, seconded by Shaw to hire Lana Moyers at \$15.00 per hour as temporary city clerk. Motion carried.

Randy Gray gave updates on fire hydrant replacements.

Moved by Kudron, seconded by Roth to approve Resolution 2017-67 Abatement fees 411 King St, Property Tax Assessment.

Roll Call vote: Ayes: Shaw, Pullen, Kudron, Roth

Nays: None

Absent: Stephens

Motion carried.

Discussed September meeting agenda

Moved by Shaw, seconded by Roth to adjourn the meeting. Motion carried.

Meeting adjourned at 6:35pm

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Dave Galley, Mayor

Attest: \_\_\_\_\_

Ann Roth, Councilperson