

The meeting was called to order at 7:25 PM by Mayor Rob Boelk with the following roll call:

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

Others present: Sara Decker

CITIZEN COMMENTS

**CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (G)
CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO
IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE
ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS
LIKELY TO BECOME INVOLVED**

Motion by Ald. Forster, second by Ald. Olson to convene into closed session at 7:25 pm.
Motion carried 5-0.

**Discuss with Possible Action Landfill Siting Committee Litigation Review
Reconvene into Open Session with Possible Action**

Reconvene into open session at 8:00 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Aldersperson
SECONDER:	Gene Frings, Aldersperson
AYES:	Toellner, Forster, Frings, Olson, Smith
ABSENT:	Henkel

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Toellner to adjourn at 8:02 p.m. Motion carried unanimously.

Sara Decker, City Clerk