

The meeting was called to order at 6:00 PM by with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Council President	Present	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	
Kim Olson	Aldersperson	Absent	
Jack Abbott	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Othesre present: Lon Walters, Tracy Nadolski, Sara Decker

### CITIZEN COMMENTS

None.

### CLOSED SESSION

**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**

Closed session at 7:10 p.m.

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

**Discuss with Possible Action Garbage Collection Contract**

**Discuss with Possible Action Senior Housing Study for Development**

**Reconvene into Open Session with Possible Action**

Open session at 8:09 p.m.

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

### OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

**Resolution 5640-2021(Resolution Declaring Termination of Garbage Collection Contract)**

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Council President
<b>SECONDER:</b>	Joseph Riese, Alderperson
<b>AYES:</b>	Smith, Frings, Henkel, Riese, Abbott
<b>ABSENT:</b>	Olson

## **ADJOURNMENT**

Motion

Motion to adjourn at 8:12 p.m.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Alderperson
<b>SECONDER:</b>	Gene Frings, Alderperson
<b>AYES:</b>	Smith, Frings, Henkel, Riese, Abbott
<b>ABSENT:</b>	Olson

Sara Decker, City Clerk