

The meeting was called to order at 3:30 PM by with the following roll call:

Attendee Name	Title	Status	Arrived
Kim Olson	Chair	Present	
Bob Smith	Aldersperson	Present	
Joseph Riese	Aldersperson	Absent	

Others present: Mayor Guinn, Mike Kurutz, Sara Decker

CITIZEN COMMENTS

None.

CLOSED SESSION

Convene into Closed Session Pursuant to Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility

Closed session at 3:31 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Kim Olson, Chair
AYES:	Olson, Smith
ABSENT:	Riese

Interview Candidates for Recreation & Aquatic Director Position

Reconvene into Open Session with Possible Action

Reconvene at 6:47 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Kim Olson, Chair
AYES:	Olson, Smith
ABSENT:	Riese

ADJOURNMENT

Adjourn at 6:47 p.m.

Motion

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Kim Olson, Chair
AYES:	Olson, Smith
ABSENT:	Riese

Sara Decker, City Clerk