

The City Council met in special session at the City Center. Alderperson Gus Stroh called the meeting to order at 6:00 p.m. City Clerk, Jesse Hall, called the roll and the following Alderpersons answered to their names: Portia Brown, Bob Cooper, Dan Griffin (By Phone), Ed Ray, Becky Chaney, Ross McDowell and Nick Urish

A quorum was present. The minutes were recorded by City Clerk, Jesse Hall.

The pledge of Allegiance to the Flag of the United States of America was repeated by all City Officials and guests.

DISCUSSION: Alderperson Ray made a motion to allow Alderperson Stroh to act as Mayor Pro Tempore, since Mayor Stadsholt is not in attendance. Seconded by Alderperson Chaney.

ACTION TAKEN: Voting Yes: Brown, Cooper, Griffin, Ray, Chaney, McDowell and Urish.
Voting No: None

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

PUBLIC PROPERTY & ZONING

DISCUSSION: Alderperson Ray made a motion to move forward with the lease agreement with Atlas Pathfinder. Seconded by Alderperson Chaney.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Brown, Cooper, Griffin, Ray, Stroh, Chaney, McDowell and Urish.
Voting No: None

PUBLIC COMMENT #2

DISCUSSION: Alderperson McDowell, had a brief comment addressing Wendy Martin. He said he saw in the paper that the city was no longer paying for training. Alderperson McDowell stated that the new training reimbursement policy adopted by the Havana City Council calling for limiting tuition reimbursement to 50% applies only to college type courses that qualified employees take with an interest in advancing their careers. The city will continue to pay 100% of training.

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to adjourn the meeting. The motion was made by Alderperson McDowell and seconded by Alderperson Ray.

ACTION TAKEN: The meeting was adjourned at 6:03 p.m.

James "Gus" Stroh, Mayor

Jesse Hall / City Clerk

GUESTS: Wendy Martin
Brenda Davenport-Fornoff