

COUNCIL MINUTES
SPECIAL SESSION
JUNE 27, 2016

Charles City City Council met in special session at 7:50 p.m. on June 27, 2016 following a planning session in council chambers. Mayor James Erb presided and the following council members were present: Keith Starr, Jerry Joerger, DeLaine Freeseaman, Dan Mallaro and Michael Hammond. Also present were city administrator Steve Diers and assistant city attorney Brad Slotter.

Motion by Starr, second Freeseaman to approve the agenda. Ayes - 5

Trudy O'Donnell made a request, on behalf of herself and Steve Diers, to enter into closed session pursuant to Iowa Code Chapter 21.5 (i) to conduct an evaluation of their job performance.

Motion by Starr, second Mallaro to enter into closed session. Ayes - Starr, Joerger, Freeseaman, Mallaro, Hammond. Nays - none. Entered closed session at 7:50 p.m.

At 8:58 p.m., reconvened in open session. There was no action taken in closed session.

Discussion on request of City Administrator Diers included a 3.5% salary increase effective 7/1/16. Council member Starr introduced Resolution No. 56-16 entitled, "RESOLUTION APPROVING AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY OF CHARLES CITY AND CITY ADMINISTRATOR STEVEN DIERS" and moved for adoption. Second to adopt Joerger. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Mallaro, Hammond. Nays - none

Discussion on request of City Clerk O'Donnell included an extra day of vacation per year plus a 2.75% salary increase effective 7/1/16. Council member Freeseaman introduced Resolution No. 57-16 entitled, "RESOLUTION APPROVING AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN TH CITY OF CHARLES CITY AND CITY CLERK TRUDY O'DONNELL" and moved for adoption. Second to adopt Starr. Resolution duly passed on roll call vote as follows: Ayes - Starr, Joerger, Freeseaman, Mallaro, Hammond. Nays - none.

Motion by Starr, second Hammond to adjourn. Ayes - 5

James A. Erb, Mayor

Attest:

Trudy O'Donnell, City Clerk