

July 13, 2012

The Stromsburg Mayor and City Council met in Special Session Friday, July 13, 2012 at 5:15 p.m. at the City Office. Advance notice was posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, July 12, 2012 and agendas were delivered Thursday, July 12, 2012. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, and Dennis Nuttelman, councilmembers; and Jim Papik, city attorney. Nancy Bryan, city clerk/treasurer; Pat Powell, councilmember; and Lenard Schaefer, public works director, were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Mayor Everingham gave notice that a copy of the Open Meetings Act is posted at the back of the room for anyone interested and that forms are available to complete if someone has a future agenda item. There were no changes to the agenda or citizens present with business not scheduled on the agenda. Nuttelman moved, Lamoree seconded, to approve the July 9, 2012 meeting minutes. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to go into executive session at 5:20 p.m. to protect the public interest to discuss the Dennis Ditloff 8<sup>th</sup> Street drainage issue. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public interest to discuss the Dennis Ditloff 8<sup>th</sup> Street drainage issue. Those present were Jack Anderson, Ken Everingham, Doug Lamoree, Dennis Nuttelman, and Jim Papik. Pat Powell arrived at 5:30 p.m. Lamoree moved, Powell seconded, to come out of executive session at 5:37 p.m. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. No further business appearing, Nuttelman moved, Powell seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 5:38 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, July 23, 2012 at 6:00 p.m., such meeting being open to the public. An agenda, kept continuously current, is available for public inspection at the office of the City Clerk.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor