COUNCIL ROOM----------Sep 8, 2015

The Waukon City Council met in special session on Sep 8, 2015 at 6:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Loren Beneke presiding. Council members present: Dave Sanderson, Trent Mitchell and Don Steffens. Council members absent: Steve Wiedner. Others present: City Attorney Jim Garrett and by phone Attorney Beth E. Hansen-Swisher & Cohrt, P.L.C, Waterloo, IA

The Mayor called the meeting to order.

Moved by: Sanderson Seconded by: Mitchell
To enter into closed session under Iowa Code Section 21.5(1)(c) to discuss strategy with Counsel in a matter where litigation is imminent where its disclosure would likely to prejudice or disadvantage the position of the governmental body in that litigation.
Yes: Steffens, Mitchell, Sanderson No: 0 Absent: Wiedner Vacant: 1
The Mayor declared the motion carried.

Moved by: Steffens Seconded by: Mitchell
To end closed session.
Yes: Steffens, Sanderson, Mitchell No: 0 Absent: Wiedner Vacant: 1
The Mayor declared the motion carried.

Moved by: Sanderson Seconded by: Steffens
To pay Richard Herman $ 20,000 in back wages minus the required wage withholdings.
Yes: Sanderson, Steffens, Mitchell No: 0 Absent: Wiedner Vacant: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson
To adjourn.
Yes: 3 No: 0 Absent: Wiedner Vacant: 1
The Mayor declared the motion carried.

Allen D. Lyon
City Clerk