
NEVADA CITY COUNCIL - FRIDAY, DECEMBER 18, 2015 7:20 A.M.

1. Call to Order

The City Council of the City of Nevada, Iowa, met for a regular meeting in the Council Chambers located at City Hall, 1209 6th Street, Nevada, Iowa. Mayor Lynn Lathrop, convened the meeting at 7:20 a.m. on Friday, December 18, 2015, pursuant to the rules of the Council. The agenda was posted on the official bulletin board in compliance with the open meeting law.

2. Roll Call

The roll was called indicating the following named Council Members present and absent. Present: Andrew Kelly, Ray Schwichtenberg, Jane Heintz, Jim Walker, Chris Clark, Brian Hanson. Absent: None.

Staff Present: Elizabeth Hansen, Kerin Wright and Ric Martinez.

3. APPROVAL OF AGENDA

Motion by Jim Walker, seconded by Ray Schwichtenberg, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Walker, Schwichtenberg, Clark, Hanson, Heintz, Kelly. Nay: None. The Mayor declared the motion carried.

4. CLOSED SESSION –

Closed Session pursuant to authority found in Iowa Code 21.5 (1) (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation **and appropriate follow-up**.

Motion by Ray Schwichtenberg, seconded by Andrew Kelly, to **Approve to go INTO Closed Session**. After due consideration and discussion the roll was called. Aye: Schwichtenberg, Kelly, Walker, Clark, Hanson, Heintz. Nay: None. The Mayor declared the motion carried.

Motion by Brian Hanson, seconded by Andrew Kelly, to **Approve to go OUT of Closed Session**. After due consideration and discussion the roll was called. Aye: Hanson, Kelly, Schwichtenberg, Walker, Clark, Heintz. Nay: None. The Mayor declared the motion carried.

5. ADJOURNMENT

There being no further business to come before the meeting, motion by Ray Schwichtenberg, seconded by Jane Heintz, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 8:10 p.m. the meeting adjourned.

Lynn Lathrop, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____