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NEVADA CITY COUNCIL - FRIDAY, NOVEMBER 18, 2016 8:25 A.M.

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1. Call to Order

The City Council of the City of Nevada, Iowa, met for a special meeting in the Council Chambers located at City Hall, 1209 6<sup>th</sup> Street, Nevada, Iowa. The meeting convened at 8:25 a.m. on Friday, November 18, 2016, pursuant to the rules of the Council. The agenda was posted on the official bulletin board in compliance with the open meeting law. Mayor Lynn Lathrop presided pursuant to the rules of the Council.

2. Roll Call

Present: Barb Mittman, Brian Hanson, Andy Kelly, Jim Walker, Brett Barker and Ray Schwichtenberg. Absent: None.

Also in attendance were: Richard Fursman and Dick Schrad.

Richard Fursman, Brimeyer Fursman, LLC, reviewed interview questions and the process with Council.

3. Mayor Lathrop opened the interview process at 8:30 a.m. with candidate Mardesen. At 9:25 the council interviewed Candidate Henesse. At 10:30 the council interviewed candidate Gaa. At 11:25 the council interviewed candidate Jackson. At 1:05 the council interviewed candidate Rogers.

4. Council debrief with Department Heads and Community Group to discuss comments regarding individual candidates.

5. Motion by Brett Barker, seconded by Ray Schwichtenberg, to go into **Closed Session** at 3:30 p.m. pursuant to **Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.** After due consideration and discussion the Mayor put the question upon the motion and the roll being called, the following members voted. Ayes: Barker, Schwichtenberg, Hansen, Walker, Kelly, Mittman. Nays: None. Whereupon, the Mayor declared the motion carried.

At 4:50 p.m. it was moved by Andy Kelly, seconded by Brett Barker, to go out of Closed Session. After due consideration and discussion the Mayor put the question upon the motion and the roll being called, the following members voted. Ayes: Kelly, Barker, Hanson, Schwichtenberg, Walker, Mittman. Nays: None. Whereupon the Mayor declared the motion carried and the meeting reconvened in open session.

Motion by Brian Hanson, seconded by Brett Barker, to approve offering Matthew Mardesen the City Administrator position. After due consideration and discussion the Mayor put the question upon the motion and the roll being called, the following members voted. Ayes: Hanson, Barker, Kelly, Mittman, Schwichtenberg, Walker. Nays: None. Whereupon the Mayor declared the motion carried.

Motion by Brett Barker, seconded by Andy Kelly, to authorize the Mayor to negotiate the compensation package discussed. After due consideration and discussion the Mayor put the question upon the motion and the roll being called, the following members voted. Ayes: Barker, Kelly, Mittman, Schwichtenberg, Walker, Hanson. Nays: None. Whereupon the Mayor declared the motion carried.

6. ADJOURNMENT

There being no further business, motion by Andy Kelly, seconded by Jim Walker, to **adjourn the meeting**. Following voice vote, the mayor declared the motion carried at 4:58 p.m. the meeting adjourned.

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Lynn Lathrop, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_  
Council Approved: \_\_\_\_\_