## NEVADA CITY COUNCIL - MONDAY, APRIL 18, 2016 4:33 P.M.

### 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. Mayor Lynn Lathrop, convened the meeting at 4:33 p.m. on Monday, April 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.

# 2. Roll Call

The roll was called indicating the following named Council Members present and absent. Present: Brian Hanson, Andrew Kelly, Barb Mittman, Jim Walker. Absent: Ray Schwichtenberg, Brett Barker.

Staff Present: Elizabeth Hansen, Kerin Wright, Mike Neal, Ric Martinez and Ray Reynolds.

### 3. APPROVAL OF AGENDA

Motion by Brian Hanson, seconded by Jim Walker, to <u>approve the agenda</u>. After due consideration and discussion the roll was called. Aye: Hanson, Walker, Kelly, Mittman. 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.

Motion by Jim Walker, seconded by Andy Kelly, to **go INTO Closed Session**. After due consideration and discussion the roll was called. Aye: Walker, Kelly, Mittman, Hanson. Nay: None. The Mayor declared the motion carried.

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

5. Discussion and Appropriate Follow Up on 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.

No Action of the Council was taken.

### 6. ADJOURNMENT

There being no further business to come before the meeting, motion by Andrew Kelly, seconded by Barb Mittman, to <u>adjourn the meeting</u>. Following voice vote, the Mayor declared the motion carried at 4:50 p.m. the meeting adjourned.

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ATTEST:	Lynn Lathrop, Mayor
Kerin Wright, City Clerk	
Published: Council Approved:	