The Independence City Council met in special session in the council chambers at 5:00 p.m., on Monday, November 21, 2022.

OPENING/ROLL CALL

Mayor Bleichner opened the meeting by calling the meeting to order with Council Members Callahan, Huston, Hanna, Kurtz, Prusator, O'Loughlin, and Jensen in attendance.

This meeting was available for public attendance. The meeting was not broadcasted on the local access channel due to the anticipated short amount of time being in open session.

APPROVE THE AGENDA

Motion by Council Member O'Loughlin, second by Council Member Hanna to approve the agenda as presented for the special meeting held November 21, 2022. Ayes: All.

HEARINGS & ORDINANCES

Council Member Kurtz with a motion to set a public hearing of December 12, 2022, at 5:00 p.m., in City Hall Council Chambers for the approval of Fiscal Year 2023 Budget Amendment and Budget Transactions, second by Council Member Jensen. Ayes: All.

CLOSED SESSION: PER IOWA CODE 21.5 (1) (I)

City Clerk/Treasurer Lampe sought the opinion of the City Attorney prior to the meeting about requesting a motion to enter a closed session. City Attorney Herman stated it is appropriate to go into closed session. Council Member O'Loughlin with a motion to enter closed session per Iowa Code 21.5 (1)(I); to evaluate professional competency of an individual at 5:02 p.m., second by Council Member Hanna. The roll being called the following Council Members voted: Ayes: Huston, Hanna, Kurtz, Prusator, O'Loughlin, Jensen, and Callahan. Those invited into the closed session were the following: Council Member Callahan, Council Member Huston, Council Member Hanna, Mayor Bleichner, City Clerk/Treasurer Lampe, Council Member Kurtz, Council Member Prusator, Council Member O'Loughlin, Council Member Jensen, and Brent Hinson with Hinson Consulting, LLC.

Mayor Bleichner left at 5:42 p.m. for a prior commitment.

At 5:56 p.m. Council Member Jensen made a motion to resume regular session, second by Council Member Prusator. The roll being called the following Council Members voted: Ayes: Hanna, Kurtz, Prusator, O'Loughlin, Jensen, Callahan, and Huston.

ADJOURNMENT

Motion by Council Member Prusator, second by Council Member O'Loughlin to adjourn. Ayes: All.

Whereupon Mayor Pro Tem Kurtz declared the meeting adjourned at 5:57 p.m.

John Kurtz, Mayor Pro Tem of the City of Independence, Iowa

ATTEST:

Susi Lampe, IaCMC, IaCFO, City Clerk/Treasurer of the City of Independence, Iowa