

The Independence City Council met in special session in the council chambers at 5:00 p.m., on Monday, July 18, 2022.

**OPENING/ROLL CALL**

Mayor Pro Tem Kurtz opened the meeting by calling the meeting to order with Council Members Callahan, Huston, Hanna, 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 Hanna, second by Council Member Callahan to approve the agenda as presented for the special meeting held July 18, 2022. Ayes: All.

**CLOSED SESSION: PER IOWA CODE 21.5 (1) (C)**

Mayor Pro Tem Kurtz sought the opinion of the City Attorney before requesting a motion to enter into a closed session. City Attorney Herman stated it is appropriate to go into closed session. Council Member O'Loughlin with a motion to enter into closed session per Iowa Code 21.5 (1)(C); to discuss strategy with counsel in the matter that is presently in litigation or where litigation is imminent at 5:01 p.m., second by Council Member Jensen. 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, City Attorney Herman, City Clerk/Treasurer Lampe, Mayor Pro Tem Kurtz, Council Member Prusator, Council Member O'Loughlin, and Council Member Jensen.

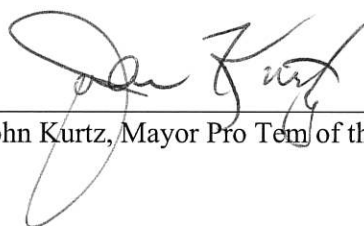
At 5:24 p.m. Council Member Hanna made a motion to resume regular session, second by Council Member Callahan. The roll being called the following Council Members voted: Ayes: Hanna, Kurtz, Prusator, O'Loughlin, Jensen, Callahan, and Huston.

Council Member Hanna with a motion to authorize counsel to proceed as advised in the closed session, second by Council Member Callahan. The roll being called the following Council Members voted: Ayes: Kurtz, Prusator, O'Loughlin, Jensen, Callahan, Huston, and Hanna.

**ADJOURNMENT**

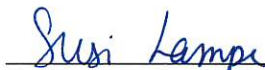
Motion by Council Member O'Loughlin, second by Council Member Callahan to adjourn. Ayes: All.

Whereupon Mayor Pro Tem Kurtz declared the meeting adjourned at 5:25 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