SPECIAL COUNCIL MEETING 501 TERRACE PARK BLVD TUESDAY, July 18th, 2023 1:00 P.M.

PRESIDING: Mayor Craig Miner **COUNCILMEMBERS:** Darlene Powers, Mike Olson, Robert Hein, Paul Sieh. Absent: Paxton **OTHERS PRESENT:** Derrick Miner Dave Stein

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 1:00 PM Olson/Hein moved to adopt the agenda. All ayes, Absent Paxton. Motion carried. Motion to go into closed session for employee review, Hein/Olson all ayes, absent Paxton. motion carried. Closed session at 1:04 PM.

Motion to come out of closed session at 1:13 Powers/Sieh. All ayes, absent Paxton, motion carried. Motion to accept Derrick Miner(City Admin) resignation, Olson/Hein, absent Paxton, motion carried.

Council discussed preparing job description, with experience in Gworks/Simple city preferred. Ad would run in newspaper and on clerknet.

Motion to adjourn, Sieh/Olson adjourned at 1:38 PM