

STATEMENT OF COUNCIL PROCEEDINGS

November 15, 2021

The City Council of the City of Anamosa met in Special Session November 15, 2021 at the Anamosa Library and Learning Center at 5:30 p.m. with Mayor Rod Smith presiding. The following Council Members were present: John Machart, Rich Crump, Jeff Stout, Kay Smith, and Galen Capron. Absent: Alan Zumbach Also present were Beth Brincks, City Administrator/Clerk; Penny K. Lode, Deputy Treasurer, Jeremiah Hoyt, Police Chief and Patrick O'Connell, City Attorney with Lynch Dallas.

Mayor Rod Smith called the meeting to order at 5:30 p.m. Roll call was taken with a quorum present.

Pledge of Allegiance.

Motion by Crump, second by Machart to approve the agenda. Ayes: all. Nays: none. Motion carried.

Motion by Crump, second by Capron to enter into Closed Session per Iowa State Code Section 21.5(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. Attorney O'Connell stated that he has reviewed and is of the opinion that this is an appropriate use of Chapter 21.5(c). Roll Vote: Ayes: Crump, Smith, Machart, Stout and Capron. Nays: none. Motion carried. Council went into Closed Session at 5:34 p.m.

**CLOSED SESSION**

Council returned to Open Session at 5:55 p.m.

Motion by Smith, second by Capron to approve engagement agreement with Nyemaster Goode, P.C. Law Firm to conduct investigation of Human Resources. Roll Vote: Ayes: Crump, Smith, Machart, Stout and Capron. Nays: none. Motion carried.

Motion by Stout, second by Crump to adjourn. Ayes: all. Nays: none. Motion Carried. Meeting adjourned at 5:59 pm.

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Rod Smith, Mayor

ATTEST:

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Penny K. Lode, Deputy Treasurer