

North Sioux City, South Dakota
Special Meeting of the City Council
November 20, 2015 – 5:00 p.m.
City Hall

PROPOSED AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Executive Session*
 - A. Personnel
6. Adjournment

*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).

UNAPPROVED
North Sioux City, South Dakota
City Council Special Meeting Minutes
November 20, 2015

Meeting called to order at 5:07 p.m. by Mayor Fredericksen. Christiansen, Cropley (initially by tele-conference, then in person), Parks, Reiff (via tele-conference), Slater and Verdoorn were present. Absent: Beavers. Also in attendance were Darrell Jesse, City Attorney, and Susan Kloostra, Finance Officer.

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Parks second by Christiansen to approve the agenda with the addition of a contractual item during the executive session. Unanimous.

At 5:08 p.m., Parks made a motion seconded by Cropley to enter Executive Session, in accordance with SDCL 1-25-2 (sections 1 and 4), to discuss personnel and contractual. Unanimous.

Council resumed at 6:47 p.m.

Motion by Cropley second by Slater to adjourn at 6:48 p.m. Unanimous.

Randy Fredericksen, Mayor

Attested

Susan Kloostra, Finance Officer