

HUXLEY CITY COUNCIL SPECIAL MEETING MINUTES

Tuesday, January 31, 2023

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular council meeting.

SPECIAL COUNCIL MEETING: The Huxley City Council held a special meeting on the above date pursuant to rules of the council, notice posted at City Hall and onto website. Mayor called the meeting to order at 6:00 pm.

ROLL CALL: Kuhn, Echer, Thompson, Roberts, Pilcher

CITY STAFF PRESENT: Jolene Lettow, City Clerk, Cathy VanMaanen – Library Director, Jeff Peterson – Public Works Director

BUSINESS ITEMS:

- a. Motion – Pilcher, second by Thompson to Untable Resolution No. 23-003 on Appointment of Selected Candidates for City Administrator and Employment Agreement. 5 ayes. Motion carried.
- b. Motion – Roberts, second by Pilcher to Approve Resolution No. 23-003 on Appointment of Selected Candidate for City Administrator and Employment Agreement.

DISCUSSION ITEMS:

Sheldahl Property – Council and city attorney discussed options available for an annexation agreement between city and property owners.

ADJOURNMENT: Motion – Pilcher, second – Echer to adjourn meeting at 6:50 pm. 5 ayes, 0 nays. Motion carried.

Attest:

Kevin Deaton, Mayor

Jolene R. Lettow, City Clerk