

**CITY COUNCIL MEETING MINUTES**  
**Special Session**  
**June 4, 2019**                      **Webster City, Iowa**

The City Council met in a special session in the Ann Smith Conference Room at City Hall, Webster City, Iowa at 5:00 p.m. on June 4, 2019.

1. The work session was called to order by Mayor John Hawkins and roll being called there were present Mayor John Hawkins and the following named Council Members: Matt McKinney, Brian Miller, Jim Talbot and Logan Welch.

Also present were Kent Harfst, Interim City Manager/Parks and Recreation-Public Grounds Director; Beth Chelesvig, Administrative Services Director; Karyl Bonjour, City Clerk and Pat Callahan and Mark Jackson of Callahan Municipal Consultants, LLC, Anamosa, Iowa.

2. It was moved by McKinney and seconded by Miller to approve the agenda.  
ROLL CALL:            Hawkins, McKinney, Miller, Talbot, and Welch voting aye.

Mr. Callahan provided an overview of how the Skype Interview process will be done and that at the end of the evening Council Members will be ranking the candidates. He also reviewed the process for the interviews of the finalists scheduled to begin at approximately noon on Friday, June 21<sup>st</sup> and 8:00 a.m. on Saturday, June 22<sup>nd</sup>, 2019. A follow-up meeting will be held the evening of Monday, June 24<sup>th</sup>, 2019.

3. It was moved by Talbot and seconded by Welch that Council Meet in Closed Session to evaluate the professional competency of an individual(s) whose appointment, hiring performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a Closed Session as provided by Chapter 21.5 i of the Code of Iowa.  
ROLL CALL:            McKinney, Miller, Talbot, Welch and Hawkins voting aye.

Council went into Closed Session at 5:24 p.m.  
Council returned to Open Session at 9:05 p.m.

Mr. Callahan went through the next steps involved in the selection process. Each Council Member is to choose a community member to join them during a portion of the interview process of the finalists.

It was moved by Talbot and seconded by Miller to adjourn the council work session.  
ROLL CALL:            Talbot, Welch, Hawkins, McKinney and Miller voting aye.

The June 4th, 2019 Special Session stood adjourned at 9:07 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk