CITY COUNCIL MEETING MINUTES Special Session July 22, 2019 Webster City, Iowa

The City Council met in a special session in the Council Chambers at City Hall, Webster City, Iowa at 6:30 p.m. on July 22, 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; Karyl Bonjour, City Clerk; Lindsay Henderson, Community Vitality Director; and Zach Chizek, City Attorney.

- 2. It was moved by Talbot and seconded by Miller to approve the agenda. ROLL CALL: Hawkins, McKinney, Miller, Talbot, and Welch voting aye.
- 3. Mayor John Hawkins led the Pledge of Allegiance.
- 4. It was moved by Welch and seconded by Miller to meet in Closed Session to discuss the purchase/sale of real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, as provided by Chapter 21.5 j. of the Code of Iowa.

The Council went out of Open Session at 6:32 p.m The Council returned from Closed Session at 6:49 p.m.

It was moved by Welch and seconded by McKinney to authorize that a Non-Binding Letter of Intent and a Confidentiality, Non-Disclosure and Non-Compete Agreement regarding city owned property be signed.

ROLL CALL: Miller, Talbot, Welch, Hawkins and McKinney voting aye.

Mayor Hawkins provided an update on the property at 1113 Hamilton Road.

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

The July 22nd, 2019 Special Session stood adjourned at 7:13 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk