

Minutes of Special City Council Meeting January 22, 2015

The Special Meeting of the Eureka City Council was called to order on Thursday Jan 22<sup>nd</sup>, 2015 at 7:00 p.m by Mayor Opp in the councilroom of the Municipal Building with the following present: Mayor Opp, Bertsch, Billotto, Goehring, Obenauer, Regula, Weisbeck and Assistant Finance Officer Bauer. Also present was City Attorney Marshall Lovrien.

A motion was made by Weisbeck and seconded by Bertsch to go into Executive Session SDCL 1-25-2 (1) Personnel Matters and SDCL 1-25-2 (3) Potential Litigation at 7:05 p.m. All voted Aye. Motion Carried.

Asst. Finance Officer Bauer left the meeting.

A motion was made by Bertsch and seconded by Regula to come out of Executive Session at 9:40 p.m. All voted Aye. Motion Carried.

Asst. Finance Officer Bauer joined the meeting.

A motion was made by Billotto and seconded by Obenauer to adjourn the meeting at 9:43 p.m. All voted Aye. Motion Carried.

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Mayor - Mark W. Opp

ATTEST:

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Paulette Bauer – Asst. Finance Officer