

## SPECIAL CITY COUNCIL MEETING MINUTES

## **City of New Prague**

Monday, July 01, 2024 at 6:05 PM

**City Hall Council Chambers - 118 Central Ave N** 

Mayor Jirik called the closed portion of the meeting to order at 7:15 p.m.

PRESENT Major Duane Jirik Councilmember Shawn Ryan Councilmember Maggie Bass Councilmember Bruce Wolf Councilmember Rik Seiler

City Administrator Josh Tetzlaff Finance Director Robin Pikal General Manager Kurt Ruehling

1. CLOSED SESSION: Went into closed session at 7:15 p.m. to conduct a closed City Council meeting (the meeting must be open at the request of the individual who is the subject of the meeting) for preliminary consideration of allegations or charges against an individual subject to the City Council's authority, Mr. Dale Odenthal.

Motion made by Councilmember Bass, Seconded by Councilmember Ryan to come out of Closed session. Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler, Councilmember Wolf

Motion carried (5-0).

Motion made by Mayor Jirik, Seconded by Councilmember Wolf to approve <u>Resolution #24-07-01-03</u>. Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Wolf Abstain: Councilmember Seiler Motion carried (4-0).

## 2. ADJOURNMENT

Motion made by Councilmember Ryan, Seconded by Councilmember Bass to adjourn the meeting at approximately 7:40 p.m. Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler, Councilmember Wolf Motion carried (5-0).

ATTEST:

Duane J. Jirik Mayor

Joshua M. Tetzlaff City Administrator