

SPECIAL CITY COUNCIL MEETING - CLOSED MINUTES

City of New Prague

Monday, August 05, 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 approximately 7:10 p.m.

PRESENT Mayor Duane Jirik Councilmember Shawn Ryan Councilmember Maggie Bass Councilmember Rik Seiler

ABSENT Councilmember Bruce Wolf

Staff present: City Administrator Josh Tetzlaff

1. **CLOSED SESSION**: Went into Closed session at 7:10 p.m. to conduct a closed City Council meeting to review annual performance of an individual subject to the City Council's authority, Joshua M. Tetzlaff, City Administrator. Motion made by Councilmember Ryan, Seconded by Councilmember Bass to come out of closed session at 7:37 p.m.

Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler Motion carried (4-0).

2. ADJOURNMENT

Motion made by Councilmember Seiler, Seconded by Councilmember Bass to adjourn the meeting at 7:38 p.m.

Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler Motion carried (4-0).

ATTEST:

Duane J. Jirik Mayor

Joshua M. Tetzlaff City Administrator