

CITY OF ELKHART BUSINESS MEETING MINUTES, NOVEMBER 15TH, 2023 – 6:00 P.M.
ELKHART CITY HALL

1. Call to Order

Mayor Campbell called the meeting to order at 6:00 PM

2. Pledge of Allegiance

Mayor Campbell led the room in the Pledge of Allegiance

3. Roll Call

Council Members Present: Nathan Gillmore, Steve Allen, Brad Fordyce, Angie Schaffer, and Rob Fouraker

4. Approval of Agenda

Motioned by Shaffer, seconded by Allen to approve the Agenda as published, motion carried

5. Resolution 2023-153

Motioned by Fordyce, seconded by Fouraker to repeal Resolution No. 2023-130 Authorizing Disposition of Urban Renewal Property, motion carried.

6. Resolution 2023-151

Motioned by Allen, seconded by Gillmore to Accept Donation of Commercial Real Estate, motion carried

7. Set date for Preliminary Proposals for New gas Station, November 27th @ 6:00PM

Motioned by Fordyce, seconded by Schaffer, motion carried

8. Resolution 2023-152

Evaluation of the professional competency of an employee whose performance or discharge is being considered pursuant to the requirements of Iowa Code Section 21.5(l) and will be a closed session if requested by the employee and approved by City Council.

A. Enter close session pursuant to Iowa Code Section 21.5 only if requested by employee being evaluated and voted to do so by City Council.

Motioned by Fordyce Seconded by Shaffer to enter closed session, motion carried

Motioned by Fordyce, Seconded by Gillmore to appoint Marissa Butler (deputy clerk) as secretary for closed session, motion carried

B. Arise from closed session if closed session is requested and approved by City Council.

Motioned by Schaffer, Seconded by Gillmore to arise from closed session, motion carried

C. Potential action from City Council consideration of employee professional competency either in open or closed session

Motioned by Fordyce, seconded by Schaffer to remove City Clerk Brenda Hysell, motion carried

9. Adjourn

Motioned by Fordyce, seconded by to adjourn the Council Meeting at 6:55PM

ASSET:


Marissa Butler, Acting City Clerk


Brad Campbell, Mayor