

**SPECIAL SPENCER CITY COUNCIL MEETING
OCTOBER 24, 2016
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 24th day of October, 2016, at 6:30 o'clock P.M., in special session in the Council Chambers, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Council.

The meeting was called to order by Mayor Reynold Peterson, in the Chair and the roll being called, the following Council Members were present:

Present: Orrison, Bomgaars, Swanson, Hanson, Prentice, Moriarty

Absent: Petska

The purpose of the Special Meeting was to approve a Street Closing and discuss the Insurance Commissioner Report.

Council Member Swanson moved the adoption of a resolution entitled "RESOLUTION AUTHORIZING AND DIRECTING THE TEMPORARY CLOSING OF PORTIONS OF CITY STREETS IN THE CITY OF SPENCER AS REQUESTED BY HOPE CHURCH (Trunk or Treat Event October 30, 2016 – Close 1st Avenue West, between 9th & 10th Streets from 4:00 – 10:00 o'clock P.M.)", seconded by Council Member Moriarty. After due consideration, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: Orrison, Bomgaars, Swanson, Hanson, Prentice, Moriarty

Nays: None

Whereupon, the Mayor declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 5561: RESOLUTION AUTHORIZING AND DIRECTING THE TEMPORARY CLOSING OF PORTIONS OF CITY STREETS IN THE CITY OF SPENCER AS REQUESTED BY HOPE CHURCH (Trunk or Treat Event October 30, 2016 – Close 1st Avenue West, between 9th & 10th Streets from 4:00 – 10:00 o'clock P.M.)

It was moved by Council Member Hanson, seconded by Council Member Bomgaars to go into closed session under Iowa Code Section 21.5 (c) to discuss strategy in imminent litigation when open discussion might prejudice the City.

The roll call vote thereon was as follows:

Ayes: Orrison, Bomgaars, Swanson, Hanson, Prentice, Moriarty

Nays: None

The Mayor declared the motion duly carried.

Closed Session began at 5:47 o'clock P.M.

The City Council Meeting returned to open session at 6:19 o'clock P.M.

It was moved by Council Member Moriarty and seconded by Council Member Orrison to adjourn the meeting of the Spencer City Council at 6:20 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

Following the meeting the City Council held a Collective Bargaining Strategy Session.

ATTEST:

Reynold Peterson, Mayor

Theresa E. Reardon, City Clerk
(SEAL)

Minutes are subject to approval by the Spencer City Council.