

**SPRINGVILLE CITY COUNCIL PROCEEDINGS**  
**Special Meeting**  
**August 24, 2015**

Mayor Roger Shebetka called the special meeting of the Springville City Council to order at 6:00 pm in the Springville City Hall. Present on roll call: Councilpersons- Pat Hoyt, Mareta Ralston, Mike Brady, Penny Sindelar, and Brad Merritt. Also in attendance was City Attorney Mark Parmenter.

2. Possible **Closed Session** as per Iowa Code Chapter 21.5(c) to discuss strategy with counsel in matters that is presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion by Sindelar, second by Ralston to go into closed session per Iowa Code Chapter 21.5(c), roll call vote, all ayes, motion carried. Council entered into closed session at 6:06 pm. Council returned to regular session at 7:10 pm.
3. Motion by Hoyt, second by Brady to pay Karen's accumulated vacation time at July 1<sup>st</sup> rates, 5 months of equivalent stipend dollars, and not to resist any unemployment claims. Roll Call vote, Ayes Brady, Hoyt. Nays Merritt, Sindelar, and Ralston. Motion defeated.
4. Motion by Sindelar, second by Ralston to pay Karen's accumulated vacation time at July 1<sup>st</sup> rates, and not resist any unemployment claims, this offer good for 72 hours. Roll Call vote- Ayes Merritt, Sindelar, Ralston. Nays Brady, Hoyt. Motion carried.

Attorney Mark Parmenter repeated the approved motion, for an offer to similarly state, The City of Springville will pay all of Karen's accumulated Vacation time at July 1<sup>st</sup> rates, will not dispute any unemployment claims, and include nondisparaging wording in the agreement. This offer good for 72 hours.

Motion to adjourn at 7:30 PM by Brady, second by Sindelar. All Ayes, motion carried.

Next Meeting: August 31 , 2015

ATTEST: Kim Donaldson  
City Clerk

Roger Shebetka  
Mayor

*Disclaimer: The foregoing minutes are not official until approved by the City Council.*