

SPRINGVILLE CITY COUNCIL PROCEEDINGS
Special Meeting
August 31, 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.

1. Motion by Sindelar, second by Ralston to approve the agenda as posted. All Ayes, motion carried.
2. Motion by Brady, second by Sindelar to approve and accept the Mutal Settlement and Release Agreement with Karen Bixler and authorize the Mayor to execute the Agreement. Roll Call vote, all ayes, motion carried.
3. **City Clerk interviews** with Possible Closed Session(s) as per Iowa Code Chapter 21.5(i).
1st Candidate- Jodie Wittenburg, no closed session
2nd Candidate- Beth Brink, yes closed session
3rd Candidate- Kim Donaldson, no closed session
4. Motion by Merritt, second by Sindelar to offer Kim Donaldson the City Clerk position. All Ayes, motion carried. This motion to include increases in salary as Certifications are completed. Starting per hour rate of \$15, 1 week vacation, and insurance stipend.

Motion to adjourn at 7:20 PM by Brady, second by Hoyt. All Ayes, motion carried.

Next Meeting: September 8 , 2015

ATTEST: ___Kim Donaldson_____
City Clerk

_____Roger Shebetka_____
Mayor

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