## MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

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Conference Room 354 April 30, 1973 12 o'clock noon

The meeting was called to order at 12:30 p.m. by Mayor Johnston.

Present on roll call: 7 - Egan, Jarstad, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston. Absent: 1 - Dr. Herrmann (One Council Vacancy).

Mayor Johnston made a motion, seconded by Mr. Moss, that the Council enter into an Executive Session to continue deliberations on a replacement for Councilman Maule. Voice vote was taken and carried.

At 12:50 p.m. the Council members returned from Executive Session. Mayor Johnston submitted to Council suggested guidelines for appointments to the citizen committee of the Technical Evaluation Team and asked that they review it and make their suggestions.

On proper motion, the meeting adjourned at 1:00 p.m. GORDON JOHN TON - MAYOR ATTES CITY OLERK

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