

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

Conference Room 354
April 16, 1973
12 o'clock noon

The meeting was called to order at 12:21 p.m. by Deputy Mayor Jarstad.

Present on roll call: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Sonntag Absent: 2 - Maule and Mayor Johnston.

Deputy Mayor Jarstad indicated that the purpose of the special meeting was to comply with the open meetings law as the Council intends to adjourn to Executive Session to discuss the replacement of Councilman Maule.

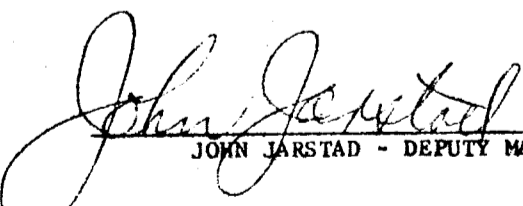
Mr. Nalley made a statement in which he recalled the City's original Charter in 1884 stating that all meetings should be public. He stated that even though the laws allow the Council to adjourn to Executive Session for certain purposes, he felt it was improper to do so. Because of the above reasons, he stated he would not participate in the anticipated Executive Session of the Council. He stated also that he thought the public should be able to ratify the open meetings law. As far as Council candidates are concerned, he said he felt Mrs. Evelyn Stanovich, who has been active in Catholic youth organizations might be a qualified candidate for Mr. Maule's position.

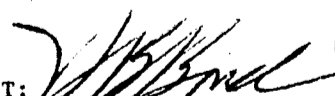
Dr. Herrmann stated that there are obvious instances where the Council cannot operate in the public's best interests from a public meeting, such as labor negotiations, land acquisitions, and personnel matters. The Council is perfectly justified in holding Executive Sessions to discuss applicants.

Following additional discussion, Deputy Mayor Jarstad moved that the Special Meeting of the Council be adjourned until the return of Mayor Johnston. The motion failed for lack of a second.

Deputy Mayor Jarstad made a motion, seconded by Mr. Moss, that the Council adjourn into Executive Session to discuss applicants for Councilman Maule's position. Voice vote was taken and carried.

At 1:30 p.m. the City Council came out of Executive Session and moved to Room 354 whereupon proper motion, the Special Meeting of the Council was adjourned.


JOHN JARSTAD - DEPUTY MAYOR

ATTEST: 
H. B. BOND - CITY CLERK