

MINUTES OF SPECIAL CITY COUNCIL MEETING

February 8, 1977
City Council Chambers

The special City Council meeting was called to order at 4:30 p.m.

Present on roll call: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Strege. Absent: 3 - Hudson, Warnick and Mayor Johnston.


Mr. Sonntag announced that in the absence of the Mayor and Deputy Mayor he would entertain a motion to elect a presiding officer for the meeting.

Mr. Strege nominated Mr. Sonntag to be the presiding officer of the Special 4:30 meeting and Regular 5:00 meeting. Seconded by Mr. Nielsen. Roll call vote resulted in Ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Strege. Nays: 0. Absent: 3 - Hudson, Warnick and Mayor Johnston. The motion carried.

Mr. Sonntag advised that the special meeting was called by the Mayor for an Executive Session to discuss labor matters and an item of litigation.

Mr. Schroeder moved that the Council recess into Executive Session. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The meeting was recessed at 4:33 p.m. The meeting reconvened at 4:55 p.m.

On proper motion, the meeting adjourned at 4:56 p.m.


DICK SONNTAG
PRESIDING OFFICER AND ACTING MAYOR

ATTEST: Catherine Ursich
CATHERINE URSICH
DEPUTY CITY CLERK