

The City Council met in special session, June 2, 2015 directly following the 7:00 P.M. Committee of the Whole in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: McGraw, Rowland, Gassman, Determann, Wilke, O'Neill and Allesee.

AUDIENCE COMMENT

No persons came before the Council to speak.

PUBLIC HEARINGS

There were no Public Hearings to come before the Council.

CONSENT AGENDA

There were no items on the Consent Agenda.

MOTIONS, RESOLUTIONS, AND ORDINANCES

1. M/S, Determann-Wilke moved the Council adopt Resolution No. 2015-210 supporting the City of Clinton's application for a TIGER Grant for 2015. On roll call, carried unanimously.

In discussion before roll call, Councilmember O'Neill inquired regarding what the grant was for. Mayor Vulich stated that the TIGER Grant was for funding for the 19th Avenue North Extension. He continued in stating that the Council must give the Mayor the authority to send a letter of support.

Councilmember O'Neill inquired regarding why items pop up at the last minute to be added to the agenda. Councilmember Wilke stated that the City Engineer mentioned applying for a TIGER Grant.

City Administrator Kinser stated that ECIA is doing the grant and after discussing this with the Mayor it made sense to put it on the agenda. The City could potentially receive \$1.8 million toward the project.

M/S, Allesee-Gassman moved to go into Closed Session – for review of City Administrator Jessica Kinser (Council may elect, after motion and vote to go into closed session as authorized by Iowa Code Section 21.5(1)(I)). On roll call, carried unanimously. Council went into Closed Session at 8:55 P.M.

Mayor Vulich left the meeting at 8:53 P.M.

M/S, Wilke-Gassman moved to come out of Closed Session. On roll call, carried unanimously. Council came out of Closed Session at 9:43 P.M.

UNFINISHED BUSINESS

No Unfinished Business was brought forth.

M/S, Gassman-Wilke moved to adjourn to 7:00 PM June 9, 2015. All in favor.