

North Sioux City, South Dakota
Special Meeting of the City Council
September 14, 2015 – 7:00 p.m.
City Hall

PROPOSED AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Agenda Items
 - A. Second Reading of the FY2016 Budget
6. Executive Session*
7. Adjournment

*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).

APPROVED
North Sioux City, South Dakota
City Council Special Meeting Minutes
September 14, 2015

Meeting called to order at 7:01 p.m. by Mayor Fredericksen. Beavers, Christiansen, Copley, Parks (via conference call during special and executive session), Reiff, Rogers, Slater and Verdoorn were present. Also in attendance was Susan Kloostra, Finance Officer.

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Copley second by Reiff to approve the agenda. Unanimous.

Kloostra handed out a two additional documents for budget consideration. Discussions regarding FY2016 Municipal Budget were held.

Council took a break at 8:54 p.m. Resumed 9:04 p.m., budget discussions continued.

Mayor Fredericksen noted that Bobby Rogers is moving out his ward. Item will be added to the September 21 agenda.

Motion by Beavers to postpone the rest of the agenda until the next meeting. Second by Verdoorn. Discussion continued. Beavers amended his motion to go into executive session. Christiansen made a motion to enter Executive Session, seconded by Reiff. Unanimous decision to move to Executive Session.

Council entered executive session at 10:04 p.m. The special meeting resumed at 10:18 p.m.

Motion by Beavers second by Verdoorn to adjourn at 10:21 p.m. Unanimous.

Randy Fredericksen, Mayor

Attested

Susan Kloostra, Finance Officer