## Waterville City Council Special Meeting June 10, 2022 9:00 a.m.

There was a meeting of the Waterville City Council held in Council Chambers at 9:00 a.m. on June 10, 2022.

Present: McIntyre, Grobe, Wollin, Smith (via phone) and Mayor Schmidtke

Absent: none

Also Present: Administrator/Clerk Teresa Hill and Jason Moran City Attorney (via Phone)

## Call to Order / Roll Call/Pledge of Allegiance.

Mayor Schmidtke called the meeting to order at 9:00 a.m. noting that all Councilmembers were present and Tim Smith will be participating via phone. Also, present Teresa Hill and Jason Moran Via Phone.

## Approval of Agenda/Additional Items to Agenda.

Motion by Wollin, Seconded by Grobe to approve the agenda. Motion Carried 5-0.

Closed meeting pursuant to 13D.05 Sub. 3- Meeting to be closed to evaluate the performance of a Public Works Employee (full-time employee). Motion by Wollin, Seconded by McIntyre to close the meeting pursuant to Statute 13D.05. Motion Carried 5-0. Meeting closed at 9:01 a.m.

**Re-Open Meeting. Motion by** Wollin **Seconded by** McIntyre to reopen the meeting to the public. **Motion carried 5-0.** Meeting opened to the public at 9:13 a.m.

Employee Discipline. Motion by Wollin, Seconded by McIntyre to terminate the employee in question. Motion carried 5-0.

## Adjourn

| Motion by Wollin, Seconded by Grobe to adjourn. | Motion carried 5-0. | Meeting adjourned at 9:14 |
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| a.m.  |                     |                           |

| Alan Schmidtke, Mayor |  |
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