

Site Selection Meeting
May 28, 2009

The initial meeting of the site selection committee was held in the council chambers of city hall. President Schroeder called the meeting to order at 5:38. Trustees present were Greteman, Hartley, Neu, Schroeder, Setzler, Siemann, Bogue, and Director Fischbach. Absent were Brockelsby and Louis. Members of the committee present were Carol Gronstal, Ed Smith, Jim Pedelty, Carol Blincow, Ella Mueggenberg and Randy Krauel. FEH architects Denny Sharp, John Karmann and Chris Loehr facilitated the meeting.

It was moved by Hartley and seconded by Greteman to go into Closed Session per Iowa Code 21.5 (1)(j). On roll call, all present voted aye. Absent: Louis, Brockelsby. Motion carried.

During closed session, Bogue exited at 6:05 and returned at 6:15.
Krauel exited at 6:20 and returned at 6:25
Neu exited at 7:15 and returned at 7:18

It was moved by Siemann and seconded by Greteman to go back into open session at 7:35. On roll call, all present voted aye. Absent: Louis, Brockelsby. Motion carried.

Next meeting will be July 9, 2009 at 5:30

It was moved by Bogue and seconded by Hartley to adjourn at 7:37. Motion carried.

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Gary Schroeder---President

Kelly Fischbach---Acting Secretary