COUNCIL PROCEEDINGS December 23, 2020

On Wednesday, December 23, 2020 at the Municipal Hall at 4:30 P.M. a special meeting of the Council, City of Fredericksburg Chickasaw County was held. The meeting was held on-line via Go to Meeting.

Mayor Jimmy Mitchell in the chair called the meeting to order at p.m. with Council Members Doreen Cook, Dean Speicher, Randy Leach, Sheriton Dettmer, Kyle Wendland present.

Employees present were Cindy Lantow.

Guests present Amanda Moenk from F'Burg Review.

The Pledge of Allegiance was said by all in attendance.

A motion was made by Cook second by Dettmer to approve the agenda as presented. All members present voting aye, motion carried.

Old Business -

Ambulance Law Suit – The Mayor stated that he had some updates for the Council and since we are in litigation on this law suit, it would be better to go to closed session. A motion was made by Dettmer second by Cook to go out of regular session. Ayes: Cook, Dettmer, Speicher, Wendland, Leach. Nays: None. Motion carried. A motion was made by Cook second by Leach to go into closed session to discuss the Ambulance Law Suit and updates and will go into closed session due to litigation per State Code 21.5 (c). Ayes: Cook, Dettmer, Speicher, Wendland, Leach. Nays: None. Motion carried. After discussion and updates and with no motions being made during the closed session, a motion was made by Speicher second by Dettmer to go out of closed session. Ayes: Cook, Dettmer, Leach, Speicher, Wendland. Nays: None. Motion carried. A motion was made by Dettmer second by Cook to go back into regular session. Ayes: Cook, Dettmer, Leach, Speicher Wendland. Nays: None. Motion carried.

New Business -

- a. Discussion of terminating membership in Chickasaw County Ambulance Council and possible action there on (28E) Discussion was held on reasons why the council may want to consider terminating membership with the old 28E agreement. After discussion on this, a motion was made by Cook second by Speicher to terminate Fredericksburg's membership in the Chickasaw County Ambulance Council. Ayes: Cook, Dettmer, Speicher, Wendland, Leach. Nays: None. Motion carried. The document terminating membership will be delivered by the end of this year.
- b. Discussion on probable & possible action on new 28E agreement Inter-Governmental Agreement for Ambulance Services in Chickasaw County, Formed Under Iowa Code Chapter 28E the Mayor went over the changes and updates in this agreement with the Council that was discussed to be changed in the settlement hearing on Monday, Dec. 21st. After much discussion, a motion was made by Cook second by Dettmer to table any decisions on this until the January 4, 2021 Council meeting. Ayes: Cook, Dettmer, Speicher, Wendland, Leach. Nays: None. Motion carried.

The rest of the meeting was spent going over the Action Board.

There being no further business requiring Council action the meeting was adjourned with a motion by Leach second by Speicher at 5:45 p.m. All members present voting aye, motion carried.

The next regular meeting of the Fredericksburg City Council is Monday, January 4, 2021 at 7 p.m.

ATTEST:	Jimmy Mitchell, Mayor	
Cindy Lantow, City Administrator	_	