

COUNCIL PROCEEDINGS
January 19, 2021

On Tuesday, January 19, 2021 at the Municipal Hall at 7:00 P.M. a special meeting of the Council, City of Fredericksburg Chickasaw County was held.

Mayor Jimmy Mitchell in the chair called the meeting to order at 7 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 Speicher second by Dettmer to approve the agenda as presented. All members present voting aye, motion carried.

Old Business –

Ambulance Law Suit – Possible Closed Session due to Litigation – The Mayor stated that there were some updates for the Council and since we are in litigation on this law suit, it would be advised to go into closed session. A motion was made by Dettmer second by Leach to go out of regular session. Ayes: Dettmer, Wendland, Cook, Leach and Speicher. Nays: None. Motion carried. A motion by Dettmer second by Cook to go into closed session to discuss the Ambulance Law Suit and updates as State Code (21.5-c) allows - Closed Session - A governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting. A governmental body may hold a closed session only to the extent a closed session is necessary for any of the following reasons: To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Dettmer, Wendland, Cook, Leach, and Speicher. Nays: None. Motion carried. After discussion and updates and with no motions being made during the closed session, a motion was made by Dettmer second by Leach to go out of closed session. Ayes: Dettmer, Wendland, Leach, Cook and Speicher. Nays: None. Motion carried. A motion was made by Dettmer second by Leach to go back into regular session. Ayes: Dettmer, Wendland, Leach, Cook, and Speicher. Nays: None. Motion carried.

New Business –

- a. Discussion on & possible action on new 28E agreement – Inter-Governmental Agreement Discussion was held and then the Mayor entertained a motion to sign the agreement with any minor changes, if needed. A motion by Leach second by Dettmer to approve the signing of the agreement with any minor changes. Ayes: Dettmer, Wendland, Speicher. Nays: None. Abstain: Cook. Motion carried.
- b. Discussion on & possible action on the Settlement Agreement on Ambulance Lawsuit – The Mayor went over the agreement with the Council with some discussion being held. A motion was made by Speicher second by Dettmer to approve the agreement and to pay to the County our share of the seed money which is \$1905.00. Ayes: Dettmer, Wendland, Leach, Speicher. Nays: None. Abstain: Cook. Motion carried.

Under Council / Mayor comments – The Mayor stated that he thought we would have good news on a location for a new substation and said more on this will be at the February meeting.

There being no further business requiring Council action the meeting was adjourned with a motion by Leach second by Dettmer at 7:34 p.m. All members present voting aye, motion carried.

The next regular meeting of the Fredericksburg City Council is Monday, February 1, 2021 at 7 p.m.

Jimmy Mitchell, Mayor

ATTEST:

Cindy Lantow, City Administrator