

**CITY COUNCIL CHAMBERS**  
**SPECIAL MEETING – APRIL 6, 2015**  
**7:00 P.M.**

A. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Mayor Frank Koelsch.

B. **ROLL CALL:** Members present were Councilmembers Alan Brauer, Irlan Fullbright, James McCormick, Rick Wilson, Kirk Clawson and Mayor Frank Koelsch

C. **VISITORS:** Kevin Clair, Bud Newberry, Alan Luttrell, Joel Krosschell

D. **NEW BUSINESS:**

1. Executive Session: An executive session is requested for discussion of matters related to client attorney privilege and property acquisition for easement and flood control purposes. It was requested that Kevin Clair and Bud Newberry be present in executive session. A motion was made by Councilmember Rick Wilson to adjourn into executive session for 30 (thirty) minutes for discussion of matters subject to client attorney privilege and property acquisition for easement and flood control purposes and that the council meeting will reconvene in the council chambers, seconded by Councilmember Irlan Fullbright. Motion carried. All voting in favor. The governing body recessed into executive session at 7:00 p.m.

Meeting reconvened into regular session at 7:30 p.m. No action taken. A motion was made by Councilmember Irlan Fullbright to adjourn into executive session for an additional 30 (thirty) minutes for discussion of matters subject to client attorney privilege and property acquisition for easement and flood control purposes and that the council meeting will reconvene in the council chambers, seconded by Councilmember Alan Brauer. Motion carried. All voting in favor. The governing body recessed into executive session at 7:30 pm.

Meeting reconvened into regular session at 8:00 p.m. No action taken.

Discussion then continued regarding the options for flood control. Option 1 proposes modifications to County Road NE 100, from 7<sup>th</sup> Street north to the bridge. Council requested EBH and Associates to check on regulations and permitting related to this proposal. Option 2 proposes removing silt from the north tributary channel, from approximately 2000 feet west of County Road NE 100 to approximately 2000 feet east of County road NE 110. Council requested EBH and Associates to continue their contact with specified landowners to determine their willingness to assist the city with this project.

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Council also requested EBH to investigate previous elevation flow depths for the property in question.

- E. **ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Kirk Clawson that the meeting be adjourned, seconded by Councilmember Rick Wilson . Motion carried. All voting in favor.

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Frank Koelsch, Mayor

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Kim Schartz, City Clerk