A Pre-Meeting of the City Council was held on Tuesday the 6th day of August 2019.

Present were Councilmen Brown, Carsrud, Lundvall, Montgomery, Neary, and Mayor Carter-King; City Administrator Davidson; Directors Aguirre, Cole, Henderson, Hloucal, Muzzarelli, and Wilde; Manager Harder; Executive Assistant Williams and City Clerk Staskiewicz.

Warm Up Items

Council President Montgomery announced the proclamation of Governor Gordon to recognize August as Agent Orange Month. Mayor Carter-King thanked all Vietnam Veterans for their service to our country.

Review August 6th Council Agenda

The group discussed the upcoming agenda items.

Executive Session

Councilman Carsrud made a motion to move into an Executive Session to discuss Litigation and Personnel; seconded by Councilman Brown. All voted aye. The motion carried.

<u>Adjournment</u>

There being no further business to come before the Council, the meeting adjourned at 6:05 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(SEAL)

ATTEST:

Cindy Staskiewicz, City Clerk

Louise Carter-King, Mayor

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