

**WAUKEE CITY COUNCIL MINUTES
SPECIAL MEETING
October 21, 2022**

- A. Call to Order** – The special meeting of the Waukee City Council was called to order by Mayor Clarke at 12:23 p.m. at Waukee City Hall, 230 W. Hickman Rd.
- B. Roll Call** – The following members were present: Mayor Courtney Clarke; Council Members R. Charles Bottenberg, Chris Crone, Larry R. Lyon, Anna Bergman Pierce, Ben Sinclair. Absent: None. (Council Member Bottenberg left the meeting at 1:33 p.m.)

Also in attendance: City Administrator Brad Deets, Human Resources Director Michelle Lindsay, City Clerk Rebecca D. Schuett, Jeff Cayler with Cayler Consulting, LLC.

- C. Agenda Approval** – Council Member Bottenberg moved to approve the agenda; seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0.
- D. Closed Session: *Pursuant to Code of Iowa §21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session*** – Council Member Bottenberg moved to close the regular session and enter closed session pursuant to Code of Iowa §21.5(1)(i); seconded by Council Member Crone. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. Council entered closed session at 12:24 p.m.

CLOSED SESSION

Council entered regular session at 12:35 p.m.

- E. Closed Session: *Pursuant to Code of Iowa §21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session*** – Council Member Crone moved to close the regular session and enter closed session pursuant to Code of Iowa §21.5(1)(i); seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. Council entered closed session at 12:36 p.m.

CLOSED SESSION

Council entered regular session at 12:51 p.m.

- F. Closed Session: *Pursuant to Code of Iowa §21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session*** – Council Member Bottenberg moved to close the regular session and enter closed session pursuant to Code of Iowa §21.5(1)(i); seconded by Council Member Sinclair. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. Council entered closed session at 12:51 p.m.

CLOSED SESSION

Council entered regular session at 1:17 p.m.

- G. Closed Session: *Pursuant to Code of Iowa §21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session*** – Council Member Bottenberg moved to close the regular

session and enter closed session pursuant to Code of Iowa §21.5(1)(i); seconded by Council Member Lyon. Results of vote: Ayes: Bottenberg, Crone, Lyon, Pierce, Sinclair. Nays: None. Motion carried 5 – 0. Council entered closed session at 1:17 p.m.

CLOSED SESSION (Council Member Bottenberg left the meeting at 1:33 p.m.)

Council entered regular session at 1:55 p.m.

Council Member Lyon moved to adjourn; seconded by Council Member Crone. Ayes: All. Nays: None. Motion carried 4 – 0.

Meeting Adjourned at 1:55 p.m.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk