

**City of Ida Grove
Personnel Committee Meeting
April 25, 2018 at 12:00 Noon
Remer Realty – 600 Second Street**

Personnel Committee Chairman, Ryan Goodman, called the meeting to order at 12:05 p.m. with the following Council Members present: Paul Cates, Gregor Ernst, and Doug Clough. Mayor Whiteing was also in attendance.

Motion by Ernst to approve the agenda, second by Clough. On a unanimous vote, motion carried.

Motion by Ernst to close the regular session and open the closed session at 12:06 p.m. Motion to Move into Closed Session as Per:
Section 21.5 (1) Closed session.

1. A governmental body may hold a closed session only to the extent a closed session is necessary for any of the following reasons:

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, second by Clough. On a unanimous vote, motion carried.

Motion by Ernst to close the closed session and open the regular session at 1:10 p.m., seconded by Clough. On a unanimous vote, motion carried.

Motion by Clough for JEO to complete the site investigation for Pelds Engineering, pending agreement for reimbursement of costs incurred if there is no development, second by Ernst. On a unanimous vote, motion carried.

Motion by Ernst to adjourn, seconded by Clough. On a unanimous vote, motion carried.

Meeting adjourned at 1:20 p.m.

Ryan Goodman, Personnel Chairman

Devlun Whiteing, Mayor