

**City of Ida Grove
Personnel Committee Meeting
May 14, 2019 9:00 a.m.
City Council Chambers**

Mayor Devlun Whiteing called the meeting to order at 9:00 a.m. with the following Council Members present: Ryan Goodman, Gregor Ernst and Jared Bogue. City Clerk, Sweeden, and Public Works Foreman, Sholty, were also in attendance.

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

Motion by Bogue 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, firing, 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 Ernst. On a unanimous vote, motion carried.

Motion by Goodman at 9:32 a.m. to exit closed session and move into open session, second by Bogue. On a unanimous vote, motion carried. Sholty left the meeting at this time.

After the last city council meeting, Sweeden was directed to propose allowing American Septic to dump port-a-pot waste into the city sewer system for a \$75 administrative cost per dump plus \$10 per 1,000 gallons of sewage dumped; American Septic did not accept. American Septic counter offered a one time \$75 administrative fee plus \$10 per 1,000 gallons. Council questioned how long it would take to dump 800 gallons each time; Sweeden reported 5-10 minutes. Council discussed where the dumping would take place and recall it would most likely be a couple blocks from the wastewater treatment plant. Council suggests a final counter offer of a \$25 administrative fee per dump plus \$10 per 1,000 gallons dumped. Sweeden will follow up.

Motion by Goodman to adjourn, second by Bogue. On a unanimous vote, motion carried.

Meeting adjourned at 9:38 a.m.

Heather Sweeden, City Clerk

Devlun Whiteing, Mayor