



SPECIAL CITY COUNCIL MEETING MINUTES

City of New Prague

Monday, July 01, 2024 at 6:05 PM

City Hall Council Chambers - 118 Central Ave N

Mayor Jirik called the closed portion of the meeting to order at 7:15 p.m.

PRESENT

Major Duane Jirik

Councilmember Shawn Ryan

Councilmember Maggie Bass

Councilmember Bruce Wolf

Councilmember Rik Seiler

City Administrator Josh Tetzlaff

Finance Director Robin Pikal

General Manager Kurt Ruehling

1. **CLOSED SESSION:** Went into closed session at 7:15 p.m. to conduct a closed City Council meeting (the meeting must be open at the request of the individual who is the subject of the meeting) for preliminary consideration of allegations or charges against an individual subject to the City Council's authority, Mr. Dale Odenthal.

Motion made by Councilmember Bass, Seconded by Councilmember Ryan to come out of Closed session.

Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler, Councilmember Wolf

Motion carried (5-0).

Motion made by Mayor Jirik, Seconded by Councilmember Wolf to approve Resolution #24-07-01-03.

Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Wolf

Abstain: Councilmember Seiler

Motion carried (4-0).

2. ADJOURNMENT

Motion made by Councilmember Ryan, Seconded by Councilmember Bass to adjourn the meeting at approximately 7:40 p.m.

Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler, Councilmember Wolf

Motion carried (5-0).

ATTEST:

A blue ink signature of Joshua M. Tetzlaff.

Joshua M. Tetzlaff
City Administrator

A blue ink signature of Duane J. Jirik.

Duane J. Jirik
Mayor