

**Casey City Council
Casey Library
October 23, 2017
Special Meeting**

A Special meeting of the Casey City Council was held Tuesday October 23, 2017 at 7:00 p.m. At the Casey Library. Present were Mayor Barry Chalfant, Council members Nick Lindberg, Stacy Wagner, Bret Wedemeyer, Robb Sneller and Travis Peterson. Also present were City Clerk Michelle King and Public works Director Ben Stouffer.

Mayor Chalfant called the meeting into order. All stood for Pledge of Allegiance.

A Motion to approve the agenda, as presented, was made by Sneller and second by Wagner. All ayes. Carried.

Thad Long and Josh Ridgely, both with SVPA Architects were present to hold a work session to continue to discuss planning and design for the New City Hall and Community Building. Also present were Casey Byers with Bolton and Menke and Neil Smeenck with KCL Engineering. Budget for project was discussed, alternatives for possible cost reductions were reviewed. Design options and time line of project were discussed with the Council. The Council will review financials and make a decision if they are comfortable with the proposed cost of the project or if additional changes will need to be made before the project is let out for bids.

The work session to discuss and develop a scope of work/plan for hiring Clint Fichter or someone of the like to help with City planning was tabled until the November 6th meeting.

At 9:03 pm a motion to go into closed session per Iowa Code 21.5(1)(c) – Current litigation re chapter 7 bankruptcy matter for Grubbs was made by Peterson and second by Wedemeyer. Roll Call vote – Ayes – Sneller, Wagner, Wedemeyer, Lindberg and Peterson. Nays- None. Carried.

At 9:11 pm council went back into open session.

At 9:12 pm a motion by Lindberg and second by Sneller to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk