**City Minutes Special Meeting**

**City of Crofton at City Auditorium**

**August 16, 2019**

**4:30 PM**

Clerk Nohr took roll call: Peitz, Lawhead, Meink, Steffen present; Berendsen-excused absence. A presence of quorum was declared. Meeting opened at 4:30. Mayor Lawhead noted the posting of open meetings act and led the pledge of allegiance.

Moti0n by Peitz to enter executive session to discuss pending litigation; second by Meink. Voting aye: S, P, D.

Meeting reconvened at 5:27 p.m.

Motion by Peitz to set the next regular City Council meeting on September 4th and the Budget hearing on September 17th at 6:30 p.m.; second by Steffen. Voting aye: P, S, M.

Motion by Meink to adjourn at 5:39 p.m.; second by Peitz. Voting aye: S, M, P. Meeting adjourned at 5:39.

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Kathleen Nohr, City Clerk

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Sharol Lawhead, Mayor