

RECORD OF PROCEEDINGS

Minutes of

Meeting


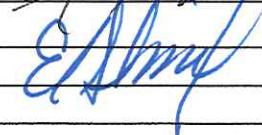
BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held July 24,

20 18

City of Northwood Special Council Meetings

July 24, 2018

12:00 P.M.	Call to Order	The special meeting of the Northwood City Council was called to order by Mayor Schimmel, July 24, 2018 in the Council Chambers.
	Pledge of Allegiance	The Pledge of Allegiance was then given.
	Roll Call	The roll was called by Acting Clerk of Council Vaculik and those in attendance were as follows: Mayor Schimmel, Council President Fahrbach, Council members: Kozina, Edwards, Barton, and Mikolajczyk. Also, City Administrator, Anderson and City Attorney, Brian Ballenger.
	Motion to Excuse:	A motion was made to excuse Council Person Stoner and Council Person Huntermark by Council Person Edwards; seconded by Council Person Kozina. Roll Call: Edwards, yes; Kozina, yes; Fahrbach, yes; Barton, yes; Mikolajczyk, yes. Motion Passed.
	Executive Session	A motion was made to go into Executive Session at 12:00 p.m. to confer with the City Attorney regarding potential litigation by Council Person Kozina; seconded by Council Person Fahrbach. Roll Call: Kozina, yes; Fahrbach, yes; Mikolajczyk, yes; Barton, yes; Edwards, yes. Motion Passed. No Action taken. Reconvened at 12:34 p.m.
	Attest:	Acting Council Clerk Vaculik 
	Approved:	Mayor Edward Schimmel 
	Adjourned	12:35 p.m.