

**PROCEEDINGS
OF
CITY COUNCIL & LOWELL LIGHT & POWER
SPECIAL MEETING
THURSDAY FEBRUARY 28, 2019, 6:00 P.M.**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL.

The Special Meeting was called to order at 6:00 p.m. by Mayor DeVore and Deputy Clerk Amy Brown called roll.

Present: Councilmembers Marty Chambers, Jim Salzwedel and Mayor DeVore, Councilmember Canfield.

Absent: None.

Also Present: City Manager Michael Burns, Deputy Clerk Amy Brown, City Attorney Dick Wendt, Police Chief Steve Bukala and Lowell Light & Power General Manager Steve Donkersloot.

Chair Perry Beachum call Roll for Lowell Light & Power Board.

Present: Boardmembers Tina Cadwallader, Jeff Dickerman, Andrew Schrauben, Dave Vankeulen and Chair Perry Beachum.

2. APPROVAL OF THE AGENDA.

IT WAS MOVED BY SALZWEDEL and seconded by CHAMBERS to approve the agenda as written.

YES: Councilmember Canfield, Mayor DeVore, Councilmember Salzwedel, and Councilmember Chambers, Councilmember Yankovich.

NO: None. ABSENT: None. MOTION CARRIED.

3. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.

Perry Beachum who resides at 924 Riverside stated he feels things are going really well for the City of Lowell and he would like to continue to see it moving forward.

4. MOTION TO GO INTO CLOSED SESSION.

IT WAS MOVED BY SALZWEDEL and seconded by CANFIELD to go into closed session @ 6:05 p.m.

YES: Mayor DeVore, Councilmember Salzwedel, Councilmember Yankovich, Councilmember Chambers and Councilmember Canfield.

NO: None. ABSENT: None. MOTION CARRIED.

FOR THE BOARD OF LOWELL LIGHT & POWER:

IT WAS MOVED BY VANKEULEN and seconded by SCHRAUBEN to go into closed session @ 7:05 p.m.

YES: Boardmember Cadwallader, Boardmember Dickerman, Boardmember Schrauben, Boardmember Vankeulen, and Chair Beachum.

NO: None. ABSENT: None. MOTION CARRIED.

11. **MOTION TO GO BACK INTO OPEN SESSION**

IT WAS MOVED BY SALZWEDEL and seconded by CHAMBERS to go back into open session @ 8:00 p.m.

YES: Councilmember Salwedel, Councilmember Yankovich, Councilmember Chambers, Councilmember Canfield and Mayor DeVore.

NO: None. ABSENT: None. MOTION CARRIED.

FOR THE BOARD OF LOWELL LIGHT & POWER:

IT WAS MOVED BY DICKERMAN and seconded by VANKEULEN to go back into open session @ 8:00 p.m.

YES: Boardmember Cadwallader, Boardmember Dickerman, Boardmember Schrauben, Boardmember Vankeulen, and Chair Beachum.

NO: None. ABSENT: None. MOTION CARRIED.

12. **ADJOURNMENT.**

IT WAS MOVED BY SALZWEDEL and seconded by CANFIELD to adjourn at 8:01 p.m.

IT WAS MOVED BY SCHRAUBEN and seconded by CADWALLADER to adjourn at 8:01 p.m.

DATE:

APPROVED:

Mike DeVore, Mayor

Amy Brown, Deputy Clerk

DATE:

Perry Beachum, Chairman of LL&P Board