

**Minutes
City of Newhall
City Council Special Meeting
October 9, 2019 – 8:00 AM**

Mayor Mattson brought the regular meeting to order at 8:00 AM

Council members present: Gessner, Gardemann, Carolan, Rinderknecht, Boddicker(via telephone)

Approval of the Agenda: Motion by Carolan, 2nd by Rinderknecht to approve agenda, all present aye, motion carried.

Council Action:

- a. Bruce Cross was asked and requested the meeting move into closed session. Motion by Gardeman, 2nd by Gessner to move into closed session, roll call vote, all council aye, motion carried.
- b. Motion by Gessner, 2nd by Rinderknecht to leave closed session, roll call vote, all council aye, motion carried.
- c. Motion by Gardemann 2nd by Gessner to accept Bruce Cross's resignation effective 10/9/2019 at 8:15 am, roll call vote, all council aye, motion carried. Bruce will bring all keys, passwords, remotes, and etc. Bruce will also work with Jared and Dan with water requirements for today and get any personal items from the shop.
- d. Motion by Gardemann, 2nd by Rinderknecht to approve Keri to proceed with advertising for Bruce's replacement, roll call vote, all council aye, motion carried.

Adjournment: At 8:16 a.m. Carolan moved to adjourn, Gardemann seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk