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For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

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CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: Okay. Good afternoon, everyone. I would like to call the special meeting and possible executive session, it's the August 31st, 2016, special meeting and it's approximately 4:00. We'll start with the roll call, please.

ROLL CALL

[Time: 00:00:20]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: Acting City Manager Brian Biesemeyer.

Acting City Manager Brian Biesemeyer: Here.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:42]

Mayor Lane: Thank you. This special meeting is one issue -- or one item and it's a request for an executive session to discuss and consult with the city's attorneys for legal advice and to consider its position and instruct its representatives regarding one or more contracts with AMR Hold Company Inc., subject to negotiations.

Unless there are any questions that we want to address at this point in time, I would ask for a motion to move into executive session at this time.

Councilwoman Klapp: So moved.

Councilmember Korte: Second.

Mayor Lane: Moved and seconded. All those in favor, aye. Register your vote. All right. We are adjourning into executive session. Thank you.

ADJOURN TO EXECUTIVE SESSION