

Mayor Fred Froehlich called the Special Meeting to order at 5:00 p.m. on January 17, 2024 in the Council Chambers.

In addition to Mayor Froehlich; Council members Mary Wels, Matt Anthony, Phil Radel and Kevin Ostermann were in attendance. Others in attendance included: Vanessa Drill, Darin Drill, Josh Anderson, John Graupman, City Attorney Robert Vose, Stickney Attorney Aimee Dayhoff, CEO Matt Quade, Mitch Kunkel, Glen Wood, Ruben Bermudez, Ashly Black and Dan Sheeks.

Members recited the words to the Pledge of Allegiance.

The purpose of the special meeting was to meet with Stickney Hill Dairy and its associates regarding the following items:

- Communication between the City and Stickney
- Building Permits—Site Improvements, Upgrade, Modernization
- Grandfathering and “Expansion.” Neighbor Impacts.
- Effluent. SIU
- Outstanding Payments/Assessment
- Pond Contamination. Costs to Correct
- Moving Forward – next steps

Stickney representatives offered comments and responded to Council questions concerning these items.

*At 6:21 pm, the special meeting was closed to receive attorney client advice concerning possible claims related to Stickney, which was approved on a motion made by M. Anthony, which was seconded by K. Ostermann and which carried with all voting in favor.*

*At 7:16 pm, the special meeting was reopened which was approved on a motion made by F. Froehlich, which was seconded by P. Radel, and which carried with all voting in favor.*

*With no further business, the meeting was adjourned at 7:17 p.m. which was approved on a motion which was made by M. Anthony, which was seconded by M. Wels and which carried with all voting in favor.*

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Vanessa Drill, City Clerk/Treasurer