

May 20, 2025

CALL TO ORDER & ROLL CALL: Mayor Petersen called the special meeting of the Anthon City Council to order on May 20, 2025 at 5:35 p.m. Council members present were Tony McFarland, Ross Baldwin, and Connie Westphal. Also present – Allyson Dirksen, Nikki Kelsheimer, and Julia Adams. Absent were Ruth Groth and Paul Lansink

AGENDA: Motion by McFarland, seconded by Baldwin, to approve the printed agenda as presented. Carried 3-0.

CLOSED SESSION: At 5:36 p.m. Westphal made the motion to go into closed session for Iowa Code 21.5(1)(i). Second by McFarland. All ayes, Motion carried. Council entered closed session. At 5:56 p.m. Westphal made the motion to end the closed session and return to open session. Second by Baldwin. All ayes. Motion carried. Council reconvened in open session at 5:56 p.m.

ACTION ITEMS FROM CLOSED SESSION: Motion by Westphal, seconded by Baldwin, to resolve all issues in the litigation with Joyce Gothier, Jeffrey Gothier, Jacquelyn J. Griebel-Gothier, AT&T, Inc. and New Cingular Wireless PCS, LLC as recommended by the City's insurance carrier to avoid the costs, expenses, attorney fees and risks of ongoing litigation. On roll call the vote was: ayes – McFarland, Baldwin, and Westphal; nays - none.

Motion by McFarland, seconded by Westphal to authorize the Mayor to execute any and all documents on behalf of the City to finalize the tentative settlement agreements negotiated with Joyce Gothier, Jeffrey Gothier, Jacquelyn J. Griebel-Gothier, AT&T, Inc. and New Cingular Wireless PCS, LLC. On roll call the vote was: ayes – McFarland, Baldwin, and Westphal; nays - none.

ADJOURNMENT: Motion by McFarland, seconded by Westphal, to adjourn. Carried 3-0. Mayor Petersen proclaimed the meeting adjourned at 5:58 p.m.

Lisa M. Petersen, Mayor

ATTEST:

Nikki Kelsheimer, City Clerk