

City of Heyburn Special City Council Meeting
Thursday, December 19, 2024
12:00 P.M.

Mayor: Dick Galbraith.

Council Present: Joanne Justesen, Stegen Phillips, and Rick Tundag – by phone. Chad Anderson – Excused.

Employees Present:
Ashlee Langley, and Paul Ross – by phone.

Welcome & Pledge

Meeting conducted by Mayor Dick Galbraith who welcomed everyone to the meeting and confirmed a quorum present.

Executive Session

Pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. – ACTION ITEM

Motion by Joanne Justesen to go into executive session pursuant to Idaho Code 74-206(1)(f). Second by Stegen Phillips. Roll-Call Vote: Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

Executive Session Minutes

The Executive Session was conducted by Mayor Dick Galbraith. The topic was a matter of (f) pending litigation.

The Executive Session began at 12:43 PM.

No decisions were made.

Motion by Stegen Phillips to adjourn executive session. Second by Joanne Justesen. Roll-Call Vote: Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

Executive Session returned to open session at 12:44 PM.

Discuss / Consider Approval of Mediation Terms – ACTION ITEM

This item was tabled.

Motion to Adjourn – ACTION ITEM

Mayor Dick Galbraith asked for a motion to adjourn the meeting.

Motion by Joanne Justesen to adjourn the council meeting. Second by Stegen Phillips. Roll-Call Vote: Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

The council meeting adjourned at 12:43 PM.

Dick Galbraith
Mayor

Ashlee Langley
City Clerk/Treasurer