



**Spearfish City Council**  
Special Session Minutes  
November 8, 2019

The Spearfish City Council met at 12:00 p.m. on Friday, November 8, 2019. Mayor Boke called the meeting to order. Roll call was taken with the following members present: Clark, Eisenbraun, Herrmann, Hodgs, and Klarenbeek. Absent: Jacobs. Also present: City Administrator Harmon, City Attorney McDonald, and Finance Officer DeNeui.

Mayor Boke joined the meeting via telephonic means so Council Chairman Hodgs presided over the meeting.

**Executive Session** – Clark moved, Klarenbeek seconded and all voted to enter into executive sessions to consult with legal counsel regarding pending litigation pursuant to SDCL 1-25-2(3).

Council returned to regular session at 12:51 p.m.

There being no further business before the Council, Clark moved, Eisenbraun seconded and all voted to adjourn at 12:52 p.m.

Dated this 8th day of November, 2019.

**CITY OF SPEARFISH**

BY: \_\_\_\_\_  
Dana Boke, Mayor

**ATTEST:**

\_\_\_\_\_  
Michelle DeNeui, Finance Officer

Published once at the approximate cost of \_\_\_\_\_.