



**Spearfish City Council**  
Special Session Minutes  
November 11, 2019

The Spearfish City Council met at 5:30 p.m. on Monday, November 11, 2019. Mayor Boke presided and called the meeting to order. Roll call was taken with the following members present: Clark, Eisenbraun, Herrmann, Hodgs, and Klarenbeek. Absent: Jacobs (arrived at 5:37 p.m.). Also present: City Administrator Harmon, City Attorney McDonald, and Finance Officer DeNeui.

**Executive Session** – Hodgs 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 5:46 p.m.

There being no further business before the Council, Klarenbeek moved, Clark seconded and all voted to adjourn at 5:46 p.m.

Dated this 11th day of November, 2019.

**CITY OF SPEARFISH**

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

**ATTEST:**

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

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