Unapproved Minutes Gettysburg, South Dakota May 15, 2017

Pursuant to the due call and notice thereof, the City Council met in special session on May 15, 2017 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel, Dawn Nagel, Mick Bliese and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor and Daniall Ablott, Finance Officer.

Anderson recommended hiring Allen Pope for the full time maintenance position and Craig Diegel as Part Time Seasonal Maintenance.

Motioned by Nagel, Everson seconded, motion carried to go into executive session for personnel at 7:05 pm. Council reconvened at 8:06 pm.

Moved by Hause, Bliese seconded, motion carried to offer our Full Time Maintenance position to Allen Pope at \$12.50 an hour and if he doesn't accept that we offer the position to our second applicant. Moved by Everson, VanBockel seconded, motion carried to hire Craig Diegel as Part Time Seasonal at \$12.00 an hour.

Moved by Bliese, Nagel seconded, motion carried to advertise for part time seasonal help for parks project work for two weeks with wages based on experience. Moved by Bliese, Nagel seconded, motion carried to accept Don Herrick's resignation. It was discussed to send John Holzhauser a thank you card and certificate.

The mold report will be tabled until the June meeting. The mayor discussed our guys doing the work while the Finance Office is closed in June.

Correspondence: Ablott shared the email from Carrie Weller that her and her son Gage would like to take care of Loitwood Park. Moved by Everson, VanBockel seconded, motion carried to allow them to spend up to a \$250.00 cap on what they need for the Loitwood Park.

Round Table: Hause was asked by Phillip Nagel to request a public fireworks display permit to be as the car show falls outside of the State of South Dakota's timeline and Hause would like this added to the agenda. Nagel just wanted to say thanks to the maintenance crew for the clean-up stuff. Larson discussed the trees Jensen took out.

Motion by Bliese, Nagel seconded, motion carried to adjourn at 8:25 PM.

Attest:

Witness

Daniall Ablott, Finance Officer Published at the approximate cost of \$ Bill Wuttke, Mayor