Unapproved Minutes Gettysburg, South Dakota June 1, 2023

Pursuant to the due call and notice thereof, the City Council met in special session on June 1, 2023, at 7:00PM at the City Finance Office in Gettysburg, SD and via ZOOM. Those present were Mayor Bill Wuttke, Philip Nagel, Michael Fischer (via Zoom), Fran VanBockel, Eric Ellwanger, and Seth Warner. Also present were Sheila Schatz, Finance Officer and Kaylee Broker, Deputy Finance Officer.

Moved by Nagel, Ellwanger seconded, to approve the June 1, 2023, proposed special meeting agenda. All members present voted Aye. Motion carried.

Moved by Nagel, VanBockel seconded, to go into Executive Session at 7:03PM for personnel. All members present voted Aye. Motion carried. Council reconvened at 7:43PM.

Moved by Nagel, Ellwanger seconded, to approve hiring Jamie Ahlemeier as pool manager/lifeguard at \$17.50 hr.; Taelor Zweber and Greta Goebel as assistant managers/lifeguards at \$17.00 hr.; Michael Oaks, Tanner VanderVorst, Megan Jager, Jensen Zweber, and Jennifer Zweber as lifeguards at \$15.00 hr.; and Brandi Beitelspacher as office attendant/cleaning help at \$14.00 hr. and it was agreed upon that if WSI certified training is acquired, there will be a .50 per hr. increase and a \$1 per hr. for total hours worked bonus will be given at the end of swim season at the manager's discretion. Lifeguard swimsuit attire will need to be all red, navy or black and lifeguards will be reimbursed up to \$75 at end of the swim season if receipts are turned in. All members present voted Aye. Motion carried.

Moved by Nagel, Warner seconded, to approve the following pricing for pool:  $4/Day \sim Adults \& Children;$ Single Season Pass \$50 per person; Family/Group Season Pass \$125 for ANY 5 people (adult or child) – \$25 for <u>each</u> additional person and <u>must be included</u> at time of purchase (NO LIMIT). All members present voted Aye. Motion carried.

Moved by Nagel, VanBockel seconded, to approve Pool Opening Ad to be published in paper. All members present voted Aye. Motion carried.

During the 140<sup>th</sup> Celebration, on Saturday, June 24, 2023, there will be FREE open swimming from 12PM-6PM.

The regular pool open swim session hours will be Tuesday-Sunday 1PM-5:30PM AND 6PM-8:30PM with Mondays being closed (<u>possible changes to be made</u>). Swim open sessions may change depending on weather, help, and/or "if" there are swim lessons offered. Check on <u>www.cityofgettysburg</u> website and both City and/or Pool Facebook pages, and there will be signs posted on both the Finance Office and Pool doors. Swimming pool will be <u>closed</u> if temps are below 70 degrees or it is raining. There is a "possibility" of group swim lessons <u>only</u> being offered this year but are unknown at this time and being diligently worked on. Watch for future newspaper ad and/or sign postings or may call the Finance Office at 605-765-2264 if questions.

Correspondence: Pool Employee Applications; 2022 Pool Financials; Red Cross Info.; SDPAA Info.;

Round Table: None.

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Moved by VanBockel, Nagel seconded, to adjourn meeting at 7:54PM. All members present voted Aye. Motion carried.

Attest:

Witness:

Sheila K. Schatz, Finance Officer

Bill Wuttke, Mayor