

Minutes of the Special City Council Meeting April 27, 2015

The Special Meeting of the Eureka City Council was called to order on April 27, 2015, at 5:00 p.m. by Mayor Opp in the councilroom of the Municipal Building with the following present: Mayor Opp, Councilmembers: Bertsch, Billotto, Goehring, Obenauer, Regula, Weisbeck, Finance Officer Ottenbacher and Assistant Finance Officer Bauer. Also present was Anita Duquette.

A motion was made by Weisbeck and seconded by Goehring to approve the agenda with the following additions: ECDC/City Lot and Citywide Cleanup. All voted Aye. Motion Carried.

There was discussion on the possibility of selling a City lot adjacent to a Eureka Community Development Corporation Lot. If the lot is sold it would need to be surplussed, appraised and open to the public for bids. No action was taken.

The Chamber is not interested in chairing the Citywide Cleanup due to the lack of insurance coverage for negligence. The City is looking at opening up the landfill in May, for a Saturday followed by a Monday thru Saturday. This will be tabled until the next scheduled City Council meeting.

In the original estimate, Weisbeck Construction had included an additional \$750.00 for any hidden expenses for the Ball Park Grandstands. The wood is severely rotted out and they will need to replace all but the top eight rows of bleachers. Ten to twelve new beams, estimated at \$60.00 per beam, will be needed and this will cost more than the allotted \$750.00, including extra labor and materials. Weisbeck felt it would be best to give a price per hour and not just a flat rate for the additional labor. A motion was made by Bertsch and seconded by Obenauer to buy the materials here and charge for the additional labor. All voted Aye. Motion Carried.

A motion was made by Weisbeck and seconded by Billotto to go into Executive Session SDCL 1-25-2(1) at 5:20 p.m. All voted Aye. Motion Carried.

Anita Duquette, Finance Officer Ottenbacher and Assistant Finance Officer Bauer left the meeting.

A motion was made by Bertsch and seconded by Weisbeck to come out of Executive Session at 5:32 p.m. All voted Aye. Motion Carried.

A motion was made by Weisbeck and seconded by Bertsch to accept the withdrawal of Paulette Bauer's application for the finance officer position and remain the assistant finance officer effective April 22, 2015. A roll call vote was taken. Bertsch yes, Billotto yes, Goehring yes, Obenauer yes, Regula yes and Weisbeck yes. Unanimous Vote. Motion Carried.

A motion was made by Weisbeck and seconded by Bertsch to offer the finance officer position to Nicole Gruebele at an hourly rate of 15.50 per hour. A roll call vote was taken. Bertsch yes, Billotto yes, Goehring yes, Obenauer yes, Regula yes and Weisbeck yes. Unanimous Vote. Motion Carried.

A motion was made by Obenauer and seconded by Goehring to adjourn the meeting at 5:40 p.m. All Voted Aye. Motion Carried.

ATTEST:

Mayor – Mark W. Opp

Bobbi Ottenbacher – Finance Officer