

Minutes for June 15, 2015 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on June 15, 2015, at 8:00 AM by Mayor Opp in the Councilroom of the Municipal Building with the present: Mayor Opp. Councilmembers: Bertsch, Billotto, Heilman, Obenauer, Weisbeck , Absent: Regula. Others Present: Finance Officer Gruebele and Asst. Finance Officer Bauer

Mayor Opp called the Meeting to order at 8:00 AM

Motion by Weisbeck seconded by Obenauer to approve the agenda. All voted Aye, Motion Carried. Absent Regula

City Lot Appraisal was discussed.

Motion by Heilman seconded by Billotto to go into executive session at 8:13 AM. All voted Aye, Motion Carried. Absent Regula

Motion by Weisbeck seconded by Billotto to come out of executive session at 8:25 AM. All voted Aye, Motion Carried. Absent Regula

Motion by Heilman seconded by Billotto to accept Guy Boschee's Resignation as Director of Public Works and Code Enforcement and to table his Vacation Hours and 30 other Hours until they visit with Guy and receive further information. All voted Aye, Motion Carried. Absent Regula

The City is advertising for Public Works Director position and will seek temporary help until the position is filled.

Motion by Weisbeck seconded by Bertsch to advertise Guy's position. All voted Aye, Motion Carried. Absent Regula

Motion by Bertsch seconded by Obenauer to adjourn the meeting at 8:36 AM. All voted Aye, Motion Carried. Absent Regula

Mayor Mark Opp

Asst. Finance Officer--- Paulette Bauer