

## Minutes for March 20, 2017 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on March 20, 2017, at 5:15 p.m. by Mayor Miller in the council room of the Municipal Building with the following present: Mayor Miller, Council members: Duquette, Eberhart, Flemmer, Heilman, Schwingler, Weisbeck, and Finance Officer Frerk.

Others present: Carrie Kappes.

Any changes or additions: none.

Motion by Eberhart, seconded by Weisbeck to approve the agenda. All voted aye. Motion carried.

Those present met as the local Board of Equalization as required by law. Carrie Kappes was present representing the Eureka School Board. No one appeared before the board. Motion by Schwingler, seconded by Heilman to approve the assessment roll and return it to the McPherson County Director of Equalization. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes, Weisbeck-yes. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Flemmer to go into executive session at 5:17 p.m. All voted aye. Motion carried.

Motion by Eberhart, seconded by Heilman to come out of executive session at 6:01 p.m. All voted aye. Motion carried.

Motion by Heilman, seconded by Flemmer to offer Brad Braunworth the full time Assistant Public Works Director position at \$17.00 per hour with \$1.50 increase per hour after obtaining certifications and a 50 cent increase per hour after his 90 day evaluation. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes, Weisbeck-yes. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Schwingler to increase Finance Officer, Nicole Frerk's hourly wage by \$2.00 effective April 1. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes, Weisbeck-yes. All voted aye. Motion carried.

Motion by Flemmer, seconded by Schwingler to adjourn the meeting at 6:06 p.m. All voted aye. Motion carried.

---

Mayor Lloyd Miller

---

Nicole Frerk, Finance Officer