

Special City Council Meeting April 20, 2015

The Special Meeting of the Eureka City Council was called to order on April 20, 2015, at 5:00 p.m. by President Ricardo Weisbeck in the councilroom of the Municipal Building with the following present: President Weisbeck, Councilmembers: Bertsch, Billotto, Goehring, Obenauer, Regula, Finance Officer Ottenbacher and Assistant Finance Officer Paulette Bauer. Absent Mayor Opp.

A motion was made by Obenauer and seconded by Regula to approve the agenda with the addition of a Letter of Resignation. All voted Aye. Motion Carried. Absent Mayor Opp.

Vacation days were discussed. A motion was made by Billotto and seconded by Regula to deny the July 2, 2015, vacation request for Boschee. All voted Aye. Motion Carried. Absent Mayor Opp.

Official Canvas of April 14, 2015 Election

The Council canvassed the results of the April 14, 2015 election with the following results:

Dennis F. Heilman	49 votes
Jeremy P. Eberhart	36 votes

A motion was made by Bertsch and seconded by Goehring to declare Dennis F. Heilman as Ward Three Councilmember for a two year term. All voted Aye. Motion Carried. Absent Mayor Opp.

A motion was made by Regula and seconded by Goehring to go into Executive Session SDCL 1-25-2 (1) for Personnel Matters at 5:12 p.m. Absent Mayor Opp.

A motion was made by Billotto and seconded by Goehring to come out of Executive Session at 5:37 p.m. Absent Mayor Opp.

A motion was made by Regula and seconded by Bertsch to offer the assistant finance officer position to Nicole Gruebele. All voted Aye. Motion Carried. Absent Mayor Opp.

Weisbeck read a letter of resignation from Elizabeth Jundt. A motion was made by Bertsch and seconded by Obenauer to accept Elizabeth Jundt's resignation effective April 30, 2015. All voted Aye. Motion Carried. Absent Mayor Opp. The cleaning/maintenance position will be advertised in the Northwest Blade and on the website.

A motion was made by Bertsch and seconded by Obenauer to adjourn at 5:52 p.m. All voted Aye. Motion Carried. Absent Mayor Opp.

ATTEST:

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President – Ricardo Weisbeck

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Bobbi Ottenbacher – Finance Officer