

Special City Council Meeting April 3, 2015

The Special Meeting of the Eureka City Council was called to order on April 3, 2015, at 4:00 p.m. by Mayor Opp in the councilroom of the Municipal Building with the following present: Mayor Opp, Councilmembers: Bertsch, Billotto, Goehring, Regula, Weisbeck and Finance Officer Ottenbacher. Absent Obenauer.

A motion was made by Weisbeck and seconded by Bertsch to approve the agenda as presented. All voted Aye. Motion Carried. Absent Obenauer.

After discussion on Title Insurance for the property purchased by the BLEWH Group a motion was made by Weisbeck and seconded by Billotto to approve the purchase of Title Insurance, for a clear title, on the lake property. All voted Aye. Motion Carried. Absent Obenauer.

A motion was made by Billotto and seconded by Goehring to go into Executive Session SDCL 1-25-2 (1) Personnel Matters at 4:06 p.m. All voted Aye. Motion Carried. Absent Obenauer.

A motion was made by Weisbeck and seconded by Regula to come out of Executive Session at 4:35 p.m. All voted Aye. Motion Carried. Absent Obenauer.

A motion was made by Regula and seconded by Weisbeck to offer the finance officer position to Paulette Bauer at \$15.00. per hour with a review in 90 days. A roll call vote was taken. Bertsch yes, Billotto no, Goehring yes, Regula yes and Weisbeck yes. Motion Carried 4-1. Absent Obenauer.

Finance Officer Ottenbacher was asked to get an ad to the Northwest Blade to advertise for the assistant finance officer position.

A motion was made by Bertsch and seconded by Billotto to adjourn at 4:46 p.m. All voted Aye. Motion Carried. Absent Obenauer.

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Mayor – Mark W. Opp

ATTEST:

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Bobbi Ottenbacher – Finance Officer