

SWIMMING POOL BOARD
SPECIAL MEETING
February 15, 2011
MINUTES

The meeting was called to order at 5:37 pm at the City Hall Office. Present: Craig Bontrager, Julie Brehmer, Kari Jakub and Carrie Maple. Absent: Marcy Hostetler. Also present: Council member Jeff Heckman and Shane Huxoll from Olsson & Associates.

Bontrager publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the City Hall meeting room.

Discussion:

Discussion of Phase I with Shane Huxoll. Plans were discussed. Shane will discuss plans at March City Council Meeting.

Motion made by Jakub and seconded by Brehmer to acknowledge the discussion of Phase I the plans discussed. Roll Call Vote Bontrager, yes, Jakub, yes, Brehmer, yes Maple, yes, Hostetler, absent. Motion carried 4-0.

Adjournment: Motion made by Maple and seconded by Jakub to adjourn the meeting. Roll call vote: Bontrager, yes, Brehmer, yes, Jakub, yes, Maple, yes, Hostetler, absent. Meeting adjourned at 6:55 p.m.

Respectively submitted