

SWIMMING POOL BOARD
SPECIAL MEETING
MARCH 23, 2010
MINUTES

The meeting was called to order at 7:04 pm at the City Hall Office. Present: Craig Bontrager, Kari Jakub, Julie Brehmer and Carrie Maple. Absent: Marcy Hostetler. Also present: Council member Jeff Heckman. 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.

Minutes:

Motion made by Jakub and seconded by Brehmer to approve last meetings' minutes. Roll call vote: Bontrager, yes, Jakub, yes, Brehmer, yes, Maple, yes, Hostetler, absent. Motion carried 4-0.

Discussion:

- Interviewed eight applicants for pool positions. Motion made by Jakub and seconded by Brehmer to recommend the eight applicants to the Council. Roll call vote: Bontrager, yes, Jakub, yes, Brehmer, yes, Maple, yes, Hostetler, absent. Motion carried 4-0.
- Discussed setting hourly wages for pool employees. The manager wages will be \$10.50; the Assistant Manager will be \$9.50. Motion made by Jakub and seconded by Maple to recommend hourly wages. Roll call vote: Bontrager, yes, Jakub, yes, Brehmer, yes, Maple, yes, Hostetler, absent. Motion carried 4-0.
- Discussed fundraising for the pool project. Gerry Dunlap may provide potential funding. Also, Craig and Jeff are looking into a grant from Pepsi. Also discussed Blue Cross/Blue Shield as possible grant carrier.

Adjournment: Motion made by Jakub and seconded by Maple to adjourn the meeting. Roll call vote: Bontrager, yes, Jakub, yes, Brehmer, yes, Maple, yes, Hostetler, absent. Meeting adjourned at 9:20 p.m. The next meeting will be April 14th, at 6:30 pm.

Submitted By,

Jeff Heckman