

SWIMMING POOL BOARD
APRIL 4TH, 2016
MINUTES

The meeting was called to order at 6:07 pm by Craig Bontrager at the City Hall Office. Present: Craig Bontrager, Kari Jakub, Carrie Maple, Josalyn Taylor, Kim Zegers. Also present: Council member Jeff Heckman and Lindsey Sample.

Craig 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.

Approve Minutes March 23, 2015: A motion was made by Taylor and seconded by Zegers to approve the minutes of March 23, 2015. Roll call vote: Bontrager yes, Jakub yes, Maple yes, Taylor yes, Zegers yes. Motion carried.

Interview applicants for Lifeguards and Managers for 2016: Interviews were conducted individually.

Recommendation for Manager, Asst. Manager, Guards & Wages: Manager: Lindsey Sample-\$12.25, Asst. Manager: Nick Restau-\$11.00, Head Guards: Jerry Miller-\$9.90, Brett Kremer-\$9.75, Natalie Kremer-\$9.75. Lifeguards: (See attached wage schedule) Motion made by Zegers and Seconded by Taylor. Roll Call Vote: Bontrager yes, Jakub yes, Maple yes, Taylor yes, Zegers yes. Motion Carried.

Discuss/Action – 2016 Pool Manual: A motion was made by Jakub and seconded by Zegers to table agenda item until April 4, 2016 meeting. Roll call vote: Bontrager yes, Jakub yes, Maple yes, Taylor yes, Zegers yes. Motion carried.

Discuss Pool needs, equipment, etc. A motion was made by Zegers and seconded by Bontrager to table agenda item until April 4, 2016 meeting. Roll call vote: Bontrager yes, Jakub yes, Maple yes, Taylor yes, Zegers yes. Motion carried.

Open discussion: A motion was made by Jakub and seconded by Zegers to approve opening and closing dates as follows: Pool Open: May 29, 2016 (Guards start May 28 to clean) Pool Closes: August 10, 2016 (tentatively depending on guard availability). Roll call vote: Bontrager yes, Jakub yes, Maple yes, Taylor yes, Zegers yes. Motion carried.

Adjournment: A motion was made by Maple and seconded by Taylor to adjourn the meeting. Roll call vote: Bontrager yes, Jakub yes, Maple yes, Taylor yes Zegers yes. Meeting Adjourned at 8:45 p.m.

Respectfully Submitted,
Kari Jakub