

SPECIAL MEETING MINUTES
CITY OF VALLEY SPRINGS
BOARD OF COMMISSIONERS
1000 BROADWAY AVE
DECEMBER 27, 2021
6:00 PM

Mayor Carl Moss called the meeting to order at 6:00 pm. Present: Mayor Moss, Commissioners Schmidt, Severtson and Staeffler. Absent: Commissioner Helgeson. Also Present: Gabe Labor, City Engineer and Blaine Eilts. A motion was made by Staeffler to approve the agenda. Seconded by Schmidt. All voted yes. Motion carried.

Gabe gave an update on the Utilities Improvement Project. He stated that the project will not be closed out by the end of the year, as planned. Additional items to include on the State Water Plan were discussed. Constructing two new Well Houses will be added to the plan. All other items discussed are already included on the State Water Plan. Gabe also mentioned that the new census population for the City is 885.

A motion was made by Schmidt to go into executive session at 6:50 pm. Motion seconded by Staeffler. All voted yes. Motion carried. EXECUTIVE SESSION SDCL 1-25-2 (1) Personnel 1-25-2 Discussing the qualifications, competence, performance, character or fitness of any public officer or prospective public officer or employee. A motion was made by Staeffler to come out of executive session at 7:06 pm. Motion seconded by Severtson. All voted yes. Motion carried.

A motion was made by Schmidt to terminate Linda Hunnel's employment as of December 2, 2021. Motion seconded by Staeffler. All voted yes. Motion carried.

A motion to increase Sandy Namanny's hourly wage to \$16.50 was made by Severtson. Motion seconded by Staeffler. All voted yes. Motion carried.

A special meeting to interview applicants for the Financer Officer's position was scheduled for January 4, 2022 beginning at 6 pm.

A motion to adjourn was made by Staeffler and seconded by Schmidt. All voted yes. Motion carried.

Carl Moss, Mayor