

**UNAPPROVED MINUTES
SPECIAL SESSION
JANUARY 2, 2024**

CALL TO ORDER

The Commissioners of the City of Valley Springs met in special session on Tuesday, January 2, 2024, at 6:00pm in the VS City Office. Mayor Carl Moss called the meeting to order at 6:00 pm. Answering roll call were Commissioners Jeff Shawd, Dean Helgeson, Rick Larsen & Sandy Severtson. Also present was Finance Officer Donna Van Hout and Ryan Nussbaum.

APPROVAL OF AGENDA

Motion by Helgeson to approve the January 2, 2024 Proposed Agenda. Shawd seconded the motion. All voting yes. Motion Carried.

PUBLIC COMMENT

No Public Comment.

OLD BUSINESS

NEW BUSINESS-New Hire

Executive Session-A motion was made by Severtson to go into executive session at 6:01. Motion was seconded by Shawd. All voting yes. Motion carried. A motion was made by Severtson to come out of executive session at 6:10. Motion seconded by Larsen. All voting yes, motion carried.

A motion was made by Larsen to hire Ryan Nussbaum for the Public Works Operator position at the pay rate of \$36.00 per hour. Motion was seconded by Shawd. All voting yes, motion carried. Ryan will start January 15, 2024.

ADJOURN-There being no further business before the Commission, Shawd made a motion to adjourn at 6:18 pm. Helgeson seconded the motion. All voting yes, motion carried. The next Regular Meeting of the Valley Springs City Commission will be January 9, 2024 at 6:00pm in the Valley Springs American Legion, 615 Broadway Avenue.

Carl Moss, Mayor

ATTEST:

Donna Van Hout, Finance Officer