Minutes Silver Lake City Council Special Meeting 6:30pm, May 2, 2024 Silver Lake Auditorium

Mayor Bebo called the special meeting to order at 6:30pm

Members present: Mayor Bruce Bebo, Councilor Josh Mason, Councilor Sandie Adams-Bruins, Councilor Joanna Jacobs

Staff Present: Clerk Diane Pedersen, Public Works Supervisor Dale Kosek

Other Present: Rebecca Dammann

New Business

1. Resolution 24-13: Resolution Accepting Resignation and Declaring a Council Vacancy

Motion by Councilor Jacobs seconded by Councilor Adams-Bruins to accept the resignation of Councilor Penaz and declare a council vacancy. Vote for: Unanimous. Motion carried.

Department Business:

- 1. Administration
 - a. Request for Action to approve the hire of a pool manager.

Motion by Councilor Jacobs seconded by Councilor Mason to approve the hire of Rebecca Dammann at Grade 12 Step 2 at a rate of \$16.89 per hour pending successful completion of a background check and drug test. Vote for: Unanimous. Motion carried.

- 2. Public Works
 - a. Request for Action to approve the extension of public works part-time help.

Motion by Councilor Adams-Bruins seconded by Councilor Mason to approve the extension of the public works part-time help through May 10, 2024. Vote for: Unanimous. Motion carried.

Motion by Councilor Adams-Bruins seconded by Councilor Mason to adjourn this special meeting of the Silver Lake City Council. Vote for: unanimous. Motion carried.

Meeting adjourned at 6:41p.m.	
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Diane E. Pedersen, Clerk/Treasurer	Seal of the City: