SPECIAL MEETING

OF THE KILLDEER CITY COMMISSION

February 9, 2023

Commission President Joel Spethman called the meeting to order at 5:00 P.M. Commissioner’s present were Joe Hurt, Kelly Summerfield, Logan Wallace, and Greg Nordsven. Katie Williams was also present.

Commissioner Hurt made the motion to approve back pay for Interim Aquatics & Wellness Center Manager Katie Williams for the Assistant Aquatics & Wellness Center Manager position for 2022, seconded by Commissioner Summerfield. Interim Manager Williams will retain the Assistant Manager Position if not hired for the permanent Manager position at a TBD date. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve Interim Manager Williams pay scale at step 1 of the Aquatics & Wellness Center manager tier and approve overtime payment during the interim period as needed, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to have lifeguard and WSI (Water Safety Instructor) certifications requirements for both the Aquatics & Wellness Center Manager & Assistant Manager Positions (certifications required within six months of hire) as well as the Manager Position continuing to be an exempt status position. The motion was seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve starting the process for hiring for a full time lifeguard/WSI position, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to start the process for concreting the island slabs on the east side/around the Aquatics Center, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the pay step schedule for the Aquatics & Wellness Center, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the Dunn County Salt Shed/Land purchase agreement offer, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Wallace made a motion to adjourn, seconded by Commissioner Nordsven. The meeting adjourned at 6:33 PM.

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator