

**CITY OF HAVILAND**  
**Special Meeting Minutes**  
**Friday May 10, 2024**  
**Community Room- 8:00am**

- I: Call to Order**
- II: Hiring of Pool Employees**
- III: Public Works Director Compensation**
- IV: Adjourn**

**Call Meeting to Order**

The Haviland City Council met in special session in the Community Room. Mayor Brad Lingafelter called the meeting to order at 8:07am. Council present were Dylan Palmer, Bryce Kendall and Kay Unruh. Council member Laura Gwin & Steve Larsh were absent. Chay Howard-Attorney was also absent. Michelle Adams- City Clerk was dismissed for this meeting.

**Discussed**

**Pool Attendants:**

Kay motioned and Bryce seconded to hire Gloria Howard and Detrich Stewart as pool lifeguard attendants at the rate of \$13.00/hr. Motion carried 3-0.

Pool opening, closing and hours were discussed. Bryce made a motion for setting the hours, opening, closing, etc. for the pool. Dylan seconded the motion. Schedule as follows:

Pool hours: Monday – Thursday 1:00pm- 5:00pm

Friday & Saturday 1:00pm – 7:00pm, Closed Sunday & weather permitting

Opening date: June 1<sup>st</sup>, 2024

Closing date: August 10<sup>th</sup>, 2024

Steve Larsh will oversee the chemicals & Brad Lingafelter will be Supervisor over all.

Motion passed 3-0

**Public Works Director Compensation:**

Dylan made a motion and Bryce seconded the motion to go into Executive Session for 20 minutes at 8:17am to discuss compensation for Wes Adams-Public Works Director pursuant to the exemption for personal matters effecting non-elected personal. Motion passed 3-0.

No action taken; Session ended at 8:37am. Regular session resumed.

Bryce made a motion and Dylan seconded to go into Executive Session for 15 minute at 8:38am to discuss compensation for Wes Adams-Public Works Director pursuant to the exemption for personal matters effecting non-elected personal. Motion passed 3-0.

No action taken. Session ended at 8:53am. Regular session resumed.

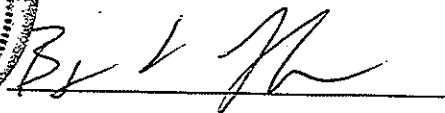
Kay made a motion and Bryce seconded the motion to pay Wes Adams \$65,000.00 salary per year as the Public Works Director. Motion passed 3-0.

Bryce made a motion and Dylan seconded the motion for Wes Adams to receive 15 days PTO time off. Motion passed 3-0.

**Adjournment**

Bryce made a motion to adjourn at 8:55am and Dylan seconded the motion. Motion carried 3-0.





Mayor Brad Lingafelter



Attest: Kay Unruh-Council Member