

**Calmar City Council Special Meeting  
January 25, 2016 @ 5:30 p.m.**

Mayor Frana called the special meeting of the Calmar City Council to order at 5:30 p.m. on Monday, January 25, 2016 at Calmar City Hall. The meeting opened with the Pledge of Allegiance. Present were: Kleve, Ondrashek, Schissel and Sabelka. Kirkeberg was absent. Also present was Jenny Johnson and Junior Boyer ( CPO).

Extensive discussion was held regarding pool management and many other pool related matters including hiring, training and concessions. Discussion was also held regarding the pool manager position and the proposed Park & Recreation Director. Council felt that the Park & Recreation position couldn't be in place soon enough for the city to plan for the summer swimming season. They feel it is a great concept should funding and agreements be obtained from all participating entities.

There was one application for pool manager. Due to the discussion to develop a Park & Recreation position that would also be the pool manager it was agreed that Jenny Johnson would be a volunteer manager for this 2016 season. Jenny had been the volunteer manager that finished out the 2015 season and is experienced. The applicant will be notified of this decision.

Motion by Kleve, second by Schissel to adjourn. Aye: Kleve, Schissel, Sabelka and Ondrashek. Meeting adjourned at 7:15 p.m.

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Keith Frana

ATTEST: \_\_\_\_\_  
Michele Elsbernd, City Clerk