

Reorganizational Meeting
June 28, 2016

Mayor Haverluk called the reorganizational meeting of the Glen Ullin City Council to order at 7:30pm in the Council Chambers starting with the Pledge of Allegiance. Roll Call: Audrey Duppong, Tina Haverluk, Kevin Kloosterman and Doug Martwick. Absent: Gary Glasser and Randy Martwick. Incoming members: Terri Kloosterman, Dennis Emter, Anthony Schirado, Sid White. Guests: Luke Arnold, Mike Foertsch, Melissa-Moore Engineering, Lavon Weinberger, Laticia Nakla, N Bittner, and V Horst.

Minutes: Moved by T Haverluk, seconded by K Kloosterman to approve the minutes from the regular meeting on June 13, 2016. Motion carried unanimously.

The Oath of Office was taken by new mayor Terri Kloosterman and the gavel was passed from Ray Haverluk to Terri Kloosterman.

The Oath of Office was taken by the new council persons Dennis Emter, Anthony Schirado and Sid White. The new councilmen took their seats.

President: Moved by K. Kloosterman, seconded by D Emter to appoint Audrey Duppong as the president of the council. Motion carried unanimously.

Vice President: Moved by Duppong, seconded by K Kloosterman to nominate Doug Martwick. Moved by Emter, seconded by White to nominate Anthony Schirado. Voting for Martwick: K Kloosterman and Duppong. Voting for Schirado: Emter & White. The mayor cast the deciding vote for Doug Martwick as the new Vice President.

Engineering Update: For the benefit of the new council, Luke Arnold gave an update on the status of the current project the city is working on and what projects are upcoming.

Standards Committee: A meeting of the Standards Committee is set for Thursday, July 21, 2016 at 7:00pm. Moore Engineering will send out the meeting notices.

Emergency Notification: There will be a test of the emergency phone notification system on July 13 at 6:00pm. All residents that want to be included on the emergency notifications should make sure they receive the test call. If a call is not received they can contact the city office or go to the city webpage, emergency tab, to register their phone numbers.

Portfolios: A list of portfolios was handed out to the board members for them to select the committees they would like to be on. The completed list will be printed for the next meeting.

With no further business, it was moved by White, seconded by Duppong to adjourn the meeting. Motion carried unanimously. The next regular meeting will be July 11, 2016 at 7:00pm.

Terri Kloosterman, Mayor

Vicki Horst, Auditor