

Special Meeting
October 31, 2016

Mayor Terri Kloosterman called the special meeting of the Glen Ullin City Council to order at 7:00 PM in the Council Chambers starting with the Pledge of Allegiance. Roll Call: Audrey Duppong, Dennis Emter, Kevin Kloosterman, Doug Martwick, Anthony Schirado and Sid White. Present: N Bittner and V Horst. By Phone: Luke Arnold,

Agenda: 2016 Railroad Sewer Project Change order

Change Order #1:

Problem: *The Sprint fiber line intersects with the proposed sewer line.

*Wet material in the bottom of the trench.

Solution: *Adjust Sprint fiber optic conduit elevation where it conflicts with the proposed sanitary sewer near the north property limit of the BNSF Right-of-way.

*Obtain dry fill material from City landfill to replace wet material in the bottom of the trench.

Motion: Kloosterman, seconded by White to approve this change order. Voting Yes: Duppong, Emter, Kloosterman, Schirado, White. Voting No: Martwick. Motion approved.

With no further business, it was moved by K Kloosterman, seconded by White to adjourn the meeting. Motion carried unanimously.

Calendar: Regular Meeting November 14, 2016 at 7:00PM.

Terri Kloosterman, Mayor

Vicki Horst, Auditor