

Special Meeting  
February 28, 2017

Mayor Terri Kloosterman called the special meeting of the Glen Ullin City Council to order at 6:45pm in the Council Chambers. Roll Call: Dennis Emter, Doug Martwick and Anthony Schirado. Absent: Audrey Duppong, Dennis Emter and Sid White. Guests: N Bittner and V Horst.

Agenda: Resolution 2017-2  
Special Liquor License  
Gaming Permit

Resolution 2017-2: Moved by Emter, seconded by Martwick to approve this resolution recognizing the Randy Morman Memorial as a public spirited organization. Motion carried unanimously.

Liquor License: Moved by Martwick, seconded by Schirado to issue a special liquor license to the Social Club for Saturday March 11, 2017 for use at the Sacred Heart Parish Center. Motion carried unanimously.

Gaming Permit: Moved by Schirado, seconded by Emter to approve the gaming permit for the Randy Morman Memorial. Motion carried unanimously.

Cost of Meeting: Councilmen Emter, Martwick and Schirado waived their fee for this meeting. Motion carried unanimously.

With no further business, it was moved by Martwick, seconded by Emter to adjourn the meeting. Motion carried unanimously.

Calendar: Regular meeting-March 13, 2017 at 7:00pm.

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Terri Kloosterman, Mayor

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Vicki Horst, Auditor