

Special Meeting  
January 26, 2016

Mayor Haverluk called the regular meeting of the Glen Ullin City Council to order at 6:30 PM in the Council Chambers starting with the Pledge of Allegiance. Roll Call: Audrey Duppong, Gary Glasser, Tina Haverluk, and Kevin Kloosterman. Absent: Doug Martwick and Randy Martwick. Guests: Mike Foertsch & Luke Arnold from Moore Engineering, N Bittner, T Jeffries, and V Horst.

**Agenda:** Engineer

Contract: Moved by Glasser, seconded by T Haverluk to approve the Master Service agreement with Moore Engineering, Inc. with a one year contract (reviewed and approved by the attorney). Motion carried unanimously.

Discussion was held about what happens next. Moore Engineering, Inc. will do an assessment and a PER-Preliminary Engineering Report before our March meeting. At the regular February meeting a Standards Committee meeting date will be set along with any special meetings that might be required to get our 2016 projects started. We will also need to do a Formal Engineering Selection at our March 14 meeting. Moore Engineering will do the preliminary work to get this process started.

Adjourn: With no further business, it was moved by T Haverluk, seconded by Kloosterman to adjourn the meeting. Motion carried unanimously. The next regular meeting will be on February 8, 2016 at 7:00PM.

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Ray Haverluk, Mayor

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Vicki Horst, Auditor