

Special Meeting
October 19, 2017

Mayor Audrey Duppong called the special meeting of the Glen Ullin City Council to order at 7:30 pm in the Council Chambers. Roll Call: Dennis Emter, Gary Glasser, Alex Martinez, Doug Martwick, and Anthony Schirado. Absent: Sid White. Guests: Mike Foertsch, and V Horst.

Agenda: South Ave Project

1. Storm Sewer
2. Decorative lights
3. Extra driveways
4. Core samples
5. Change order #3
6. Contract Application for payment #1

Storm Sewer: Moved by Martwick, seconded by Emter to approve the recommended fix for the storm sewer. This would include approximately 7 sumps and would be warranted for a couple of years. Motion carried unanimously.

Decorative Lights: Moved by Schirado, seconded by Emter to add 2 decorative lights to Burlington Park at approximately the same cost as the regular street lights. Motion carried unanimously.

Drive aprons: The 2 west most drive aprons on the north side of South Ave were eliminated due to inactivity and for safety reasons. It will also help keep scoria from washing into the road.

Core Samples: The board is okay with eliminating extra core samples as long as they take enough to meet DOT requirements.

Change order #3: Moved by Glasser, seconded by Schirado to approve change order #3 with six items. Motion carried unanimously.

Contractors Application Payment #1. Moved by Schirado, seconded by Emter to approve this payment for \$735,411.23. Motion carried unanimously.

Adjourn: Moved by Schirado, seconded by Emter to adjourn the meeting. Motion carried unanimously.

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

South Avenue Construction Meetings: Wednesday mornings at 8:00am until project completion.

Audrey Duppong, Mayor

Vicki Horst, City Auditor