

Special Meeting
November 1, 2017

Mayor Audrey Duppong called the special meeting of the Glen Ullin City Council to order at 12:30 pm in the Council Chambers. Roll Call: Gary Glasser, Anthony Schirado and Sid White. Absent: Dennis Emter, Alex Martinez, and Doug Martwick. Guests: Darrell Grannis, Mike Aubol & Jim Jackson by phone, V Horst.

Agenda: South Ave Project

1. Storm Sewer
2. Decorative lights

Decorative Lights: Moved by Schirado, seconded by Glasser to not proceed with the decorative lights at Burlington Park. The cost for materials and installation is approximately \$9,000.00. Motion carried unanimously.

Storm Sewer: No decision was made.

Adjourn: Moved by White, seconded by Glasser to adjourn the meeting until 4:30pm later today, Wednesday, November 1. Motion carried unanimously.

Reconvened: President Doug Martwick reconvened the special meeting of the Glen Ullin City Council to order at 4:30 pm in the Council Chambers. Roll Call: *Audrey Duppong, Dennis Emter, Gary Glasser, Anthony Schirado and Sid White. Absent: Alex Martinez. Guests: Mike Aubol, Darrell Grannis, Jim Jackson-by phone, and V Horst.

Agenda: South Ave Project, Storm Sewer

Discussion was held on fixes to the storm sewer.

*Mayor Duppong arrived.

Storm Sewer: Moved by Emter, seconded by Schirado to raise the storm sewer through the intersection of South Ave and E Street to meet or exceed the elevation of the invert at the box culvert on County Road 88. The crown will stay in the road and no sheeting will be necessary. With this fix, at Moore Engineers expense, no additional warrantee will be required. Millings will be used in this intersection until next spring when this repair will be completed. The paving in the spring will be at the cities expense while the curb and gutter removal and replacement will be paid for by Moore Engineering. Motion carried unanimously. Mr. Aubol stated that if the county has millings available they will deliver the approximately 4 truckloads that will be needed for this intersection.

Adjourn: Moved by White, 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