

Special Meeting
May 11, 2017

President Audrey Duppong called the special meeting of the Glen Ullin City Council to order at 8:30pm in the Council Chambers. Roll Call: Dennis Emter, Gary Glasser, Doug Martwick, Anthony Schirado and Sid White. Guests: Mike Roers, N Bittner and V Horst.

Agenda: Job Openings (Emergency Manager, Grass Mowing, Janitor and Lead Maintenance Person)
South Ave Street Project

Minutes: Moved by Glasser, seconded by Emter to approve the minutes from the regular meeting on Monday, May 8, 2017. Motion carried unanimously.

Janitor: Moved by Martwick, seconded by Schirado to hire Gail Christensen at \$12.00 per hour as the city janitor. Motion carried unanimously.

Emergency Manager: Moved by Martwick, seconded by Emter to hire Tim Jeffries as the emergency manager at \$600.00 per year. Motion carried unanimously.

Lead Maintenance: Moved by Emter, seconded by White to post the maintenance job opening on BisMan and with Job Service along with the Glen Ullin Times. Qualified candidate must have a Class B license with an air brakes endorsement. Salary DOE including benefits. Motion carried unanimously.

Wage Increase: Moved by Martwick, seconded by Emter to increase our seasonal employee, Wayne Berry to \$14.00 per hour. Motion carried unanimously.

Grass Mower: Moved by White, seconded by Emter to offer Dallas Schantz this position at \$12.00 per hour. Motion carried unanimously.

South Ave Street Project: Moved by Martwick, seconded by White to go with the proposed plan from Moore Engineering to redo the needed utilities and the full width street repair along with curb, gutter, sidewalk and storm sewers. Motion carried unanimously.

Project Repayment: Moved by Martwick, seconded by Schirado to pay for the South Ave Street Project with special assessments. Motion carried unanimously.

Task Order #2: Moved by White, seconded by Schirado to sign the agreement with Moore Engineering to do the South Ave Street Project. Motion carried unanimously.

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

Calendar: Regular meeting-June 12 at 7:30pm.

Audrey Duppong, President

Vicki Horst, Auditor