

Special Meeting  
July 6, 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, and Anthony Schirado Absent: Sid White. Other Attendees: Cipriano Banda, Tracy Hohertz, Ricardo Nolasco, N Bittner and V Horst,

Agenda: TAND Construction

Dump truck

Road repair

Tires

Mayor/Council position

Tand Construction: Two issues needed to be discussed regarding the final payment of the Tand Construction bill for the 2016 Sanitary Sewer Railroad line replacement project.

1. The road settled and additional asphalt was needed.
2. Withholdings for delays

Tand presented their position along with photographs taken during construction.

The council will talk with our engineer at our regular meeting to make a final decision on payment.

Dumptruck: A 2006 F550 single axel truck will be researched and driven to see if it would be a good fit for the city. A CDL would not be required to drive this truck.

Street Repair: Moved by Emter, seconded by Glasser to purchase an additional 2 totes of oil to finish crack sealing the streets. Motion carried unanimously.

Tires: Moved by Emter, seconded by Martwick to allow Anthony Schirado to bury his tires at the landfill providing we have paperwork from Custer Health or the state allowing the tires to be buried. He will dig a pit and cover them himself. Voting yes: Emter, Glasser, and Martwick. Abstain: Schirado. Motion carried.

Mayor: Moved by Martwick, seconded by Schirado to appoint Audrey Duppong as mayor. Motion carried unanimously. Moved by Emter, seconded by Glasser to publish the open council position, requesting interested persons to contact the city auditor. Motion carried unanimously.

President/Vice President of Council: The Vice President of the Council, Doug Martwick, will step up into the President's spot. Moved by Martwick, seconded by Schirado to appoint Gary Glasser as Vice President. Motion carried unanimously.

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

Calendar: Regular meeting-July 10, 2017.

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Audrey Duppong, Mayor

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Vicki Horst, Auditor