

Special Meeting
August 22, 2016

Mayor Terri Kloosterman called the special meeting of the Glen Ullin City Council to order at 7:30 PM in the Council Chambers starting with the Pledge of Allegiance. Roll Call: Audrey Duppong, Kevin Kloosterman, Anthony Schirado and Sid White. Absent: Dennis Emter and Doug Martwick. Guests: Steve Glasser, Gary Glasser, Kurtis Kloosterman, Gail Christensen, Laura Amen, L Arnold, N Bittner and V Horst.

Curb Stop Repairs: Moved by White, seconded by K Kloosterman to get written bids for an annual contract with a contractor to repair and replace curb stops. Motion amended to get a written bid for replacement of 4 curb stops. Voting Yes: K Kloosterman & White. Voting No: Duppong and Schirado. Mayor T Kloosterman broke the tie by voting yes to get a written bid for replacement of four curb stops. Motion carried.

Engineer: *GEO Tec Exploration*-tabled
Railroad permit-tabled

Insurance Limits for sewer project were discussed. The city and the contractor have submitted their certificates of insurance to BNSF and the auditor will ask for written confirmation that the certificates will meet their requirements.

Moved by K Kloosterman, seconded by White to purchase the Railroad Protection Liability policy at a cost of \$1,150 from BNSF. Motion carried unanimously.

110 South Ave E: Moved by K Kloosterman, seconded by White to have Custer Health have this property condemned with removal date of September 30. Motion carried unanimously.

Preliminary Budget: Moved by Duppong, seconded by Schirado to remove \$84.00 from the preliminary budget to keep a 0% increase. Motion carried unanimously. The budget committee will meet on Wednesday, August 24th at 7:00PM to work on revisions to the budget.

Personnel: Moved by K Kloosterman, seconded by White to appoint Anthony Schirado as the maintenance personnel manager. Motion carried unanimously.

Payroll: Moved by K Kloosterman, seconded by White to have the president of the board review all payroll before the ACH file is sent to the Bank. Motion carried unanimously.

Zoning: The fence put up by Karen Schirado and Jerome Schirado has not been resolved. A copy of their deed was supposed to be presented before the meeting and no deed was produced. The planning and zoning portfolio will follow up with the Schirado's attorney for further action.

With no further business, it was moved by White, seconded by K Kloosterman to adjourn the meeting. Motion carried unanimously.

Calendar: Budget Committee Meeting, August 24, 2016 at 7:00PM
Regular meeting-September 12, 2016 at 7:30PM.

Terri Kloosterman, Mayor

Vicki Horst, Auditor