Special Meeting November 18, 2019

Mayor Audrey Duppong called the meeting to order at 7:30 pm in the Council Chambers. Roll Call: Gary Glasser, Raquel Helgeson, Doug Martwick, Chasity Orcutt, and Anthony Schirado. Also Present: Sheldon Schantz, Larry Wagner, Nancy Bittner, Darcy Fitterer and Vicki Horst.

<u>Agenda:</u> Sewer Line Damage City Tax Assessor Maintenance

<u>Sewer Line Damage:</u> Moved by Martwick, seconded by Helgeson to ask our engineer to turn in a claim against BEK Consulting's bond in regards to hitting the sewer line on F Street when they worked on the watermain. Motion carried unanimously.

<u>Tax Assessor</u>: Moved by Helgeson, seconded by Schirado to terminate the contract with our current assessor and sign a contract with Morton County for the 2019 & 2020 tax assessment years. Motion carried unanimously.

<u>Maintenance</u>: Moved by Martwick, seconded by Glasser to purchase 2 5gallons containers of Dawn Dish soap to try and clean out the lift station. Motion carried unanimously. Mr. Fitterer has resigned but did agreed to continue in his current position until the city can hire new personnel and have them trained.

<u>Adjourn:</u>

Moved by Schirado, seconded by Martwick to adjourn the meeting. Motion carried unanimously.

Audrey Duppong, Mayor

Vicki Horst, City Auditor