

Special Meeting
December 12, 2019

Mayor Duppong called the meeting to order at 7:25pm with the Pledge of Allegiance in the Council Chambers. Roll Call: Gary Glasser, Raquel Helgeson, Doug Martwick, Chasity Orcutt, and Anthony Schirado. Also Present: Nancy Bittner and Vicki Horst.

Agenda:

Bills

Saddle Club Contract

Sewer Claim

Interviews

Saddle Club: Moved by Schirado, seconded by Orcutt to approve the 3-year contract. Motion carried unanimously.

Bills: Moved by Schirado, seconded by Orcutt to pay the following bills. Motion carried unanimously.

Farmers Union Oil	466.92
HZ Electric	167.50
Napa Auto Parts	225.14
Vicki Horst	10.00
Glasser Welding & Excavation Inc.....	5,225.00
Schirado Enterprises LLC.....	644.00

Interview: One interview was conducted.

Sewer Claim: Moved by Martwick, seconded by Orcutt to pay the contractors for repairing the sewer line on F Street. Motion carried unanimously with Glasser & Schirado abstaining.

Subrogation: Moved by Helgeson, seconded by Orcutt to send letters to Sheldon Schantz and Larry Wagner requesting they each pay one third (1/3) of the total sewer repair bill or come to the special meeting on December 26 for further negotiation. Motion carried unanimously with Glasser & Schirado abstaining.

Adjourn:

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

Audrey Duppong, Mayor

Vicki Horst, City Auditor