Special Meeting April 24, 2019

Mayor Audrey Duppong called the meeting to order at 6:30 pm in the Council Chambers. Roll Call: Randy Duppong, Gary Glasser, Chasity Orcutt, Alex Martinez and Anthony Schirado. Absent: Doug Martwick. Also Present: Yancy Smith, Dan Churchhill, Mike Roers, N Bittner, and V Horst.

Agenda:
Main Street Sidewalk/Street
Road Repairs

Sidewalk Street Repairs: Moved by Schirado, seconded by R Duppong to set a deadline of May 13th for the property owners on Main Street to have their gutters on their buildings repaired or replaced. Motion carried unanimously. The two property owners in attendance agreed to have their rain gutters corrected. A notice will be sent to the post office informing them of the deadline. After the gutters are repaired street maintenance and sidewalk work will be contracted. The property owners are responsible to pay for the sidewalks in front of their buildings. The city and property owners will work together to get one contractor to keep things simple, uniform and cost effective.

<u>Street Repairs:</u> Moved by R Duppong, seconded by Schirado to purchase 4 totes of emulsion and 2 semi loads of rocks for use in the Durapatcher with half ordered now and half later. Motion carried unanimously

<u>Scoria</u>: Moved by R Duppong, seconded by Orcutt to purchase 2 loads of scoria for alley repair. Motion carried unanimously

<u>Concrete Saw</u>: Moved by Glasser, seconded by Orcutt to purchase a gas powered concrete saw DV-1600 from Darcy Fitterer for \$1,500.00 plus 2 asphalt blades approximately \$150.00 apiece. Motion carried unanimously

<u>Insurance</u>: Moved by Schirado, seconded by R Duppong to put insurance on the concrete saw. Motion carried unanimously

<u>Adjourn:</u> Moved by Martinez, seconded by Orcutt to adjourn the meeting at 7:15pm. Motion carried unanimously.

Audrey Duppong, Mayor	Vicki Horst, City Auditor