

City of Medora
Minutes of Special Meeting
October 10, 2018

(Subject to Council Review and Approval)

Meeting was called to order at 5:15 p.m. by Mayor Todd Corneil. Present were Council Members Tracy Sexton, John Tczap and Doug Ellison. Mike Njos was also present.

Review Quotes for Swimming Pool deck replacement and landscaping; determine direction - Mike Njos. Two quotes were received. Both quotes were discussed. EHC was the low bid. Njos felt that EHC does good work and could proceed with the work soon given acceptable weather. Sexton moved to accept the quote from EHC for \$73,712 with no bond to be included. Ellison seconded. Motion passed unanimously.

Review Quotes for equipment for tennis courts and basketball court; determine direction – Njos reviewed the quote from BSN Sports for the basketball and tennis equipment that was specified by the Council. Njos suggested the equipment be ordered and delivered so it can be made available when the cement work is done. Tczap moved we accept the quote from BSN Sports for \$9,974.85 for the basketball and tennis equipment and have it delivered. Sexton seconded. Motion passed unanimously.

Review proposal for crack sealing on 1st St. S – Njos described the issues and presented pictures of the crack to be sealed. The crack is a saw cut that is widening, it is 610’ long. It needs to be cleaned out and sealed to prevent further problems. Njos is working with a contractor but has not received a quote on the work. There is an opportunity to leverage similar work being done in the area. Sexton moved that Njos be authorized to engage a contractor to proceed with the crack filling if the total cost is less than \$3,000 and City guidelines are followed. Ellison seconded. Motion passed unanimously.

The next regular City Council Meeting is November 6 at 6:00 p.m.

Sexton moved to adjourn. Ellison seconded. Without objection, meeting adjourned at 5:45 p.m.

Attest: _____ Todd Corneil, Mayor

Attest: _____ Gary Ridenhower, City Auditor