

City of Medora
Minutes of Special Meeting
July 23, 2019
(Subject to Council review and approval)

Meeting was called to order at 4:30pm by Mayor Todd Corneil. Present were Council members Tracy Sexton and Kinley Slauter. Doug Ellison and John Tczap were not present. Mike Njos was also present.

Repair/replace Street Lighting around the School

The proposal from Berger Electric to relocate four street lights on the east and north side of the school was discussed. Beach feels that we should do this work while the sidewalk is torn up. Slauter moved to approve the proposal from Berger Electric for \$14,351 to move four street lights, install conduit, and complete other work as described by the school, Sexton seconded. Motion passed unanimously.

Preliminary Budget Review

Auditor Ridenhower reviewed the current input to the 2020 Preliminary Budget. A summary of the input to date was reviewed, detail of input by account was provided, and lists of projects proposed were provided. The list of proposed projects was reviewed and discussed. Njos and Beach were asked to prioritize their projects, provide input on alternate approaches for projects which would reduce cost, and provide the input to the Auditor. Chief Lapp provided input and some alternative costs for his vehicle request, he will provide this data to the Auditor. A budget request from TRMF related to Point to Point Park was provided for consideration. Slauter explained a proposed Wage Increase Process, this will be reviewed at the next budget meeting. Due to the absence of two members, there will be another preliminary budget review meeting held next week when hopefully everyone can attend. Preferred dates to choose from are July 29 or August 1, the Auditor will contact everyone and set a date.

Slauter moved the meeting be adjourned. Sexton seconded. Motion passed unanimously. Meeting adjourned at 5:40 pm.

Reminder – the next regular Council Meeting is August 6 at 7:00 pm.

Attest: _____ Todd Corneil, Mayor

Attest: _____ Gary Ridenhower, City Auditor