

**MOBRIDGE CITY COUNCIL  
SPECIAL MEETING  
August 27, 2019**

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held at the City Hall in said City on Tuesday August 27, 2019 at 5:30 PM. Mayor Gene Cox, City Administrator Christine Goldsmith, Finance Officer Heather Beck, and the following councilpersons were present: Mound, Laundreaux, Reichert, O'Connell, and Yellow Boy. Absent was Carlson.

**AIRPORT MANAGEMENT BID**

One bid was received from Tyler Hearnen in the amount of \$3,950 per month for 3 years. Moved by Yellow Boy, second by O'Connell and carried (4-1), to approve the Operating Agreement bid from Hearnen for a 3 year contract. Reichert voted no.

**AIRPORT GRANT WITH FAA**

Moved by Reichert, second by Mound and carried, to approve the grant agreement with the Federal Aviation Administration to replace runway 12-30 Precision Approach Path Indicators (PAPIs) including Flight Check AIP grant number 3-46-0038-014-2019.

**AIRPORT GRANT WITH STATE**

Moved by Yellow Boy, second by Laundreaux and carried, to approve the Mayor signing the agreement with the State of South Dakota for project no. 3-46-0038-14-2019 to replace runway 12-30 PAPIs and flight check for PAPIs and MIRL.

**1<sup>st</sup> READING ORD. NO. 975, 2020 APPROPRIATIONS**

Moved by Reichert, second by O'Connell and carried to approve the 1<sup>st</sup> reading of Ordinance 975, 2020 Appropriations Ordinance.

**PETITION TO VACATE ALLEY**

A petition was filed with the finance office to vacate an alley located at North 150 feet of the alley between Lots 1-6, Block 22, Milwaukee Land Company's 1<sup>st</sup> Addition to the City of Mobridge, Walworth County, SD AND Lots 16A, 17A and 18A, of the replat of Lots 16-18, in Block 22, Milwaukee Land Company's First Addition to the City of Mobridge, Walworth County, SD. Moved by Yellow Boy, second by Reichert and carried, to proceed and publish a notice for a public hearing to be held on September 10, 2019 at the regularly scheduled council meeting.

There being no further business to come before Council, moved by Yellow Boy, second by Reichert and carried to adjourn the meeting at 5:35 PM.

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Heather Beck, Finance Officer

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Gene Cox, Mayor

Published once at the total approximate cost of \$