

**MOBRIDGE CITY COUNCIL
SPECIAL MEETING
December 27, 2017**

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Wednesday December 27, 2017 at 12:15 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following councilpersons were present: Cox, Laundreaux, Quaschnick, O'Connell (by phone), Yellow Boy and Carlson.

2nd READING ORDINANCE NO. 962, SUPPLEMENTAL APPROPRIATION

Moved by Yellow Boy, second by Carlson and carried, to approve the 2nd reading of ordinance no. 962, supplemental appropriation.

FINAL PAY REQUEST STREET PROJECT

Moved by Yellow Boy, second by Cox and carried, to approve the final pay request 5F to Jensen Rock and Sand in the amount of \$4,568.00 for the street reconstruction project.

AIRPORT SURVEYOR

Cain explained that Helms Engineering made a large error on the legal description for the survey for the land acquisition in regards to the Lang property. The property needs to be resurveyed and a new plat drawn up. He recommended hiring a different company to do the work. Moved by Cox, second by Carlson and carried, to approve the engineering firm of KLJ to continue with the land acquisition project. KLJ currently has the airport runway project.

EXECUTIVE SESSION

Moved by Yellow Boy, second by Carlson and carried, to adjourn for an executive session to discuss legal matters. Meeting adjourned at 12:20 PM.

The Mayor reconvened the meeting at 12:27 PM. O'Connell absent. No action taken.

There being no further business to come before Council, moved by Yellow Boy, second by Carlson and carried to adjourn the meeting at 12:38 PM.

Heather Beck, Finance Officer

Jamie Dietterle, Mayor

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