

SPECIAL EMERGENCY COUNCIL MEETING

Original meeting March 14, 2019 – continued April 15, 2019

The special emergency council meeting was reconvened on Monday, April 15, 2019 at 4:45 p.m.

Roll Call: Mayor Dan Mandich, Councilpersons Ryan Stish, Jeff Troumbly, Joseph Pollard, and Thomas Sutherland.

The meeting was reconvened to discuss the current status of work at City Hall, review quotes from the contractor(s) on upgrades, and to make decisions regarding the extra work not covered by insurance. Clerk-Treasurer Briana Anderson gave a verbal report of what has been completed so far. She provided a packet of quotes to review and explained the differences. She also provided samples of flooring for the Nyberg Center.

Councilperson Sutherland, with the support of Troumbly, **motioned to approve the completion of an electrical and data upgrade for the administrative office and council chambers up to \$3500 to come out of the special projects fund.** Roll Call: Ayes: Councilpersons Sutherland, Troumbly, Pollard, Stish, and Mayor Mandich. Nays: none. Motion carried.

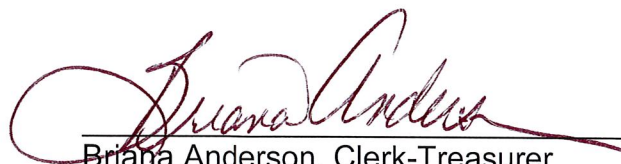
Councilperson Sutherland, supported by Pollard, **motioned to approve the upgrade of flooring in the Nyberg Community Center from carpet to Metroflo LVT for up to \$2500 more than what insurance will cover with payment to come from the special projects fund.** Roll Call: Ayes: Councilpersons Sutherland, Pollard, Stish, Troumbly and Mayor Mandich. Nays: none. Motion carried.

Councilperson Sutherland with the support of Troumbly, **motioned to have the carpet removed and the wood floor refinished/restored in the main hallway of City Hall to match the administrative offices and council chambers at a cost of up to \$3000 to come from the Special projects fund.** Roll Call: Ayes: Councilpersons Sutherland, Troumbly, Stish, Pollard, and Mayor Mandich. Nays: none. Motion carried.

Councilperson Stish made a motion at 5:21 p.m. to recess the special emergency council meeting. Motion was supported by Troumbly. Ayes: all. Nays: none. Motion carried.



Dan Mandich, Mayor



Briana Anderson, Clerk-Treasurer