HALL, CITY OF ARLINGTON, SOUTH DAKOTA

February 21, 2018

The City Council met in special session in the Municipal Building—202 West Elm Street. Present on Roll Call were Mayor Amiel Redfish and Council Members: Curt Lundquist, Terry Rowbotham, Garth Johnson, Rob Achterberg and Cory Falconer. Absent: Jesse Steffensen.

The purpose of the meeting was to review Banner's Project Contracts and decide on a proposal for the Emergency Services/Finance Office.

The Mayor advised that he was going to table the Banner Contract matter due to the fact that Scott Mohror was unable to attend this rescheduled meeting.

The Mayor called for a motion to go into executive session to review cost proposal for removing the wall in the fire hall. Motion was made by Lundquist, seconded by Rowbotham to enter into executive session at 7:02 P.M. with Adam Hanson (Banner Associates) and Corey Lundquist (Ryco Construction) in attendance to discuss the realistic costs to remove the wall. All in favor—Carried.

Motion was made by Achterberg, seconded by Johnson to come out of executive session at 7:45 P.M. All in favor—Carried.

Motion was made by Lundquist, seconded by Falconer to have the Finance Officer contact the local contractors and advise that specifications for removing the wall are available at the office and quotes for the project will be reviewed by the council on March 19th. Roll Call Vote—Lundquist-Aye; Rowbotham-Aye; Johnson-Nay; Achterberg-Aye; Falconer-Aye. Motion Carried.

Motion to adjourn was made by Johnson, seconded by Achterberg. All in favor—Carried.

Sue Falconer, Finance Officer	Amiel Redfish, Mayor

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