

City of Medora
Minutes of Special Meeting
March 13, 2017
(Subject to Council Review and Approval)

Meeting was called to order at 3:00 p.m. by Mayor Todd Corneil. Present were Councilmen Denis Joyce, John Tczap, and Kinley Slauter. Absent was Ben Brannum.

The purpose of the Special Meeting was to approve a change order from Kolling & Kolling Construction for the bathroom project at the Community Center. The change order is for 1) removal of existing masonry shower wall and install new masonry wall. 2) labor and material to remove existing curb and install new masonry at both existing shower locations.

The Council did a walkthrough of the project.

Slauter made a motion to approve the change order from Kolling & Kolling for \$3,151.00. Second by Joyce. Discussion—the Council would like to meet with the contractor before approval of any further change orders. Motion passed unanimously.

There being no other business, Slauter moved to adjourn. Without objection, meeting adjourned at 3:30 p.m.

Attest: _____ Todd Corneil, Mayor

Attest: _____ Carla Steffen, Auditor