

City of Medora
Minutes of Special Meeting

May 14, 2018

(Subject to Council Review and Approval)

Meeting was called to order at 6:45 p.m. by Mayor Todd Corneil. Present were Councilmen Denis Joyce, John Tczap, Ben Brannum and Kinley Slauter. City Engineer, Mike Njos, and City Attorney, Sandra Kuntz, were also present. The purpose was to review the Kevin Holten – Parade Permit request, discuss a Consultant Agreement with former City Auditor, and review the Outdoor Dance-Music Permit for June 8 request.

Kevin Holten-Parade Permit Request – Slauter moved the City approve the permit request from Kevin Holten for running horses on June 1,2 contingent on a Certificate of Insurance with the City of Medora named as an additional insured being received by the City Auditor by noon on Friday, May 18. Tczap seconded. Motion carried unanimously.

Consultant Agreement with former City Auditor – Brannum moved the City contract with Carla Steffen as an independent contractor to support and train the new City Auditor. Pay rate to be \$50 per hour with 75 hours authorized for the year. Tczap seconded. Motion carried unanimously.

Outdoor Dance-Music Permit for June 8 – Kuntz and Lapp are in agreement with this request. Tczap moved the City approve the request for an Outdoor Dance – Music Permit for June 8. Brannum seconded. Motion carried unanimously.

Slauter moved to adjourn. Brannum seconded. Without objection, meeting adjourned at 6:55 p.m.

Attest: _____ Todd Corneil, Mayor

Attest: _____ Gary Ridenhower, City Auditor