MOBRIDGE CITY COUNCIL SPECIAL MEETING August 20, 2019

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held at the City Hall in said City on Tuesday August 20, 2019 at 12:00 PM. Mayor Gene Cox, City Administrator Christine Goldsmith, Finance Officer Heather Beck, and the following councilpersons were present: Mound, Laundreaux (by phone), Reichert, O'Connell, and Yellow Boy. Absent was Carlson.

Mound entered the meeting at 12:03 PM

Change Order No. 1 Airport Project

Told Goldsmith, KLJ Engineering, was present to discuss the change orders. No. 1 is an increase of \$3,610.00 to install edge drain pipe around the turnarounds. 100% paid for by the grant. Moved by Mound, second by Reichert and carried, to approve Change Order No. 1 for the airport runway project.

Change Order No. 2 Airport Project

This change order is to install baffles around the PAPI lights in the maximum amount of \$6,152.50. This is to assist pilots in clearly seeing the runway. This change order will be a cost to the City of 5% of the project cost. Moved by Laundreaux, second by Reichert and carried, to approve Change Order No. 2 for the airport runway project.

Discussion on beacon.

There being no further business to come before Council, moved by Reichert, second by Mound and carried to adjourn the meeting at 12:17 PM.

Heather Beck, Finance Officer

Gene Cox, Mayor

Published once at the total approximate cost of \$