

**SPECIAL CITY COUNCIL MEETING**  
**City Hall**  
**June 15, 2018**  
**6:00 P.M.**

Mayor Pro-Tem Struble presided over the meeting and called it to order at 6:00 P.M. with the following Council members present: Gunderson, Pfouts, and Stueve. Absent: Tiffey. Also present were: Tom Jarosz, Jim Olmsted, Dave Scott, Doug Johnson, and Leonard Ratliff.

The Pledge of Allegiance was recited.

Struble asked Council for any comments or additions-Gunderson requested and will be 8a.

Motion by Pfouts, seconded by Stueve to approve the agenda for the June 15, 2018 meeting. Motion carried on a 4-0 vote.

Dave Scott stated that if the dirt is not in City limits, the City will have to contact Harrison County and then the DNR. He would like to show Council a lot for the Fire Station.

Leonard Ratliff stated the City has a 2 mile jurisdiction outside City limits.

Discussion was held on the removal and selling of dirt at 2213 Highway 30. Leonard Ratliff and Doug Johnson were present and would like to purchase approximately 250 loads of dirt at \$15.00 per load. Jim Olmsted stated there are approximately 16,000 yards that need removed from the property. The contractor will be responsible for erosion control. Olmsted will call Harrison County on Monday and see if the dirt is movable. He will also put together a letter of conditions for the contractor. Motion by Stueve, seconded by Pfouts to approve the removal and sale of dirt contingent on Harrison County's approval and the contractor being responsible for erosion control. Ayes: Pfouts, Stueve, Struble Nays: None Abstain: Gunderson. Motion carried.

Gunderson expressed his concerns on the Memorandum of Understanding and the cities obligations to the cost of maintenance.

Motion by Pfouts, seconded by Stueve to adjourn at 6:23 p.m. Motion carried on a 4-0 vote.

Sherman Struble, Mayor Pro-Tem

Attest:

Jodie Flaherty, City Clerk