Special meeting minutes: 6/4/2021

Called meeting to order at 8:02 a.m.

Present were: Bernie, Steve, Jacque B, Dusty, Danielle, Leroy and Jackie N

The first item to discuss was the debris pile and how to get rid of it. We may be eligible for CDBG funds per Karl Pratt.

Dustin Shaw is willing to sell us some land on the west side of Selden to bury the debris. He would sell it to us for \$2,500.00. Steve Hirsch suggested that we get title insurance. Dusty stated that the area may be in a flood plain. Will need to look into.

The state has approved an area at the old landfill where the debris could be buried. Leroy did not feel that the area would be big enough.

Bernie called Lee at Morss Metals in Garden City. They would be willing to help us haul the debris to the Sheridan County Landfill. Their rate is \$3.00 per loaded mile both ways and a track hoe would be \$160.00 per hour. They could start within the next 7 to 10 days. Leroy would load the trucks here and they would provide a track hoe to unload at the landfill.

Bernie called Wes Bainter and Wes stated that the county would waive the dumping fees.

Dusty motioned and Steve seconded to hire Morss Metals and Spresser Excavation to load, haul and dump the debris at the Sheridan County Landfill. The motion carried. Bernie and Leroy will call Lee at Morss Metals to start the process.

The amount that has been received so far is \$28,340.00 for tornado relief.

Jacque motioned and Danielle seconded to pay the mayor and council that attended the 5 extra meetings. The motion carried.

Danielle motioned and Dusty seconded to go into executive session at 9:03 am for a period of 10 minutes to discuss non-elected personnel. The mayor and council were present.

The meeting reconvened at 9:13 am with Jackie reentering at this time.

Danielle motioned and Dusty seconded to pay Leroy \$2,000.00 and Jackie \$1,000.00 for the extra time they have spent for the tornado relief. The motion carried.

There being no further business Dusty motioned to adjourn the meeting at 9:20 a.m. Jacque seconded, the motion carried and the meeting adjourned.

Jacqueline A. Neff City Clerk