

Village of Dunlap

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SPECIAL MEETING

July 15, 2019

President Jack Fennell called the special meeting of the Village Board of Trustees to order at 7:00 p.m. Trustees present were Jack Esterdahl, Eric Keyster, Bob Anderson, Roger Nelson and Sheila Taylor.

Jack Esterdahl made a motion to appoint Dwight Johnson as Acting Village Clerk for this special meeting. Sheila Taylor seconded the motion. Roll call vote – all approved. Motion carried.

Dale Bishop asked approval to have R.A. Cullinan & Son perform MFT roadwork this summer for a total bid of \$51,927.58. R.A. Cullinan was the only bid received for the roadwork. Discussion then followed. Bob Anderson made a motion to approve the bid of \$51,927.58 from R.A. Cullinan & Son for the roadwork. Eric Keyster seconded the motion. Roll call vote – all approved. Motion passed.

Jack Fennell then presented Ordinance 19-08 regarding an additional Class G Liquor License to be issued. Discussion then followed. Eric Keyster made a motion to approve Ordinance 19-08 to Issue an Additional Class G Liquor License. Roger Nelson seconded the motion. Roll call vote – all approved. Motion passed.

Sheila Taylor made a motion to adjourn, and Jack Esterdahl seconded the motion. Roll call vote – all approved. Motion carried.

Meeting adjourned at 7:07 p.m.
Dated August 14, 2019

Dwight Johnson, Acting Village Clerk