

**CITY OF TIOGA**  
City Commission Special Meeting Minutes  
December 21, 2017

A special meeting of the City Commission of the City of Tioga was called to order at 6:00 pm on December 21, 2017, at the Tioga City Hall, by President of the City Commission Drake McClelland.

PRESENT: Drake McClelland, Todd Thompson, Heather Weflen, Tim Sundhagen, Abby Salinas

ABSENT: Elizabeth Pendlay

Guest: Marcus White, Amber Nelson, Randy Pederson, Ryan Michelson, Chris Norgaard

**New Business:**

1. Re-Open Tioga Fund Applications – Salinas handed exhibit of Tioga Fund application from Tioga Medical Center in the amount of \$64,843.00 to purchase supplies that will be needed for the partnership with Williston State College to start a Nursing Program in Tioga at the Medical Center.  
**Sundhagen made a motion to reopen Tioga fund application for Tioga Medical Center, Second by Weflen. Call: Ayes; Thompson, Sundhagen, Weflen, McClelland**  
Sundhagen states his decision to re-open the denied application was based on improper information on use of funds not because the projects were not important.  
Randy Pederson CEO of Tioga Medical Center advised the Commission Board of the partnership with Williston State Collage and the benefits it will bring to Tioga and the students from surrounding communities.  
**Sundhagen made a motion to approve Tioga fund application for Tioga Medical Center in the amount of \$64,843.00, Second by Weflen. Call: Ayes; Thompson, Sundhagen, Weflen, McClelland**  
Salinas handed exhibit of Tioga Fund application from Tioga Airport Center in the amount of \$81,000.00 to assist with the cost for the new General Aviation Terminal.  
**Sundhagen made a motion to re-open Tioga fund application for Tioga Airport Center, Second by Thompson. Call: Ayes; Thompson, Sundhagen, Weflen, McClelland**  
Chris Norgaard Airport Board President of Tioga Airport Center advised the Commission Board of the Construction phases that are being completed at the airport and what the use will be for the new building. Exhibits of preliminary plans were reviewed, discussions held.  
**Sundhagen made a motion to approve Tioga fund application for Tioga Airport Center in the amount of \$81,000.00, Second by Thompson. Call: Ayes; Thompson, Sundhagen, Weflen, McClelland**

With no further business the meeting of the Tioga City Commission was adjourned by unanimous vote moved by Sundhagen and second by Weflen, at 6:32 pm.

The next meeting of the City of Tioga is scheduled for Tuesday January 2, 2017 at 7:00 p.m., to be held at the Tioga City Hall.

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Drake McClelland, President of the City Commission

ATTEST:

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Abby Salinas, City Auditor