

Regular Meeting  
March 13, 2017

Mayor, Terri Kloosterman, called the regular meeting of the Glen Ullin City Council to order at 7:00 PM in the Council Chambers starting with the Pledge of Allegiance. Roll Call: Audrey Duppong, Dennis Emter, Gary Glasser, Doug Martwick, and Anthony Schirado. Absent: Sid White. Guests: Rodney Ness, Melissa Kuznia, Kevin Kloosterman, N Bittner, L Arnold, T Lauer & V Horst.

Minutes: Moved by Duppong, seconded by Schirado to approve the minutes from the regular meeting on February 13, 2017 and the special meeting on February 28 (with name correction). Motion carried unanimously.

Bills: Moved by Schirado, seconded by Martwick to pay the March bills excluding the bill presented by Todd Brausch. Motion carried unanimously.

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| Lince Sanitation .....                          | 7,750.00 |
| Glen Ullin Job Development .....                |          |
| Glen Ullin Regional Airport .....               | 2,316.58 |
| Marshall Lumber.....                            | 54.54    |
| Napa .....                                      | 431.52   |
| MDU .....                                       | 36.93    |
| MDU .....                                       | 3,339.05 |
| ND Department of Health.....                    | 16.00    |
| Glen Ullin Times.....                           | 95.00    |
| Matthew Bender.....                             | 59.87    |
| Laser Specialist Inc. ....                      | 47.10    |
| ND One Call .....                               | 2.00     |
| John Mahoney .....                              | 600.00   |
| Morton County Auditor .....                     | 3,360.00 |
| Southwest Water Authority.....                  | 6,079.02 |
| Verizon.....                                    | 34.14    |
| WRT .....                                       | 164.33   |
| Wages, Benefits, Employer Taxes (February)..... | 8,552.70 |

Financial Report: Moved by Schirado, seconded by Emter to approve the January and February financial report. Motion carried unanimously.

Police Report: Written report was presented.

DuraPatcher: Moved by Schirado, seconded by Martwick to rent the 2005 DuraPatcher Model 125-DJT for one month, beginning May 1 with the Rental Purchase Option for purchase June 1. Motion carried unanimously. This is a purchase as is, no warrantee. A loan for this purchase will be pursued.

Standards Committee: Written recommendation was reviewed with the committee recommending a lesser cost option.

Engineer:

*Phase I-* Engineer Luke Arnold went through the project scope. The base plan was revised to include the E/W main sewer line, repair & relining of needed sewer lines south of tracks, the water main on

C Street and the water loop near the school. Alternatives by priority will be added to the project as money allows.

1. 2 blocks of water main on South Ave between Main & C Street
2. Storm sewer near Marian Manor Care Center
3. T liners
4. Sewer reline North of the tracks

Moved by Martwick, seconded by Glasser to go ahead with phase I with new the revised base plan and 4 priorities. Motion carried unanimously.

*Legal Services Agreement:* Moved by Martwick, seconded by Emter to approve the agreement with John Mahoney for this project. Motion carried unanimously.

*Bond Council:* Moved by Martwick, seconded by Glasser to approve the agreement for bond council with James Stuart on recommendation of Attorney Mahoney. Motion carried unanimously.

*Standards Committee:* Meeting Monday, March 27 at 7:00 to discuss the repayment of Phase I water/sewer project.

WRT Franchise: Moved by Martwick, seconded by Duppong to place on second and final reading the approval of the 20 year franchise with WRT. Motion carried unanimously.

2016 Annual Audit: Moved by Glasser, seconded by Martwick to approve the contract with Mahlum Goodhart, PC for \$6750.00. Motion carried unanimously.

Ordinance Book: Attorney & Auditor will complete final chapters.

Blue Room: A list of kitchen items was put together by Nancy Bittner. A donation request letter and a gaming application will be completed to help purchase these items.

Assessor Contract: Moved by Emter, seconded by Schirado to approve the contract with Linda Morris for the upcoming year with a \$3,000 annual payment. Motion carried unanimously.

City Maintenance Report: Moved by Martwick, seconded by Duppong to have Mr. Lauer work on an arrangement with Glasser Excavating to crush cement and asphalt with the proposal to be presented at the April meeting. Motion carried unanimously.

Attorney Report: Emter & Glasser will give the attorney the final information for having fences removed that cross city property.

CDBG Grant: Moved by Emter, seconded by Glasser to apply for a grant for replacement radio read buttons for our meters.

Adjourn: With no further business, it was moved by Duppong seconded by Emter to adjourn the meeting. Motion carried unanimously.

Calendar:

Standards Committee Meeting: March 27, 2017 at 7:00pm

Regular meeting: April 10, 2017 at 7:00pm

Board of Equalization Meeting: April 10, 2017 at 8:30pm

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Terri Kloosterman, Mayor

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Vicki Horst, Auditor