

Special Meeting  
November 20, 2014

The meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 7:00PM in the Council Chambers with the following Council Members present: Audrey Duppong, Gary Glasser, Tina Haverluk, Doug Martwick, and Cody Schuelke. Absent: Randy Martwick. Also present: Shawn Lince, Lince Sanitation (Elgin), Rick Anderson, Dakota Sanitation (Bismarck), Stephanie, Dakota Sanitation, N Bittner, M Johnson, T Jeffries, and V Horst.

Purpose: Sanitation/Garbage Services

Dakota Sanitation presented a proposal for a 3-5 year contract with a residential rate of \$19.25 per household or \$20.25 per household if they would provide a 96 gallon millennium tote to each household. Rates would automatically increase 2% per year. The commercial accounts would start at \$68.75 per month for a 1.5 cu yard dumpster up to \$148.75 per 8 cu yards multiplied by 2 if they need 2 pick-ups per week. An annual 3.5% automatic increase will be applied to all commercial accounts. If the landfill increases their charge, rates would be automatically adjusted.

Lince Sanitation presented 3-5 year proposal with a flat fee of \$65,000 per year for picking up all garbage in town plus an additional fee of \$28,000 for landfill fees for a total of \$93,000. The city would be responsible for setting all rates.

City Owned Service: Mark Johnson presented information on owning and operating our own truck which included a couple of different options depending on new vs used truck.

Moved by D Martwick, seconded by Glasser to begin negotiations with Lince Sanitation. We would like to have a contract ready for signature at our December meeting with a start date of January 1, 2015.

With no further business it was moved by Duppong, seconded by T Haverluk to adjourn the meeting.

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Ray Haverluk, Mayor

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Vicki Horst, Auditor