Regular Meeting

February 11, 2013

The regular meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 7:00 PM in the Council Chambers starting with the Pledge of Allegiance. Council Members present: Tina Haverluk, Doug Martwick, Randy Martwick, Tom Schirado & Cody Schuelke. Absent: Glen Clark. Also present were Bob Opp, Dwight Kuntz, Chuck Gerving, Rick Filibeck, Jerome Boschee & Leo Wehri, Bob Youness, Clint Knutson, N Bittner, J Mahoney, D Fitterer, and V Horst.

Minutes: Moved by R Martwick, seconded by Schirado to approve the minutes from the regular meeting and the public hearing on 1-14-2013. Motion carried unanimously.

Electric Bill at Lagoon: Moved by D Martwick seconded by R Martwick to combine the 2 meters at the lagoon into one meter. Motion carried unanimously. This is being done to reduce the cost to the city for the lagoon pump and the pump used to irrigate the golf course. The council felt that the golf course is an asset to the city and would therefore pay the cost of the electricity to irrigate the golf course using water from the lagoon.

Engineers: Ulteig brought a General Service Contract for the board to review. They also outlined their CIP (Construction Improvement Plan) that will be implementing shortly with no cost to the city.

3.5 Acres S of City Lagoon: Moved by R Martwick, seconded by Schuelke to accept Steve Glasser proposal to rent this property for $500.00 per year with a 3 year contract. The attorney will draw up the contract. Motion carried unanimously.

Sheriff: Parking tickets were reviewed.

Street Light Assessment: Moved by T Haverluk, seconded by D Martwick to add to the city water bills a $4.00 per household street light assessment and a $6.00 per business assessment effective March 1, 2013. Voting Yes: T Haverluk, D Martwick, Schirado, and Schuelke. Abstain: R Martwick. Motion carried. We will check with New Salem to see if and how they charge property that does not have water meter.

Resolution 2013-1: Moved by D Martwick, seconded by Schirado to approve this resolution giving authority to the Transportation Director, Kathy Boschee, to file applications and contracts for the transportation department. Motion carried unanimously.

Resolution 2013-2: declares that the Glen Ullin Area Dollars for Scholars is a public spirited organization. Moved by R Martwick, seconded by T Haverluk to approve this resolution. Motion carried unanimously.

Gaming Permit: Moved by Schirado, seconded by Schuelke to approve the gaming permit for the Glen Ullin Area Dollars for Scholars. Motion carried unanimously.

City Maintenance Report: Shop heater was broke again, a Modean 100,000 BTU heater was installed to keep the shop heated. No bill has been received at this time. The shop doors were put on hold until the heating can be upgraded since the current heating system is in the way of new doors. An application for a grant for 2 pumps at the lift station and aeration at the lagoon is in progress.

Water Payment Dates: Moved by R Martwick, seconded by Schirado to move the water payment due dates from the first of the month to the last day of the month. Motion carried unanimously.

Bills & Financial Report: Moved by R Martwick seconded by D Martwick to approve the January financial report and pay the February bills. Motion carried unanimously.

3295 Black Mountain 1277.00

3296 Duppong’s Inc. 108.00

3297 Farmers Union Oil 41.52

3298 Ferguson Water 6224.57

3299 Glen Ullin Times 306.23

3300 Marshal Lumber 33.65

3301 MDU 2899.38

3302 Napa 121.38

3303 ND Workforce & Safety 2261.54

3304 Praxair 241.00

3305 Southwest Water 7161.00

3306 State Auditor 165.00

3307 ND Dept. of Health 16.00

3308 CDW Government 887.78

3310 John Mahoney 600.00

3311 GU Airport 1288.26

3312 Morton County Auditor 3200.00

DC Praxair 25.91

EFT WRT 131.66

EFT Verizon 33.93

EFT GU Job Authority 141.54

3309, 10317-3324 Employee Wages & Taxes 8931.76

Board of Equalization: The meeting will be held April 11th at 7:00PM in the council chambers.

Adjourn: With no further business it was moved by T Haverluk seconded by R Martwick to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held at 7:00PM, March 11, 2013.

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Ray Haverluk, Mayor Vicki Horst, Auditor