Regular Meeting

March 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: Glen Clark, Tina Haverluk, Doug Martwick, Randy Martwick, Tom Schirado & Cody Schuelke. Also present were Brandon & Stephanie Schantz, Gary Kraft, Bob Youness, Clint Knutson, Ashley Erickson, Deputy C McClenahan, N Bittner, J Mahoney, D Fitterer, and V Horst.

Additions to Agenda: Old Red Trail, Railroad Road Crossing

Minutes: Moved by D Martwick, seconded by R Martwick to approve the minutes from the regular meeting on February 11, 2013. Motion carried unanimously.

3.5 Acres S of City Lagoon: Moved by R Martwick, seconded by Schirado to sign the lease with Steve Glasser with 1 correction made to the contract. Motion carried unanimously.

Road Closing: Moved by Clark, seconded by D Martwick to have the attorney send a letter to the railroad company protesting the closing of 64th½ Avenue which is east of town. Motion carried unanimously.

Police Report: Deputy McClenahan was present at the meeting and gave the monthly report. The council asked that they patrol over noon hour and after school due to increased traffic. She will report back to the rest of the deputies.

Easement: Moved by Schuelke, seconded by R Martwick to vacate the easement running east and west in Voegele’s First Addition Block 1 & Block 2 contingent on the fact that there aren’t any utilities located in this easement. Motion carried unanimously.

Master Professional Service Agreement: Moved by Schuelke, seconded by T Haverluk to approve the agreement with changes approved by our Attorney Mahoney. These changes will be to items 9.05 & 9.15. Motion carried unanimously.

Contracts with ND Dept of Health: Moved by Clark, seconded by R Martwick to approve 2 laboratory service contracts with the Department of Health. Motion carried unanimously.

City Maintenance Report: A smoke test will be performed in April by ND Rural Water Association. This will help locate unmarked manholes and other leaks whether in private or public sewer lines. Moved by R Martwick, seconded by T Haverluk to get workers from Labor Ready to help with tarring this spring. Motion carried unanimously. Mr. Fitterer and R Martwick completed a priority work list for the engineers, thank you for completing this project. An application has been submitted to LCRD for pumps at the lift station and a pump and electrical panel at the lagoon. There will be an interview with the LCRDC grant committee sometime in April.

Emergency Planning Meeting: The city would like to meet with the Emergency Manager, Fire Department, Ambulance Squad and School sometime in June to discuss our emergency plans and to make sure all entities know which responsibilities are theirs.

Old Red Trail: A meeting was held in February in Glen Ullin. June 1st was set for the annual Old Red Trail rummage sale days which will include the cities from Mandan to Dickinson. There was a good turnout last year and they are hoping for a better event this year.

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

3313 Clay’s Plumbing 2373.36

3314 Darcy Fitterer 3.87

3315 Farmers Union Oil 190.92

3316 Ferguson Water 500.00

3317 Glen Ullin Super Valu 55.20

3318 Glen Ullin Times 88.40

3319 JM Gerving 70.00

3320 Joe’s Plumbing 65.00

3321 Marshal Lumber 37.06

3322 Matthew Bender 20.99

3323 MDU 2708.52

3324 Napa 216.07

3325 ND Department of Health 16.00

3326 ND One Call 1.25

3327 Sanitation Products 192.43

3328 Southwest Water 5397.00

3329 titan Machinery 694.96

3330 GU Airport 302.96

3332 John Mahoney 600.00

3333 Morton County Auditor 3200.00

EFT WRT 134.27

EFT Verizon 33.99

EFT GU Job Authority 302.96

3331, 10325-3333 Employee Wages & Taxes 8839.94

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 R Martwick seconded by Schirado to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held at 7:00PM, March 11, 2013.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ray Haverluk, Mayor Vicki Horst, Auditor