

Regular Meeting
May 9, 2016

Mayor Haverluk called the regular meeting of the Glen Ullin City Council to order at 7:30 PM in the Council Chambers starting with the Pledge of Allegiance. Roll Call: Gary Glasser, Tina Haverluk, Kevin Kloosterman, and Doug Martwick Absent: Audrey Duppong & Randy Martwick. Guests: Lavon Weinberger, Michelle Psyck, Jerome Nagel, Robin Reynolds, Jerrid Soupir, Deputy Cameron McClenahan, Tom Lauer, Ron Fuhrmann, N Bittner, V Horst.

Minutes: Moved by T Haverluk, seconded by D Martwick to approve the minutes from the regular meeting on April 11, 2016. Motion carried unanimously.

Police Report: The council again requested that the deputies cite vehicles with loud music and others that disturb the peace. Discussion was also held about what to do with unlicensed vehicles driving on the streets and alleys.

GU Park District: Mr. Soupir was present to discuss plans for two dirt tracks to be constructed near the town dam on land managed by the Park District owned by ND Game and Fish. Moved by T Haverluk, seconded by Glasser to allow the Park District to get free dirt from the landfill at the Park Districts cost. Motion carried unanimously. A route to and from the tracks will be set by the council at a later date. A letter of support will be written for the dirt bike and OHV (Off Highway Vehicles) tracks to be constructed.

Old Red Trail: Robin Reynolds gave a presentation on the Old Red Trail. She is asking for a representative from Glen Ullin to be on the board. An ad will be placed in the paper asking for volunteers for this position. The next ORT meeting will be May 19, 2016 at 7:00pm in Hebron.

Junk Vehicles: The attorney will be asked to prosecute those owners who have not paid their fines. Letters will be sent to those who are not in compliance with the Junk Vehicle Ordinance.

Stop Sign: Moved by T Haverluk, seconded by Kloosterman to place a 2 way stop sign on Oak Avenue intersecting with 7th Street. Motion carried unanimously.

Site Authorization: Moved by T Haverluk, seconded by D Martwick to approve the site authorization for NoDak Sportsmen's Club and American Foundation for Wildlife. Motion carried unanimously.

Blue Room Maintenance: Moved by Glasser, seconded by D Martwick to have Ray's Construction reattach the gutter on the NW corner of the Blue Room. Cleaning and supplies were also discussed. At this time there is no janitor for the Blue Room.

Car Show: Moved by D Marwick, seconded by Kloosterman to block off South Ave from Main St. to B Street for the annual car show and street dance on June 18th. Motion carried unanimously.

Engineering Report: We should know within the week whether our Emergency Grant Application will be approved.

Ordinance 2016-2 Water, Sewer, User Fee: Moved by Kloosterman, seconded by Glasser to place on second and final reading this ordinance to increase these fees. Motion carried unanimously.

RR Crossing: The maintenance department will visit with a BNSF representative asking about the possibility of getting the crossings on B St and County Rd 88 improved.

Tree Removal: The maintenance department will review the properties that received letters stating they needed to have trees removed by June 1. T's Tree Service will be contracted to remove those trees still standing and the cost will be assessed to the property owners.

Official Newspaper: Moved by T Haverluk, seconded by D Martwick to designate the Glen Ullin Times as our official newspaper. Motion carried unanimously.

Nuisance property: A letter will be sent to the owner of the garage at 302 Oak Ave E asking them to clean up and remove the offending property.

Bills & Financial Report: Moved by Kloosterman, seconded by T Haverluk to approve the April financial report and pay the May bills. Motion carried unanimously.

Lince Sanitation	7,750.00
Farmers Union Oil	269.39
Fitterer Implement	687.90
Glen Ullin Regional Airport	381.27
GUPPIES	20.00
Glen Ullin Job Development	8.40
Glen Ullin Times.....	448.40
John Mahoney.....	600.00
Marshall Lumber.....	144.90
Matthew Bender & Co	61.38
MDU	2,152.15
MDU	62.18
Morton County Auditor	3,360.00
ND Dept of Health.....	16.00
ND DOT.....	2,225.86
ND One Call	4.00
Northern Improvement.....	2,379.66
Glasser Welding & Excavation.....	10,492.50
Southwest Water Authority.....	7,378.70
Verizon Wireless.....	34.91
WRT	150.79
Glasser Welding.....	4,562.50
Wages, Benefits, Employer Taxes (April).....	15,941.10

Lagoon: Moved by D Martwick, seconded by Kloosterman to have Glasser Excavation finish the riprap at the lagoon. Voting yes: T Haverluk, D Martwick, and Kloosterman. Abstain: Glasser. Cell one is ½ done, cell two is completed and cell 3 needs to be touched up. It will cost approximately \$9,000.00 to complete the rest of the work.

Curb Stop Replacement: Moved by T Haverluk, seconded by Kloosterman to find and replace the curb stop at 312 South Ave W and 410 South Ave W. Motion carried unanimously

Maintenance Report: Written report was reviewed. Lights at the library will be fixed and prices will be check for getting hard tires for the skid steer.

Maintenance Wages: Moved by Glasser, seconded by T Haverluk to increase the full time permanent maintenance workers wages by \$2.00 an hour effective May 1, 2016. Motion carried unanimously

Copier: Moved by Kloosterman, seconded by T Haverluk to discontinue the maintenance contract for our copier and purchase a new one as soon as our current is not functional. Motion carried unanimously

Adjourn: With no further business, it was moved by T Haverluk, seconded by Glasser to adjourn the meeting. Motion carried unanimously. The next regular meeting will be June 13, 2016 at 7:30PM.

Ray Haverluk, Mayor

Vicki Horst, Auditor