Regular Meeting

May 13, 2013

The regular meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 7:30 PM in the Council Chambers starting with the Pledge of Allegiance. Council Members present: Glen Clark, Tina Haverluk, Randy Martwick, Tom Schirado & Cody Schuelke. Absent: Doug Martwick. Also present were: Mary Morman, Jeff Schirado, Craig Horst, Deputy Cameron McClenahan, N Bittner, J Mahoney, and V Horst.

Additions to Agenda: Old Red Trail

Minutes: Moved by Schirado, seconded by Clark to approve the minutes from the regular meeting on April 8, 2013 and special meetings on May 1(Building Permit & Interviews). Motion carried unanimously.

Hayland: Bids were opened. Jeff Schirado raised his written bid to $125.00. Moved by Clark, seconded by R Martwick to accept this bid. Motion carried unanimously.

Building Permit Review: Reviewed building permit for Troy Moos, the board agrees with the original permit. It was noted that the street is broken up in front of this property. He will be cutting the curb to allow for his driveway.

Chuck Doll Memorial Car Show: Moved by R Martwick, seconded by T Haverluk to allow South Ave to be blocked off for the car show on Saturday June 29th from about 1:00-5:00PM. Motion carried unanimously.

Walk/Run: Moved by R Martwick, seconded by Schirado to allow the street to be marked and blocked off for the Randy Morman Walk/Run in conjugation with the Harvest Fest. Motion carried unanimously.

Police Report: DeputyMcClenahan was present at the meeting. Dogs running loose were discussed and a copy of the ordinance will be given to the deputies.

Marian Manor: Street light billing was discussed with more information needed. Some council members will review this issue before the next meeting.

Drug & Alcohol Personnel Policy. Moved by Clark, seconded by Schirado to have the attorney revise the school’s drug and alcohol policy and add it to our personnel policy. Motion carried unanimously.

Personnel Policy change: Moved by R Marwick, seconded by Schirado to change the length of time that a previous employee can remain on our health insurance policy. It will change from 18 months to 12 months. Motion carried unanimously.

City Charges: Current landfill charges are adequate. Blue Room charges and building permits will be reviewed at the next meeting.

Old Red Trail: Glen Ullin is on the Old Red Trail Rummage Sale run and we hope to see many people stopping through Glen Ullin on Saturday, June 1.

Engagement Letter & Representation Letter: Moved by R Martwick, seconded by Clark to sign both of these letters. Motion carried unanimously.

Mobilehome Ordinance Chapter: This will be reworked by the attorney before the next meeting.

Portfolio’s: Moved by T Haverluk, seconded by R Martwick to approve the revised portfolios by the mayor. Motion carried unanimously.

Emergency Management: Our siren was tested and the generator started this past month to make sure all our emergency equipment is working.

Road Closing: Letters were received from the emergency manager of Glen Ullin and Morton County and will be forwarded with our petitions to BNSF Railroad.

City Pickup: We are in need of a new vehicle; the board felt that the old one isn’t worth fixing. Councilperson Schuelke will shop around for a better one.

City Clean Up: will be the 21st and 22nd of May.

City Maintenance Report: No report this month. We have one application and the deadline is May 15th. We will do some further advertising.

Bills & Financial Report: Moved by Clark seconded by R Martwick to approve the April financial report and pay the May bills. Motion carried unanimously.

Dakota Promotions 567.07

Farmers Union Oil 397.27

Glasser Welding 5287.50

Glen Ullin Times 814.11

Glen Ullin Airport 106.31

Lexis Nexis 60.40

Marshall Lumber 6.49

MDU 2374.31

Napa 409.80

ND Dept of Health 16.00

New Salem Journal 16.00

One Call Concept 5.35

SBM 390.00

Southwest Water 6226.50

St. Paul Stamp 33.88

Verizon 33.88

WRT 122.89

John Mahoney 600.00

Morton County Auditor 3200.00

Employee Wages & Taxes 5936.22

Adjourn: With no further business it was moved by Clark, seconded by Schuelke to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held at 7:30PM, June 10, 2013.

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| Ray Haverluk, Mayor |  | Vicki Horst, Auditor |