Regular Meeting

June 10, 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: Tina Haverluk, Randy Martwick, Tom Schirado & Cody Schuelke. Absent: Glen Clark, Doug Martwick. Also present were: Vince & Tammy Sanders, Deputy Matt Murphy, Shane Hellman, N Bittner, J Mahoney, and V Horst.

Additions to Agenda: Building Permit & Mobilehome Ordinance

Minutes: Moved by R Martwick, seconded by T Haverluk to approve the minutes from the regular meeting on May 13 and the special meetings on May 13 & 24, 2013. Motion carried unanimously.

Police Report: The deputy was asked to if they could do something about all the three & four wheelers illegally driving around town and to ticket vehicles & campers parked illegally.

VCZ Trailer Court: The council will give them until June 25th to move the end trailer in their trailer court back 5 feet as stated in their original development plan.

Liquor License: Moved by Schirado, seconded by Schuelke to approve the liquor licenses for Sonny’s Place and JR’s Bar. Motion carried unanimously.

Gaming Permits: Moved by T Haverluk, seconded by Schirado to approve the following gaming permits: Marian Manor Health Care Center, Glen Ullin Museum, Glen Ullin Lions, American Legion, Crossroads Golf Association, GU School Close Up, and GU School Class of 2015. Motion carried unanimously.

Building Permits: Moved by Schirado, seconded by R Martwick to approve the permit for Gene Glasser on Lot 9, Block 1 in the Roth Addition. Motion carried unanimously.

NDIRF Quote: Moved by T Haverluk, seconded by R Marwick to approve the $6300 quote for insurance as presented by Shane Hellman of Farmers Union Insurance Agency. Motion carried unanimously.

Drug & Alcohol Policy: Tabled until next meeting pending revisions by the attorney.

Street Light Bill: Moved by Schuelke seconded by R Martwick to eliminate one of the 3 street light bills that Marian Manor Health Care pays. Vote Yes-Schuelke, R Marwick, Schirado, Vote No-T Haverluk.

Blue Room & Building Permit Rates: Tabled

Super Valu Compressor: Moved by T Haverluk, seconded by R Martwick to allow Super Valu to place a second compressor on city property behind the library. Motion carried unanimously.

Maintenance Wages: Moved by T Haverluk, seconded by R Martwick to give Don Schumacher a raise to $12.50 an hour for all work he does. Motion carried unanimously. Moved by T Haverluk, seconded by R Martwick to pay the clean-up crew for city clean up days $15.00 an hour. Motion carried unanimously. Moved by T Haverluk, seconded by R Marwick to pay R Haverluk $16.50 for maintenance work he does while we do not have a maintenance man. Motion carried unanimously All other maintenance work will be paid at our usual rate of $10.50 per hour.

Mobilehome Regulations: Moved by T Haverluk, seconded by R Martwick to approve the mobilehome park regulations as presented by the attorney. Motion carried unanimously.

ADA Curb Ramp Improvements: Moved by R Martwick, seconded by Schuelke to have a special meeting on June 17, at 7:00PM to further discuss this grant after we have more information. Motion carried unanimously.

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

Doug Horst 120.00

Duppong’s Inc. 18.24

Farmers Union Oil 82.00

Glen Ullin Airport 9.92

Glen Ullin Times 232.02

Hebron Herald 17.70

J.M. Gerving Machine 60.00

Mahlum Goodhart PC 4975.00

Matthew Bender & Co 83.89

MDU 1877.79

Napa 54.74

ND Dept of Health 16.00

Ray Haverluk 62.15

Southwest Water Authority 6177.50

Verizon 33.88

Vicki Horst 62.15

WRT 130.88

John Mahoney 600.00

Morton County Auditor 3200.00

Employee Wages & Taxes 4232.87

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 7:30PM, July 8, 2013.

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