

Regular Meeting  
June 13, 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: Audrey Duppong, Gary Glasser, Tina Haverluk, Kevin Kloosterman, Doug Martwick and Randy Martwick. Guests: Lavon Weinberger, Laticia Nakla, Christy Erickson, Jason Wallenbein, Deputy Shawn Peterson, Jerry & Valerie Lewton, Luke Arnold, N Bittner, J Mahoney, T Lauer, R Fuhrmann, & V Horst.

Minutes: Moved by T Haverluk, seconded by D Martwick to approve the minutes from the regular meeting on May 9, 2016 and the Board of Equalization on April 12, 2016. Motion carried unanimously.

Hay Land Bid: Moved by T Haverluk, seconded by Duppong to accept the high bid of \$40.00 per acre from Larry Wetzel. Motion carried unanimously.

Police Report: The council visited with the deputy about erratic driving, DUI's and loud music. The deputies continue to stress that people need to contact them when problems are occurring.

Water Rates: The water bill charges were questioned and explained to the Lewton's.

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

Lince Sanitation .....	7,750.00
Butler .....	37.32
Farmers Union Oil .....	544.81
Ferguson Waterworks .....	527.89
Fitterer Implement, Inc. ....	763.25
Glasser Welding & Excavation Inc.....	12,274.50
Glen Ullin Regional Airport .....	48.45
Glen Ullin Job Development .....	5.70
Glen Ullin Times.....	759.66
J & R Vacuum & Sewing.....	85.93
J.T. Fire, LLC.....	54.00
John Mahoney .....	600.00
Marshall Lumber.....	69.62
MDU .....	62.62
MDU .....	2,008.96
Morton County Auditor .....	3,360.00
ND Department of Health.....	16.00
ND One Call, Inc. ....	28.00
Southwest Water Authority.....	7,536.40
Verizon.....	34.25
WRT .....	152.06
Wages, Benefits, Employer Taxes (May) .....	12,886.44

Overdue Water Bill: Moved by D Martwick, seconded by R Martwick to waive all but \$1000 of the overdue fines applied to Mr. Wallenbein's water bill. He will need to pay 679.51 by June 30,

\$500 by July 15 and \$500 by August 15 or all late charges will be added back onto his account and will be assessed to the property. Water will be turned on when bill is paid in full. Motion carried unanimously.

Recycling: Lavon Weinberger and Laticia Nakla were present to discuss recycling possibilities. The council was interested in pursuing recycling options. More research will be done and further information will be brought to a future meeting.

Junk Vehicles: Moved by D Marwick, seconded by Kloosterman to send certified letters to those property owners that have junk vehicles on their property. Motion carried unanimously.

Liquor License: Moved by T Haverluk, seconded by R Martwick to approve the Beer, Liquor and Sunday opening licenses for Doc's and The Social Club. Motion carried unanimously.

Gaming: Moved by Kloosterman, seconded by D Martwick to approve gaming permits for the GUPPIES, Crossroads Golf Association, Marian Manor HealthCare, Close Up, GU School Activities, Glen Ullin Lions, American Legion Post 239, and GU Motorcycle Club. Motion carried unanimously.

Authorized Rep for USDA RDA: Moved by Kloosterman, seconded by Glasser to appoint Luke Arnold as an authorized representative for the City of Glen Ullin in regard to USDA RDA programs and grants. Motion carried unanimously.

Sewer Line Replacement: Moved by Kloosterman, seconded by Glasser to put this project up for bids. Motion carried unanimously. This project will replace the sewer line underneath the railroad track along County Rd 88. The permit application fee is \$750.00 with permit fees to be determined by BNSF after reviewing the application. Possible start date is September 1.

Sewer & Water Replacement: A preliminary report is being worked on with Phase I to reline the sanitary sewer system and Phase II to replace all water lines and curb stops as needed.

Maintenance Report: Written report was reviewed. Moved by T Haverluk, seconded by R Martwick to purchase 4 Nu-Air All Terrain tires for the skidder from McLaren Industries for a price of \$3,008.00. The money will be taken from the landfill fund. Motion carried unanimously. An ad will be placed looking for summer help to mow grass approximately 3 days a week at \$10.00 per hour. J. Koehler is working on the JD tractor for injector & compression issues. The council asked if the curbs could be painted this summer. D Martwick donated some paint for this project-Thank you!

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 July 11, 2016 at 7:30pm and a reorganization meeting on Tuesday, June 28, 2016 at 7:30pm.

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Ray Haverluk, Mayor

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Vicki Horst, Auditor