Regular Meeting
July 8, 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, Doug Martwick, Randy Martwick, Tom Schirado & Cody Schuelke. Also present were: Deputy Duane Snider, Ron Schaaf, Tim Jeffries, N Bittner, and V Horst.

Minutes: Moved by R Martwick, seconded by Schuelke to approve the minutes from the regular meeting on June 10 and the special meeting on June 17. Motion carried unanimously.

Police Report: Deputy Snider was present to talk about parking citations. After many years of not enforcing parking violations it might be a good idea to put a notice in the paper and on the water bills that parking violations will be ticketed. We will need to have new parking tickets printed in order to comply with new regulations. All parking tickets that have not been paid will be sent a letter from the attorney.

Ordinance 2013-1: Moved by T Haverluk, seconded by R Martwick to amend 15.0215 part 1 with a $500 fine for the first offense, $1000 for the second offense and $2000.00 for the third offense. This fine would be for turning on or off water at the curb stop. Motion carried unanimously.

Drug & Alcohol Policy: Moved by Schirado, seconded by T Haverluk to approve this policy with a change to item #5 Return to Duty, the employee shall be responsible for the cost of the follow up drug test. Motion carried unanimously.

Blue Room & Building Permit Rates: The building permits will remain the same and the Blue Room rent will be reevaluated after the bat situation is assessed and fixed.

Maintenance Report: A written report was reviewed. The sewer smoke test date will be set in the next week. We will have a special meeting July 15 at 8:00PM to review hot mix estimates for the 3 large street repairs in town. Moved by D Martwick, seconded by Schuelke to get estimates and repair the transmission, transfer case and new tires for the 1998 Chev Pickup. Motion carried unanimously.

Budget Meeting: Moved by Clark, seconded by R Martwick to give $500 from the Lodging and Restaurant Tax Fund to the Old Red Trail. Motion carried unanimously. The Glen Ullin Visitors' Committee will be asked to also approve

this request. Tina Haverluk, Ray Haverluk, Glen Clark and the auditor will meet to work on the 2014 budget.

Move Funds: Moved by R Martwick, seconded by Clark to move $5240.00 from the water fund 601 to the audit Fees 100-4150-311. Motion carried unanimously.

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

David Schirado	205.95
Duppong's Inc.	48.58
Glen Ullin Times	272.68
MDU	1661.09
Napa	171.59
ND Dept of Health	16.00
One Call Concept	15.70
Southwest Water Authority	7318.50
Farmers Union Insurance	6300.00
GU Airport	347.03
GU Park	3033.59
GU Job Development	37.42
ND Insurance Department	1121.31
Verizon	33.88
WRT	142.99
John Mahoney	600.00
Morton County Auditor	3200.00
Employee Wages & Taxes	9773.83

Adjourn: With no further business, it was moved by T Haverluk, seconded by Schuelke to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held at 7:30PM, August 12, 2013.

Ray Haverluk, Mayor

Vicki Horst, Auditor