

Regular Meeting  
August 10, 2016

Mayor Terri Kloosterman 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, Dennis Emter, Kevin Kloosterman, Doug Martwick, Anthony Schirado, and Sid White. Guests: Jerome Schirado, Karen Schirado, Doug Fitterer, Randy Martwick, Spencer Schlenvogt, Shane Hellman, Sheriff Kyle Kirchmeier, Luke Arnold, N Bittner, R Fuhrmann, & V Horst.

Minutes: Moved by K Kloosterman, seconded by White to approve the minutes from the regular meeting on July 11, 2016. Motion carried unanimously.

Bills & Financial Report: Moved by Duppong, seconded by K Kloosterman to approve the July financial report and pay the August bills. Motion carried unanimously.

Lince Sanitation .....	7,750.00
ND Extension Pesticide Program .....	90.00
Bismarck Tribune .....	172.64
Duppong's Inc. ....	13.00
Farmers Union Oil .....	383.17
Glen Ullin Regional Airport .....	9.17
Glen Ullin Job Development .....	1.09
Glen Ullin Super Valu .....	30.00
Glen Ullin Times .....	405.25
Joe's Electric.....	228.80
John Mahoney.....	600.00
Marshall Lumber .....	89.48
Matthew Bender .....	117.60
MDU .....	1,984.20
Morton County Auditor .....	3,360.00
Napa .....	470.06
ND Department of Health.....	16.00
ND One Call Inc. ....	6.00
Northern Improvement .....	2,776.66
Southwest Water Authority .....	11,824.61
Verizon .....	34.49
Waste-Not-Recycling LLC.....	1,317.60
WRT .....	283.27
Moore Engineering, Inc. ....	42,000.00
Wages, Benefits, Employer Taxes (July) .....	14,182.66

Police Report: Sheriff Kirchmeier was present to meet the new council and address any concerns. The council asked if we could get a better report from the deputies each

month, the current one doesn't give us any useable information. He will work on a new form.

GU Park District: Shane Hellman, representing the Park District, asked the council for help getting the new playground established. Moved by White, seconded by Schirado to have the city men with equipment remove the top soil where the playground equipment will be placed. Motion carried unanimously.

4<sup>th</sup> Street & Curlew Avenue: Discussion was held on existing and proposed fences. The owners were asked to produce their deed or remove their fence. The deed needs to be presented at the next special meeting on 8-22-2016.

Unmetered Water: Moved by K Kloosterman, seconded by White to install shallow meter pits with meters for the water being used at Burlington Park and the baseball diamond. Motion carried unanimously. The charges for this water will be discussed at a future meeting.

Preliminary Budget: Moved by Schirado, seconded by Emter to approve the preliminary budget with the wage recommendations presented by the budget committee. Motion carried unanimously. Effect January 1, 2017-Water Meter Reader \$225.00 per month, full time Maintenance \$17.00 per hour plus benefits, part time Maintenance \$10.00 per hour, Emergency Management \$150.00 per quarter, Janitor \$12.00 per hour, Water Billing & Receiving \$767.50 per month, Auditor \$2,016.25 per month.

Special Meetings: Moved by K Kloosterman, seconded by White to have a special meeting the fourth Monday of each month until the board feels comfortable with the city operations. Voting Yes: Duppong, Emter, K Kloosterman, Schirado, White Abstain: Martwick. Motion carried.

Ordinance 2016-3: Moved by Martwick, seconded by White to place on second and final reading this ordinance regarding location of fences and replacement fences and decks. Motion carried unanimously.

Special Assessments: Moved by Emter, seconded by K Kloosterman to approve the list of special assessments (tree removal, grass mowing, water bill, clean up) which will be submitted to the county for addition to the 2016 tax roll. Motion carried unanimously.

Engineering Report: BNSF sent back a license permit with a \$4,684.00 fee for a 25 year contract. Our attorney will look into the length of term to see if it could be extended. A Railroad Protective Liability Policy will need to be purchased, it is being offered by BNSF for \$1150.00. Phase 1, 2 & 3 projects were reviewed. When we start these projects an additional 10% will need to be saved for future repair and replacement of the water and sewer lines.

City Maintenance Report: Front tires on the JD mower will need to be replaced and aligned. A CDL needs to be obtained by Mr. Fuhrmann by November 1. Valves at the lagoon are out and will need to be replaced.

Auditor Workshop: Moved by White, seconded by K Kloosterman to have the auditor attend this workshop in Bismarck on Tuesday, August 16. Motion carried unanimously.

Attorney: Ask the attorney to come to each meeting.

Rural Water Conference: Moved by K Kloosterman, seconded by White to send Mr. Lauer to this class in Bismarck on Thursday, August 11, 2016. Motion carried unanimously.

201 Oak Ave E: Moved by White, seconded by K Kloosterman to approve the extension requested by Paul Schlenvogt to complete his renovation on his garage. Motion carried unanimously.

Adjourn: With no further business, it was moved by K Kloosterman seconded by White to adjourn the meeting. Motion carried unanimously.

Meetings:

Special Meeting: August 22, 2016 at 7:30pm

Regular meeting: September 12, 2016 at 7:30pm

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Terri Kloosterman, Mayor

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Vicki Horst, Auditor