

Regular Meeting
September 12, 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, Anthony Schirado, and Sid White. Absent: Doug Martwick. Guests: Doug Fitterer, Steve Glasser, Gail Christensen, Chris Geiss, Carmen Geiss, Mike Roers, Laura Amen, Spencer Schlenvogt, Robert Thomas, Brad Nesper, Caroline Zablocki, Luke Arnold, N Bittner, T Lauer, & V Horst.

Minutes: Moved by K Kloosterman, seconded by Schirado to approve the minutes from the regular meeting on August 8, 2016 and the special meeting on August 22, 2016. Motion carried unanimously.

Bills & Financial Report: Moved by Duppong, seconded by White to approve the August financial report and pay the September bills except the bill from Hydro Klean. Motion carried unanimously.

Lince Sanitation	7,750.00
Anthony Schirado	44.64
Dakota Community Insurance	164.00
Dennis Emter	139.99
Diane Combs	100.00
Farmers Union Oil	67.50
Glen Ullin Job Development	1.09
Glen Ullin Regional Airport	47.92
Glen Ullin Super Valu	5.99
Glen Ullin Times	279.15
JM Gerving	125.00
John Mahoney.....	600.00
Marshall Lumber.....	24.46
Matthew Bender.....	22.94
MDU	1,846.99
Morton County Auditor	3,360.00
Napa	951.12
ND Department of Health.....	16.00
ND League of Cities	20.00
ND Rural Water.....	100.00
ND One Call Inc.	7.00
Opp Well Drilling.....	105.25
Southwest Water Authority.....	9,606.02
Universal Concrete	980.00
Verizon	34.47
Vicki Horst.....	63.25
WRT	189.80
Wages, Benefits, Employer Taxes (August).....	12,671.93

Police Report: No report, no deputy.

Citizen's Concerns: Mr. Doug Fitterer was concerned with the ad posted in the paper for applications for a maintenance position. The mayor apologized for the way the matter was handled and the city is striving to prevent further communication issues.

Portfolio Reports:

Water & Sewer: Moved by Schirado, seconded by Emter to approve the committee's recommendation to have Glasser Excavating replace 2 curb stops as soon as their schedule allows. Motion carried unanimously. Glasser Welding & Excavating stated that they would haul in one load of scoria for the city for every \$3,000 worth of business the city does with them in the course of 1 year.

Budget: Moved by K Kloosterman, seconded by Schirado to approve the final budget as recommended by the committee including the purchase of accounting software this year. Motion carried unanimously.

Planning & Zoning: Moved by K Kloosterman, seconded by Emter to approve the committee's recommendation to offer Karen Schirado a lease for city property adjacent to their property on the north side of town. They will be given 2 weeks to accept a contract and the electric fence must be removed. Motion carried unanimously.

Planning & Zoning: Will meet on 9-14-2016, at 7:00pm to discuss removal of condemned property.

Streets, Alleys & Sidewalks: Will review the overhanging tree ordinance.

City Properties: Will meet on 9-14-2016 at 8:00pm to discuss the exterior of the municipal building.

Portfolios: Moved by White, seconded by K Kloosterman to approve the mayor's appointments to the portfolios. Voting yes: Duppong, Emter, K Kloosterman, White. Voting no: Schirado. Motion carried.

Engineering Report:

GEO Tec: Moved by White, seconded by Emter to not accept any bids and do not have this work completed. Motion carried unanimously.

Railroad permit: Moved by Emter, seconded by Duppong to submit the railroad permit with the perpetual term and double the permit fee. Motion carried unanimously.

Pre-construction meeting will be held next week with the contractor for the railroad/sewer project.

City Maintenance Report:

Durapatcher: Moved by White, seconded by Emter to use the durapatcher rent free for two weeks. Motion carried unanimously. The city will be responsible to purchase about \$4,000 in oil, \$1,000 in chips, install an electrical outlet in the shop and install a \$400 tailgate kit. Money will be moved from the street light and water funds to pay for this project.

Muskrats: Moved by K Kloosterman, seconded by White to get a permit to trap muskrats before the season begins. Arthur Duppong will be named as "agent" and will be paid \$150 for three days of trapping. Motion carried unanimously.

Snow Removal: No salt, sand only for this winter's icy streets and sidewalks.

Value & Flow Preventer: Moved by Schirado, seconded by K Kloosterman to replace these two pieces at the lagoon for a cost of \$2,700.00. Motion carried unanimously. They will be replaced after the golf course uses all the water they can and before the water freezes.

Meters for Unmetered water: These will be researched over the winter since water is shut off at both locations for the winter.

Attorney: Mr. Mahoney will attend a few council meetings until the council is more comfortable with legal proceedings. Attendance at all meetings will be reduced in the future. He is available by cell phone if we need him during a meeting that he is not attending.

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

Meetings:

Portfolio Meetings: September 14, 2016 at 7:00pm & 8:00pm

Special Meeting: Tentative September 26, 2016 at 7:30pm

Regular meeting: October 10, 2016 at 7:30pm

Terri Kloosterman, Mayor

Vicki Horst, Auditor