

Regular Meeting
January 10, 2022

Mayor Duppong called the regular meeting of the Glen Ullin City Council to order at 6:30pm in the Council Chambers with the Pledge of Allegiance. Council members present: Kevin Emter, Wayne Fitterer, and Doug Martwick. Absent: Alex Martinez, Chasity Orcutt and Brent Swanson. Also present: Deputy Tyler, N Bittner, J Farrell, D Fitterer, C Roth and V Horst.

Consent Agenda: Moved by Martwick, seconded by Emter to approve the consent agenda. Motion carried unanimously.

- ✓ Minutes: December 12, 2021 regular meeting
- ✓ Financial Report-December
- ✓ Financial Report-End of Year
- ✓ DPC Annual Inspection Agreement
- ✓ January Bills

Duppong's Inc.	41.35
Farmers Union Oil	156.51
Ferguson Waterworks	99.67
Glen Ullin Park District	4,000.00
Glen Ullin Public Library	1,000.00
Glen Ullin Regional Airport	1,587.65
Glen Ullin Times	144.99
Lince Sanitation.....	9,230.00
Marshall Lumber Company	232.64
Matthew Bender	93.85
Morton County Auditor	3,360.00
Morton County Treasurer	1,359.91
Napa Auto Parts.....	457.17
North Dakota League of Cities	1,013.00
Old Red Trail	500.00
Vogel Law Firm	833.00
Amazon.....	205.59
Glen Ullin Job Development.....	970.33
Montana-Dakota Utilities Co.....	3,014.81
Southwest Water Authority.....	6,931.13
Verizon.....	103.38
WRT	64.25
WRT.....	55.80
Wages, Benefits, Employer Taxes (December)	15,954.86

Resolution 2022-1: Moved by Emter, seconded by Fitterer to approve this resolution authorizing the Mayor to sign the application for the Phase 2:DWSRF Project. Motion carried unanimously.

Ordinance 2022-2: Moved by Martwick, seconded by Emter to place on first reading this ordinance establishing a tree committee. Motion carried unanimously.

Street Closure: Moved by W Fitterer, seconded by Martwick to allow the street to be closed on 7-23-2022 for a car show sponsored by Timeless Motor Sports. Motion carried unanimously.

Trailer Court License: Licenses need to be renewed by end of January. If an owner does not want it to be a trailer court, they need to go to the zoning committee to have it rezoned.

Ordinance 2022-1: Moved by Martwick, seconded by Emter to place on second and final reading this ordinance regarding backflow preventors on all non-residential properties to comply with state/federal requirements. Motion carried unanimously.

Maintenance:

- ✓ *Gate Valve Exerciser:* Moved by Martwick, seconded by W Fitterer to purchase the best exerciser for \$2800.00. Motion carried unanimously.
- ✓ *Insulation-Old Fire Hall:* Still working on grant
- ✓ *Hydrant Repairs-Rural Water* will be out on 1-13-2022 to help repair the fire hydrant on the corner of South Ave and B St.
- ✓ *City Auditorium:* Still working on an energy grant.
- ✓ *Pickup:* Looking for a more reliable city pickup.

Dogs: The deputy reviewed the outstanding dog complaint with the council.

Employee Raises: Moved by Martwick, seconded by Emter to approve the budget committee's recommendations for wage increases of 4%. Darcy Fitterer \$21.75 per hour, Cordell Roth \$24.90 per hour, Myron Neuberger \$17.00 per hour, Vicki Horst \$990.00 for water billing & \$2,562.50 auditor wages. Motion carried unanimously.

EM: Moved by Martwick, seconded by Emter to allow our emergency manager to have some crushed concrete from our supply in leu of a salary. Motion carried unanimously.

Waddle Storage: Moved by Emter, seconded by Martwick to have the fire chief contact the owners of the old bowling alley to confirm they have the correct fire walls to store waddles. They have 30 days to comply. Motion carried unanimously.

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

Calendar:

2-14-2022 6:30pm Regular February meeting

Audrey Duppong, Mayor

Vicki Horst, Auditor