

Regular Meeting
February 14, 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, Alex Martinez, Chasity Orcutt and Brent Swanson. Absent: Doug Martwick. Also present: Dawn Walberg, Deputy Olsen, N Bittner, D Fitterer, C Roth and V Horst.

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

- ✓ Minutes: January 10, 2022
- ✓ Financial Report-January
- ✓ Bill GU Transportation quarterly for insurance
- ✓ February Bills

Black Mountain Software.....	2,848.00
BNSF Railway Company.....	89.56
Cordell Roth	67.28
Duppong's Inc.	77.92
Farmers Union Oil	912.23
Ferguson Waterworks	808.19
Glen Ullin Regional Airport	1,809.91
Glen Ullin Times	321.84
Lince Sanitation.....	9,600.00
Marshall Lumber Company	136.71
Morton County Auditor	3,360.00
Napa Auto Parts	639.64
North Dakota League of Cities	140.00
North Dakota Water Users Association	100.00
North Dakota One Call, In	1.25
Bank of Glen Ulli	20.00
Glen Ullin Job Development.....	1,095.89
Glen Ullin Park District	667.98
Montana-Dakota Utilities Co.....	3,137.04
Verizon	103.32
WRT	60.87
WR	62.42
Wages, Benefits, Employer Taxes (January)	16,111.70

Broken Pipes: Moved by Martinez, seconded by Emter to remove the sewer charge and allow a payment plan for the excess water used this month by Don Fitterer. No interest will be charged as long as the current month plus \$50.00 is paid timely each month. Motion carried unanimously.

Water Shut-off: Moved by Swanson, seconded by Orcutt to give Sierra Holznagel a \$35.00 credit on her water bill for miscommunication on shut off fees. Voting Yes: W Fitterer, Martinez, Orcutt & Swanson. Voting No: Emter. Motion carried.

Broken Pipes: Moved by Emter, seconded by Swanson to waive the sewer charge for the Larry Robinson property at 407 Main St S. Motion carried unanimously.

Ordinance 2022-2: Moved by Orcutt, seconded by Swanson to place on second and final reading this ordinance establishing a tree committee. Motion carried unanimously.

FEMA Ordinance: The flood plain ordinance was not included in the revised ordinance book in 2017. Tabled until March.

Energy Analysis: Moved by Martinez, seconded by Emter to hire an engineering firm to do the analysis for the Blue Room and apply for the grant to pay the cost of the analysis. Motion carried unanimously.

Old Fire Hall: Moved by Martinez, seconded by Emter to go ahead and have the insulation installed. Motion carried unanimously.

Maintenance:

- ✓ *Scoria:* Moved by Orcutt, second by W Fitterer to advertise requesting bids for 40 tons of scoria. Motion carried unanimously.
- ✓ *Hydrant:* Exercising the valves may seal the hydrant again, will monitor this hydrant on South Ave & 2nd St.

Forfeited Property: Tabled until next month pending review of properties.

Library Janitor: Moved by Martinez, seconded by Emter to allow Orcutt in the conversation due to a convict of interest. Motion carried unanimously. Moved by Martinez, seconded by Swanson to hire Chasity Orcutt for \$20.00 an hour to clean the library. Motion carried with Orcutt abstaining.

Wattles: The fire chief should set an appointment with the property owners to inspect the old bowling alley to make sure they have complied with the fire restrictions.

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

Calendar:

3-14-2022 6:30pm Regular March meeting
4-12-2022 6:30 BOE & regular April meeting (Tuesday)

Audrey Duppong, Mayor

Vicki Horst, Auditor