

Regular Meeting
March 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: Wayne Fitterer, Doug Martwick and Brent Swanson. Absent: Kevin Emter, Alex Martinez and Chasity Orcutt. Also present: Nathan Boehm, Chuck Gerving, Jerome Boschee, Travis Thomas, Dana Gerving, Keith Hegney-Rural Water, Deputy Olsen, J Farrell, N Bittner, D Fitterer, C Roth and V Horst.

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

- ✓ Minutes: February 14, 2022
- ✓ Minutes: February 28, 2022 Special Meeting
- ✓ Financial Report-February
- ✓ Special Liquor License-Social Club 3-25-2022, Parish Center
- ✓ LEP-Limited English Proficiency Plan
- ✓ Bills-March

Lince Sanitation	9,600.00
Farmers Union Oil	263.15
Glen Ullin Regional Airport	1,842.87
Glen Ullin Times	108.87
Marshall Lumber Company	41.26
Morton County Auditor	3,360.00
Napa Auto Parts	674.75
North Dakota One Call, Inc	1.30
North Dakota Workforce Safety & Insurance	942.00
Vogel Law Firm	661.50
Cordell Roth	151.52
Darcy Fitterer	70.20
Amazon	313.90
Glen Ullin Job Development	1,106.79
Montana-Dakota Utilities Co.	3,351.02
Southwest Water Authority	6,829.16
Verizon	103.32
WRT	62.25
WRT	62.42
Wages, Benefits, Employer Taxes (February).....	11,846.13

Golf Course Irrigation: Discussion was held regarding water levels in the lagoon, they are too low at this point to promise any irrigation water. It will be up to the city maintenance to determine if there is enough water available to irrigate the golf course. Moved by Martwick, seconded by Swanson to provide as much water as possible to the golf course. City maintenance will pump the city well to help fill the lagoon once the new pump is installed. Motion carried unanimously.

Building Permit 2022-1: Moved by Martwick, seconded by Fitterer to approve the addition to Dakota Community Bank with a 2' variance on the S side and a 14' variance on the N side. Motion carried unanimously.

Excess Water: Moved by Martwick, seconded by Swanson to allow a payment plan for the excess water used last month in the rental house of Larry Robinson at 407 Main St S. No penalty will be charged as long as the current month plus \$100.00 is paid timely each month. Motion carried unanimously.

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

Ordinance 2022-3: Moved by Martwick, seconded by Fitterer to place on first reading this ordinance regarding flood protection. Motion carried unanimously.

Maintenance:

- ✓ Water Leak: Second St & South Ave. Moved by Fitterer, seconded by Swanson to contact 2 contractors to get bids to fix this underground leak. Motion carried unanimously.

Forfeited Property: Moved by Martwick, seconded by Fitterer to forgo the purchase of lots from Morton County that did not sell at the annual tax sale. Motion carried unanimously.

Truck Routes & Parking: Ordinances will be reviewed at the next meeting for possible updates.

EM: EM Manager reported that the city has been approved as a Cardiac Ready City. Signs will be ordered and posted on the city signs.

Scoria Bid: Moved by Fitterer, seconded by Swanson to accept the bid of \$798.75 for 48 tons of scoria from Glasser Welding & Excavation, Inc. Motion carried unanimously.

Special Assessments: Moved by Martwick, seconded by Swanson to move 506.96 from the special assessment fund 203 into SA & RD debt service accounts for uncollected specials on forfeited property 63-0898000. Motion carried unanimously.

City Audit: The current city auditors have terminated services. The auditor will research other options.

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

Calendar:

4-12-2022 6:30 BOE & regular April meeting (Tuesday)

Audrey Duppong, Mayor

Vicki Horst, Auditor