

Regular Meeting
February 8, 2016

Mayor Haverluk called the regular meeting of the Glen Ullin City Council to order at 7:00 PM in the Council Chambers starting with the Pledge of Allegiance. Roll Call: Audrey Duppong, Gary Glasser, Tina Haverluk, Kevin Kloosterman, Randy Martwick and Doug Martwick. Also present were: Steve Glasser, Deputy George Piehl, Joel Nichols, Luke & Mike-Moore Engineering, N Bittner, T Jeffries, and V Horst.

Minutes: Moved by T Haverluk, seconded by D Martwick to approve the minutes from the regular meeting on January 12, 2016 and special meeting on January 26, 2016. Motion carried unanimously.

Bills & Financial Report: Moved by R Martwick seconded by T Haverluk to approve the January financial report and pay the February bills. Motion carried unanimously.

Lince Sanitation	7,750.00
Bank of Glen Ullin.....	15.00
Bank of Glen Ullin.....	51.92
Black Mountain Software	1,536.00
BNSF Railway Company.....	75.00
Farmers Union Oil	889.06
Ferguson Waterworks	648.56
Glen Ullin Airport.....	
Glen Ullin Job Development	160.02
Glen Ullin Times.....	267.68
John Mahoney	600.00
Marshall Lumber.....	35.40
MDU	2,843.05
MDU	75.51
Midway Diesel & Electric	509.30
Morton County Auditor	3,360.00
Napa	2,453.68
ND Dept of Health.....	16.00
One Call Concept.....	5.50
RDO	4,588.85
TSC	20.94
Southwest Water Authority.....	7,204.40
Verizon Wireless.....	34.26
WRT	128.57
WSI	5,303.23
Ron Fuhrmann	50.00
Glen Ullin Regional Airport	1233.98
Glen Ullin Job Development	150.59
TSC	20.94
Wages, Benefits, Employer Taxes (January).....	15,233.73

Police Report: Written report was reviewed. It has been a quiet month.

Rent Contract: Moved by Kloosterman, seconded by R Martwick to renew the three year rent contract with Steve Glasser at 6457 41st St. Anything stored at this location has to be cleaned up when the lease is terminated. Motion carried unanimously.

Tree Report: Joel Nichols, Community Forestry Specialist with NDSU – North Dakota Forest Service gave a brief presentation on the trees we have in town. We have over a million dollars in tree value on the city boulevards. He recommended that the city not plant any ash trees in the next couple of years since we have a high population of ash trees already. He also recommended that evergreens should not be planted on the boulevard because of the visibility issue for motorists.

Engineer Report: Moved by T Haverluk, seconded by Kloosterman to publish the request for Qualification. Motion carried unanimously. The full council will review the applications at the next meeting. The worst case scenarios were presented with discussion on funding for projects. A standards committee meeting will be set for March when the LiDAR report has been reviewed.

CBDG: Moved by R Martwick, seconded by T Haverluk to apply for a grant to replace the sewer line underneath the railroad tracks if we haven't missed the deadline. Motion carried unanimously.

SW Water Authority Contract: Moved by R Martwick, seconded by D Martwick to approve the 20 year contract based on our attorney's recommendation. Motion carried unanimously.

ND Dept. of Health Lab Contract: Moved by R Martwick, seconded by Duppong to approve this contract. Motion carried unanimously.

Mahlum, Goodhart, PC Contract: Moved by T Marwick, seconded by R Martwick to approve the contract for the 2015 audit at a price of \$6,195.00. Motion carried unanimously.

Ordinance 2016-1 Building Permits: Moved by R Martwick, seconded by Duppong to place this ordinance with changes on second reading. Motion carried unanimously.

Tree Stumps: All trees cut down need to have the stumps cut down to ground level.

Maintenance Report: Written report was reviewed. Moved by T Haverluk, seconded by Kloosterman to purchase 2 oil heaters from Ron Fuhrman for \$50.00 Motion carried unanimously. An ad will be placed asking for bids for 500 yards of pit run scoria with bids due by March 14.

Abatement: Moved by Glasser, seconded by Duppong to approve the abatement of taxes for R Schneider due to an error in construction year. Motion carried unanimously.

Budget Change: The auditor reported that with the Governor's request for a decrease in all state budgets our state revenue will be cut 26%. This is approximately \$20,800 reduction in our general fund income. The board will have to decide where they would like to cut the expenses or how to increase revenues.

Adjourn: With no further business, it was moved by Glasser, seconded by R Martwick to adjourn the meeting. Motion carried unanimously. The next meeting will be a special meeting on Monday February 29, 2016 at 6:30PM and next regular meeting will be March 14, 2016 at 7:00PM with the Board of Equalization on Tuesday, April 12, 2016.

Ray Haverluk, Mayor

Vicki Horst, Auditor