

Regular Meeting  
March 14, 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, Doug Martwick and Randy Martwick.

Guests:

Jason Gerving, AE2S  
Fil Askerlund, Kent Wilkerson, Epic Engineering  
Eric Urness, Interstate Engineering  
Mike Foertsch, Luke Arnold, Moore Engineering, Inc.  
Russell Sorenson, WaterSmart  
Deputy Lloyd, Laura Wehri, Chuck Gerving, Mike Aubol, J Mahoney, N Bittner, T Jeffries, V Horst

Minutes: Moved by T Haverluk, seconded by R Martwick to approve the minutes from the regular meeting on February 8, 2016 and special meeting on March 7, 2016. Motion carried unanimously.

Police Report: Deputy Lloyd was asked to remind the rest of the deputies that dirt bikes and unlicensed four wheelers are only allowed to be ridden in the alleys on their way out of town.

Engineering Selection: After each council member gave their opinion on which firm they favored and why the mayor called for a vote:

Voting for Moore Engineer: Duppong, T Haverluk, Kloosterman

Voting for Water Smart: None

Voting for AE2S: Glasser, D Martwick, R Martwick

With a tie vote the mayor cast the deciding vote for Moore Engineering. All firms were thanked for their interest and the time they put into their proposals.

Scoria Bids: Bids were received from Fischer Construction, Glasser Excavating, Corey Roth, Winkler Trucking and JIA Schaaf Trucking. Moved by Duppong, seconded by Glasser to accept the low bid from JIA Schaaf Trucking for \$5000.00 for 500 yards of pit run scoria. Motion carried unanimously.

Demo Permit: Mr. Gerving was present to ask about prices and availability of the landfill to haul ceiling tile, insulation and some wood from the parish hall that will be torn down in May. Mr. Jeffries will come up with a price before the next meeting.

Engineering Report: A survey crew will be in town to verify the accuracy of the LiDar Report. Discussion was held about the next step the city needs to take. A major concern is that South Ave will be replaced by Morton County in the next year and how and when will the utilities be replaced under that street. A standards committee meeting will be held soon to begin the planning process for the projects we want to complete.

RDA Application: Moved by Duppong, seconded by Kloosterman to begin the RDA application process to replace the utilities under South Ave. Motion carried unanimously.

Library Bylaws: Moved by Kloosterman, seconded by R Martwick to approve the Library bylaws as presented by the Library President. Motion carried unanimously. The Library will need 5 members to make up the board and will be approved by the city council in the next month or two.

Ordinance 2016-1 Building Permits: Moved by T Haverluk, seconded by Duppong to approve the final reading of this ordinance. Motion carried unanimously.

Gaming Permit: Moved by T Haverluk, seconded by R Martwick to approve the gaming permit for the Glen Ullin Motorcycle Club. Motion carried unanimously.

Bike Run: Moved by T Haverluk, seconded by Kloosterman to allow the Motorcycle Club to block off South Ave on May 28 for their annual motorcycle run. Motion carried unanimously.

Personnel Policy: Moved by Glasser, seconded by R Martwick to approve the “Request for Time off” and the “Employee Warning” report as submitted by Councilperson T Haverluk. Motion carried unanimously. Moved by Kloosterman, seconded by Martwick to change the sick leave policy to state: Such leave will be granted on production of a medical certificate from a registered medical practitioner, covering the period of ailment at the expense of the employee. 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
The Bismarck Tribune .....	106.20
Doc’s Saloon.....	900.00
Duppong’s Inc.....	52.00
Farmers Union Oil .....	1.75
Fitterer Implement .....	1,176.22
Glen Ullin Regional Airport Authority .....	2,849.70
Glen Ullin Job Development .....	310.13
Glen Ullin Super Valu .....	33.99
Glen Ullin Times .....	379.86
Marshall Lumber.....	243.70
MDU .....	2,689.63
MDU .....	83.83
Midwest Doors.....	225.00
Morton County Auditor .....	3,360.00
ND Dept of Health.....	16.00
The Hebron Herald .....	29.50
Southwest Water Authority.....	6,054.85
Verizon Wireless.....	34.24
WRT .....	155.11
Ulteig Engineer’s Inc .....	17,355.00
John Mahoney.....	600.00
RDO Equipment .....	3,277.39
Wages, Benefits, Employer Taxes (February) .....	12,760.82

Maintenance Report: Written report was reviewed. Tarring streets was discussed with questions as to where the tar might be purchased since we may not be able to get tar from the State as we have in the past. The council would like tarring to begin immediately with the tar we have on hand and continue when more tar is available.

Pledge of Securities: Moved by R Martwick, seconded by T Haverluk to approve the Pledge of Securities as provided by the Bank of Glen Ullin. Motion carried unanimously.

Budget: The auditor asked the council to be aware that the highway fund is and will be short of money. Along with the shortfall in the general fund the council will need to monitor expenses closely.

Adjourn: With no further business, it was moved by T Haverluk, seconded by R Martwick to adjourn the meeting. Motion carried unanimously. The next regular meeting will be April 11, 2016 at 7:30PM.

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Ray Haverluk, Mayor

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Vicki Horst, Auditor