

Regular Meeting
October 9, 2017

Mayor Audrey Duppong called the regular meeting of the Glen Ullin City Council to order at 7:30 PM in the Council Chambers starting with the Pledge of Allegiance. Dennis Emter, Doug Martwick, Alex Martinez, Anthony Schirado, and Sid White. Absent: Gary Glasser. Also present: Shawn and Stephanie Lince, Raquel and Andy Hegleson, Mary Sibla, Mike Roers, Jim Jackson, Mike Foertsch, Nancy Bittner, and Vicki Horst.

Minutes: Moved by Martwick, seconded by Schirado to approve the minutes from the regular meeting on September 11, 2017 and the special meetings on September 26 and October 5, 2017. Motion carried unanimously.

Bills: Moved by Martwick, seconded by Emter to approve the September financial report and pay the October bills. Motion carried unanimously.

Lince Sanitation	7,750.00
Anthony Schirado	100.00
Duppong's Inc.....	620.75
Glen Ullin Job Development	9.09
Glen Ullin Regional Airport	75.77
Glen Ullin Super Valu	34.06
Glen Ullin Times	328.65
John Mahoney.....	600.00
MDU	2,014.39
Morton County Auditor	3,360.00
Napa	1,430.79
Napa	338.48
ND Department of Health.....	16.00
Verizon.....	34.75
ND One Call Inc.	22.00
Southwest Water Authority	8,722.78
Verizon.....	34.73
WRT	179.24
Wages, Benefits, Employer Taxes (September)	9,496.77

Building Permit: Moved by Schirado, seconded by Emter to approve the building permit for a storage shed at 312 C St S with a 3' variance to the South. Motion carried unanimously.

Ordinance 2017-2: Moved by White, seconded by Martinez to place this ordinance on first reading regarding storage containers. No storage containers will be allowed in residential areas. Motion carried unanimously.

Curb stop: Moved by Schirado, seconded by White to replace or repair the curb stop for 104 South Ave E by July 1, 2018. Motion carried unanimously.

Garbage Contract: Lince Sanitation presented a proposed 3 year contract starting January 1, 2018 with a 4% increase each of the three years with a total 12% increase over term of the contract. They would like all garbage tied, bundled or bagged. No action taken.

Abatements: Moved by Martinez, seconded by White to approve the abatements at 204 E Street South. Motion carried unanimously. The house should be removed by October 2019.

Engineering Report:

Roof Drains: The cost would be approximately \$9,000 which is above the price the council was willing to pay so the roof drains and under drain will be eliminated and replaced with trench drains.

Storm Drains: Moved by Emter, seconded by White that the storm sewer needs to be fixed with no cost to the city. Motion carried unanimously. Alternative plans will be brought to the construction meeting on Wednesday morning for review. The current design doesn't have enough slope and would sit with approximately 15" of water in it which will cause problems with freezing and thawing cycles. Mike Foertsch with Moore Engineering said that they will take care of the problem to the city's satisfaction.

Change Order #3: There are still negotiations to do on this change order.

Driveways: Moved by Emter, seconded by Schirado to replace the driveway aprons on the north side as they were. If they were gravel, they will be replaced with gravel. The plans called for all aprons to be concrete, putting them back as they were will save approximately \$26,000. Motion carried unanimously.

Compaction Tests: The board would like copies of all the compaction tests.

Coal Chutes: One property hasn't been fixed, moved by Martwick, seconded by Emter to hire someone to fix the hole at the owner's cost if they don't make arrangements in time for the project to continue on schedule. Motion carried unanimously.

Food Vendor: The board is interested in getting an ordinance to regulate food vendors. More information is needed.

Vacate Street Proposal: Moved by Martwick, seconded by Schirado to deny the request to vacate the west end of Curlew Ave and the alley between Fourth & Fifth Street between North Ave and Curlew Ave. Motion carried unanimously.

D Street Sidewalk: Moved by Martwick, seconded by Emter to maintain the sidewalk between D & E Street along Hwy 49. Motion carried unanimously.

Transportation: Moved by Martwick, seconded by White to remove a seat from the bus if it would allow a non CDL driver to drive the bus. Motion carried unanimously. A new ad will be published if this is an option.

Ordinance Book: Moved by Martwick, seconded by Schirado to place on second reading the new and completed 2017 ordinance book. Motion carried unanimously.

Community Watch: More information will be obtained for the board.

Federal Maintenance Agreement: Moved by White, seconded by Emter to approve the maintenance & non encroachment agreement to chip seal, coat and incidentals to county roads within the city limits. Motion carried unanimously.

City Maintenance:

Property Damage: A meeting will be held with the owners of the property at 810 South Ave W regarding damage to their building. Schirado & Emter will meet with them at 7:30pm on Wednesday, October 11, 2017.

Mower: JD mower that was wrecked will be added to the scrap iron pile.

Landfill: The portfolio holders (Emter, Martwick, Schirado) will do an inspection of the landfill before our South Ave project is complete.

Personnel: the portfolio holders (Glasser, Schirado and White) will meet with maintenance personnel regarding CDL deadline of October 1.

Resolution: Moved by Emter, seconded by White to authorize the definitive improvement warrant, Series 2017. Motion carried unanimously.

Mayor's Appointment: Moved by Schirado, seconded by Martwick to approve the mayor's appointment of LeeAnn Streitmatter to the special assessment committee. Motion carried unanimously.

CDBG: Moved by Doug Martwick, seconded by Sid White to approve the following: Motion carried unanimously.

1. CBDG Grant Application
2. Citizens Participation Plan
3. Community Development Policies
4. Administration Contract

Janitor: Moved by Martinez, seconded by Emter to hire Crystal Hasley at \$12.00 per hour to do the city building cleaning. Motion carried unanimously.

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

Calendar:

Regular meeting: November 13 at 7:00pm

South Avenue Construction Meetings: Wednesday mornings at 8:00am

Audrey Duppong, Mayor

Vicki Horst, Auditor