

Regular Meeting
October 10, 2016

Mayor Terri Kloosterman 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. Roll Call: Audrey Duppong, Dennis Emter, Kevin Kloosterman, Doug Martwick, and Anthony Schirado. Absent: Sid White. Guests: Gail & Kevin Christensen, Laura Amen, Dana Gerving, Spencer Schlenvogt, Luke Arnold, Mike Foertsch, Deputy John Englestead, J Mahoney, N Bittner, R Fuhrmann, & V Horst.

Minutes: Moved by Martwick, seconded by Schirado to approve the minutes from the regular meeting on September 12, 2016. Motion carried unanimously.

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

Lince Sanitation	7,750.00
DPC	760.00
Farmers Union Oil	428.07
Glen Ullin Job Development	6.30
Glen Ullin Regional Airport	51.59
Glen Ullin Super Valu	101.36
Glen Ullin Times.....	134.74
HZ Electric, LLC	296.25
John Mahoney	600.00
MDU	1,985.53
Morton County Auditor	3,360.00
Napa	212.05
ND Department of Health.....	16.00
NorMont Equipment	4,460.26
Northern Improvement.....	1,415.26
Northwest Industrial.....	146.49
Southwest Water Authority.....	8,546.11
Verizon.....	34.30
WRT	193.98
Glasser Welding.....	4,550.00
Art Duppong	150.00
Wages, Benefits, Employer Taxes (September)	13,039.28

Pledge of Securities: A brief description of the pledge of securities was presented by Dana Gerving from the Bank of Glen Ullin. Moved by Duppong, seconded by Martwick to approve the pledge of securities. Motion carried unanimously.

Engineering:

Engineering Agreement: Was reviewed and approved by city attorney, J Mahoney. Moved by K Kloosterman, seconded by Schirado to approve the engineering agreement contingent on Rural Development concurrence. Motion carried unanimously.

Railroad Crossing Project: Deadlines and availability of asphalt were discussed and the board felt they wanted to keep moving on the project and not delay until next spring.

Intent to Apply: Moved by Martwick, seconded by Schirado to publish the public notice of intent to apply for a USDA Rural grant. Motion carried unanimously.

Public Meeting: will be held November 2, 2016 at 7:00pm in the Blue Room for the upcoming water and sewer projects.

Preliminary Engineering Report (PER): Moved by K Kloosterman, seconded by Emter to approve the PER. Motion carried unanimously.

Rural Development Application (RD): Tabled until the November meeting.

Police Report: Deputy was present. He was asked to watch for speeders along the bypass after school.

Portfolio Reports:

Water & Sewer: 2 curb stops have been replaced. Moved by Schirado, seconded by Duppong to pay the bill from Glasser Excavating. Motion carried unanimously.

Planning & Zoning: The contract sent to Karen Schirado & Jerome Schirado was not accepted. Moved by Emter, seconded by Duppong to have the attorney send them a letter requesting fences be removed with the next step going to court to have them removed. Custer Health will be contacted regarding the junk on these lots. Motion carried unanimously.

Planning & Zoning: Moved by Emter, seconded by Martwick to accept the bid of \$3,200.00 from The Law Concrete to remove the building at 114 South Ave. Motion carried unanimously.

Streets, Alleys & Sidewalks: Moved by Martwick, seconded by Schirado to run an ad reminding people to trim their trees that overhang the streets and boulevards.

City Properties: The maintenance department will fix the front of the City building with tin on hand.

City Maintenance Report:

Durapatcher: Has been returned, repairs completed.

Hydrants: flushed by the Marian Manor Care Center.

Valve & Flow Preventer: Previously approved repairs will not work due to part availability. Moved by Martwick, seconded by Duppong to get the more expensive parts from Dakota Pump as discussed as an alternative at last month's meeting. Motion carried unanimously.

Attorney: Mr. Mahoney stated that all council members should feel free to contact him at any time with any questions or concerns they may have.

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

Meetings:

Public Informational Meeting: November 2, 2016 at 7:00pm

Regular meeting: November 14, 2016 at 7:00pm

Terri Kloosterman, Mayor

Vicki Horst, Auditor