

Regular Meeting
November 14, 2016

Mayor Terri Kloosterman 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, Dennis Emter, Kevin Kloosterman, Doug Martwick, and Anthony Schirado. *Sid White. Guests: Gary Glasser, Laura Amen, Leticia Nakla, Rick Anderson-Dakota Sanitation, Gail Christensen, Luke Arnold, N Bittner, T Lauer, & V Horst.

Minutes: Moved by Martwick, seconded by Schirado to approve the minutes from the regular meeting on October 10, 2016 and the special meeting on October 31, 2016. Motion carried unanimously.

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

Lince Sanitation	7,750.00
Anthony Schirado	35.90
Dakota Community Insurance	116.00
Ferguson Water	2875.16
Glen Ullin Job Development.....	9.81
Glen Ullin Regional Airport	80.30
Glen Ullin Times.....	364.92
John Mahoney.....	600.00
MDU	2036.71
Morton County Auditor	3,360.00
Napa	442.27
ND Department of Health.....	16.00
One Call Concept.....	18.00
RDO	290.00
Southwest Water Authority.....	6,495.18
Verizon	34.27
WRT	131.72
Wages, Benefits, Employer Taxes (October).....	14,012.61

Recycling: A presentation was given on recycling by Rick Anderson with Dakota Sanitation. Recycling is the right thing to do for the environment. It does cost money, although some money could be recouped by reducing the amount of trash sent to the landfill. Dakota Sanitation's program would cost \$3.87 per month per cart (cart provided by DS). Twice a month pick up would cost \$7.18 per cart. This would be a single stream program where all recyclables would be put into one container. The board took no action on this proposal.

Engineering:

Railroad Crossing Project: Project is just about complete, they would like to work during the evenings/nights to complete the project. Some paving and restoration will need to be delayed until spring. TAND may ask for a change order to extend the completion deadline by 5 days.

Rural Development Application (RD): Moved by Martwick, seconded by Duppong to sign the RDA application. The auditor will complete this process on line.

Special Meeting: Will be held December 5 at 5:15pm to discuss proposed phase 1 project.

Portfolio Reports: *Streets, Alleys & Sidewalks:* The maintenance department will start trimming trees as their schedule allows.

Police Report: Written report was presented.

Representation Letter: Moved by Duppong, seconded by Kloosterman to approve the representation letter from Mahlum Goodhart, PC. Motion carried unanimously.

City Maintenance Report:

Light Poles: Are we interested in selling these poles? The cities cost will be checked.

Sander: Moved by Kloosterman, seconded by Schirado to purchase a used sander from Northern Improvement for \$300.00 with the funds coming from the street light fund. Motion carried unanimously.

Lagoon Project: Mr. Lauer stated that the project is just about complete, Dakota Pump will be out this week to install the backflow preventer.

Lights in Auditorium: all lights are working except one section that needs a 1500 watt dimmer. Parts will be ordered.

CDL: Mr. Fuhrmann was asked to have his CDL by November 1. He has not obtained his CDL. Moved by Kloosterman, seconded by Schirado to terminate Mr. Fuhrmann. Voting yes: Duppong, Emter, Kloosterman, and Schirado. Abstain: Martwick. Motion carried.

Open Position: Moved by Emter, seconded by Kloosterman to offer Allyn Walberg a part-time position at \$12.00 an hour with the requirement that he obtains his airbrake endorsement by December 12, 2016. Motion carried unanimously.

Winter Hours: The maintenance department will work from 7:00am – 3:30pm for the winter months.

Water Certification: Tom is working on his Class 1 certification and has just about enough education hours to take the test.

Class: Moved by Martwick, seconded by Emter to have Mr. Lauer attend the rural water class in Bismarck on December 15, 2016. Motion carried unanimously.

*White arrived at the meeting.

Emergency Management: Will be asked to call Morton County to put the calls out when we have an emergency such as the loss of water pressure recently experienced by the city.

Resolution 2016-4: Moved by White, seconded by Kloosterman to reduce the council members pay to \$40.00 per regular meeting and \$20.00 per special meeting to save money for our upcoming water and sewer project. Motion carried unanimously.

Moved by Martwick, seconded by White to reduce the mayor's pay to \$100.00 per month to save money for our upcoming water and sewer project. Voting yes: Emter, Martwick, Schirado, & White. Voting no: Duppong. Abstain: Kloosterman.

Welcome Sign: NDIRF will only pay half of the cost to replace the west bound sign along the interstate because of deterioration of the sign due to age. Moved by Kloosterman, seconded by White to repair the sign and pay for the bill with funds from the streetlight fund. Motion carried unanimously.

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

Meetings:

Special Meeting: December 5, 2016 at 5:15pm

Regular meeting: December 12, 2016 at 7:00pm

Terri Kloosterman, Mayor

Vicki Horst, Auditor