

Regular Meeting
December 12, 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: Dennis Emter, Kevin Kloosterman, Doug Martwick, Anthony Schirado and Sid White. Absent: Audrey Duppong. Guests: Laura Amen, Travis Hande, Pastor Albert Lautenschlager, Luke Arnold, N Bittner, & V Horst.

Minutes: Moved by Schirado, seconded by White to approve the minutes from the regular meeting on November 14, 2016. Motion carried unanimously.

Emergency management: A report was given by the emergency manager Pastor Albert. We had a couple of stranded motorists that we housed in the Blue Room during the last blizzard. Pastor Albert also resigned his position stating he will stay in this position until his replacement is found and he will train them. He wants to have the new person trained by June 1.

Subdivision: Moved by Schirado, seconded by Emter to approve the request to divide auditor's lot F into two parcels for purposes of a home loan provided they have an easement in place for the second parcel. Motion carried unanimously.

Industrial Water Sales: Moved by Schirado, seconded by Martwick to sell water at the city wells for \$11.00 per thousand as long as the wells work. Motion carried unanimously.

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

Lince Sanitation.....	7,750.00
Anthony Schirado	300.00
Dakota Pump & Control, Inc.	2,400.00
Farmers Union Oil.....	381.41
Duppong's Inc.	100.25
Glen Ullin Job Development	1.97
Glen Ullin Regional Airport	16.55
Glen Ullin Times	205.78
Joe's Electric	85.00
John Mahoney	600.00
Mahlum Goodhart, PC.....	6,195.00
Marshall Lumber	184.47
Master Construction	2,100.00
MDU	2,530.37
Morton County Auditor	3,360.00
Napa	404.20
ND Department of Health.....	16.00
ND Rural Water.....	230.00
ND Water Users Association.....	100.00
One Call Concept.....	4.00
Pahlke Steel	181.20
Southwest Water Authority	6,941.29
Titan Machinery	1,953.94
Verizon	34.21
WRT	164.19
Tand Construction	180,082.13
Moore Engineering Inc.	40,150.15
Wages, Benefits, Employer Taxes (November)	11,951.26

Engineering:

Railroad Crossing Project: The contract with Tand Construction stated that the project would be substantially complete by October 28, 2016. The sewer line was put into operation and the road was opened on November 21, 2016. Contractor's Estimate #1 was \$202,582.13. Moved by K Kloosterman, seconded by White to

withhold 15 late days X \$1500 per day from Tand Construction bill for a payment of \$180,082.13. When the final work is complete in the spring we will meet with Tand to discuss and negotiate final payment. Motion carried unanimously.

Phase 1 Sewer Project: Options for repayment of loans were presented for the cost of phase 1 including water charges, special assessments, sales tax and combinations of the three. No decision was made.

Police Report: Written report was presented.

Gas Tax: Moved by Emter, seconded by White to have the attorney draw up a revision to the Home rule charter to allow a two cents (2¢) a gallon gas tax. Motion carried unanimously. This change will have to be voted upon by the citizens of Glen Ullin.

Contract for Laboratory Services: Moved by Schirado, seconded by White to approve this annual contract for laboratory services with the ND Department of Health. Motion carried unanimously.

Mobile home Court Applications: Moved by K Kloosterman, seconded by Martwick to approve the applications for Johnson Trailer Park, VCZ Inc, and Wetzel Mobile Home Park.

Ordinance 2016-3 Second and Final Reading: Moved by Martwick, seconded by Kloosterman leave the councilmen's pay at \$80.00 per meeting and the mayor's pay at \$250 per month with no pay for the special meetings unless called by someone other than the board. Voting yes: Martwick, Kloosterman, and Schirado. Voting No: White. Abstaining: Emter. Motion carried.

Mayor's Appointments: Moved by K Kloosterman, seconded by White to allow the mayor to place an ad looking for committee members for positions she cannot fill. Motion carried unanimously. Appointments tabled until the January meeting.

Tax Abatement: Moved by White, seconded by Emter to approve the tax abatement for the Glen Ullin Park District at 216 C St S. Motion carried unanimously.

Christmas Bonus: Moved by White, seconded by K Kloosterman to give our maintenance man, Tom Lauer a \$300.00 Christmas bonus. Motion carried unanimously. Moved by Emter, seconded by White to give a ham to seasonal employee, Allyn Walberg and Auditor, Vicki Horst. Motion carried unanimously.

City Maintenance Report:

Class: approved last month not needed by maintenance man. He will not be going to this class.

Fire Hydrants: City maintenance should clean around the hydrants.

Mailboxes: Homeowners need to clean around their own mailboxes.

Garbage: Lince Sanitation should determine when they want to pick up garbage curbside and place the appropriate notices to inform residents.

Funds: Moved by Marwick, seconded by Schirado to use all surge funds available and the balance from the city sales tax fund to pay Tand Construction. Motion carried unanimously. Moved by Martwick, seconded by White to pay Moore Engineering from the city sales taxes fund. Motion carried unanimously. Moved by K Kloosterman, seconded by White to transfer money from the water fund to bring the highway fund to a zero balance. Motion carried unanimously.

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

Calendar:

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

Terri Kloosterman, Mayor

Vicki Horst, Auditor