

Regular Meeting  
April 11, 2016

Mayor Haverluk 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, Gary Glasser, Tina Haverluk, Kevin Kloosterman, and Doug Martwick Absent: Randy Martwick. Guests: Sid White, Ron Rhoden, Terri Kloosterman, Luke Arnold, Mike Foertsch, Tom Lauer, Ron Fuhrmann, Laura Amen, Deputy Lloyd, N Bittner, V Horst.

Minutes: Moved by T Haverluk, seconded by D Martwick to approve the minutes from the regular meeting on March 14, 2016. Motion carried unanimously.

Bills & Financial Report: Moved by T Haverluk seconded by D Martwick to approve the March financial report and pay the April bills. Motion carried unanimously.

Lince Sanitation .....	7,750.00
Farmers Union Oil .....	769.33
Fitterer Implement .....	206.51
Gerving Brothers.....	695.21
Glen Ullin Job Development .....	8.40
Glen Ullin Times.....	457.61
Matthew Bender & Co .....	61.38
MDU .....	2,288.59
MDU .....	197.48
Morton County Auditor .....	3,360.00
ND Dept of Health .....	16.00
Runnings .....	53.98
Southwest Water Authority.....	5,826.60
Verizon Wireless.....	34.22
WRT .....	157.49
Sacred Heart Church .....	50.00
Vicki Horst.....	62.75
Glasser Welding.....	4,562.50
Linda Morris .....	3,000.00
Runnings .....	53.98
John Mahoney.....	600.00
Wages, Benefits, Employer Taxes (March).....	12,787.78

Police Report: Deputy Lloyd discussed loud music from vehicles with the council along with truck parking on city streets.

Variance 107 S Main: Moved by Glasser, seconded by D Martwick to approve a 2 foot variance and a 67% density at this commercial property for a gift shop. Motion carried unanimously.

Variance 315 D St S: Moved by T Haverluk, seconded by Glasser to allow a 3 foot variance on the south side of the property for a fence. Voting yes: Duppong, Glasser, Haverluk, D Martwick, Voting No: Kloosterman. Motion carried.

Curb Stop Replacement: 311 Ash Ave W. Moved by T Haverluk, seconded by D Martwick to have the curb stop installed by May 31 by Glasser Excavation. A letter will be sent to the United Congregations Church informing them of the council's action and they can coordinate their meter install and plumbing with our install of the curb stop if they so choose. Motion carried unanimously.

Bertram Construction: Moved by D Martwick, seconded by Kloosterman to ask Travis Bertram to fix the crack in the library sidewalk or forfeit the \$1,000 still owed to him on the sidewalk project of 2015. Motion carried unanimously.

Parking Stripes: Moved by Duppong, seconded by T Haverluk to allow the Sacred Heart Church to paint diagonal stripes for parking on the East side of the new Parish Center. Motion carried unanimously.

Drug & Alcohol Policy: Moved by T Haverluk, seconded by Glasser to join the League of City pool of employees for random quarterly drawings. The cost will be based on the number of eligible employees. Motion carried unanimously.

Chester Miller Clean Up Day: Will be held on Wednesday, May 11<sup>th</sup> weather permitting with Wednesday, May 18 as an alternate day in case of inclement weather. All landfill fees will apply but curb side pickup is free.

Dog Licensing: May 3, 2016 Henderson Veterinary Clinic will be in the city shop as a convenience to city residents offering a reduced rate on distemper and rabies shots for dogs. All dog licenses need to be renewed in the month of May regardless of when they were issued.

Standards Committee: A written report of observations and recommendations was reviewed regarding the Standards Committee on March 29, 2016 at 5:30PM.

Ordinance 2016-2: Moved by Kloosterman, seconded by Glasser to place on first reading this ordinance to increase water by \$1.00 per 1,000 gallons, sewer by .50 per 1,000 gallons and user fees by \$5.00 effective June 1, 2016. Motion carried unanimously.

Engineering Report: A possible timeline and phases of our construction projects were reviewed. The board agreed with the standards committee to start repairs on the South side of town working North. South Ave utilities are not the main priority and the city will not try to replace and repair utilities before Morton County starts their South Ave Street project.

Recess: Moved by T Haverluk, seconded by D Martwick to take a 5 minute recess.

Reconvene: The meeting was called to order after a 5 minute recess by Mayor Haverluk.

Emergency Funds Application: Moved by Kloosterman, seconded by Duppong to sign a letter for request of emergency funds from a CDBG/EF (Community Development Block Grant Emergency Fund) for repair/replacement of the sewer line underneath the railroad tracks on County Rd 88. Motion carried unanimously.

Task Order–Sanitary Sewer RR Crossing Replacement 2016-1: Moved by D Martwick seconded by T Haverluk to sign the task order after approval by our attorney. Motion carried unanimously.

Maintenance Report: Written report was reviewed. Mr. Jeffries resigned his position April 11, 2016 effective immediately. Moved by T Haverluk, seconded by D Martwick to hire Ron Fuhrmann as our second full time permanent employee with full benefits. Motion carried unanimously. He will work on getting his CDL. Neither Tom Lauer nor Ron Fuhrmann wants to be the supervisor of the maintenance department but they would like to share the job. Tarring streets needs to be a priority and if tar cannot be purchased from the state we need to check into purchasing tar blocks. We will check to see if Surge funds can be used for tarring the streets. Some water meter buttons are too hard to reach with the handheld reader. The property owners will be notified and the maintenance department will move them to a more convenient location.

Special Assessment Refund: Moved by Kloosterman, seconded by Glasser to refund a special assessment payment made in error. Motion carried unanimously.

Carpet Cleaner: Moved by Kloosterman, seconded by T Haverluk so purchase a new cleaner from Target for approximately \$200.00. Motion carried unanimously.

Adjourn: With no further business, it was moved by T Haverluk, seconded by Kloosterman to adjourn the meeting. Motion carried unanimously. The next regular meeting will be May 9, 2016 at 7:30PM.

---

Ray Haverluk, Mayor

---

Vicki Horst, Auditor