

Regular Meeting
May 8, 2017

Vice President Doug Martwick 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, Anthony Schirado and Sid White. Absent: Dennis Emter. Guests: Leticia Nakla, Shane Hellman, Laura Amen, Mike Foertsch, Luke Arnold, N Bittner, T Lauer & V Horst.

Minutes: Moved by Glasser, seconded by White to approve the minutes from the regular meeting and Board of Equalization meeting on April 10, 2017. Motion carried unanimously.

Bills: Moved by White, seconded by Schirado to approve the April financial report and pay the May bills. Motion carried unanimously.

Lince Sanitation	7,750.00
Glen Ullin Job Development	279.45
Glen Ullin Regional Airport	63.43
Glen Ullin Times	598.85
John Mahoney.....	600.00
Marshall Lumber	21.85
MDU	44.14
MDU	2458.43
Morton County Auditor.....	3,360.00
Napa	683.64
ND Department of Health.....	16.00
ND Insurance Department.....	60.00
NorMont Equipment.....	1085.80
J.P. Cooke Co.	62.50
Glasser Welding & Excavation Inc.	250.00
Schaaf Trucking LLC	600.00
GUPPIES	20.00
Clay's Plumbing & Heating, Inc.	574.81
Fisher Sand & Gravel Co.....	698.38
Southwest Water Authority	6400.66
Verizon	72.70
WRT	162.74
Wages, Benefits, Employer Taxes (April)	9,941.07

Title VI: Moved by White, seconded by Schirado to approve this document presented by the Glen Ullin Transportation Department. Motion carried unanimously.

Moving/Building permit: Moved by White, seconded by Schirado to waive all fees for the GU Park District to move a garage from 216 C Street to the baseball diamond area.

Motion carried unanimously. The park district was approved to use the city loader to move some playground equipment at the park.

**Audrey Duppong arrived at the meeting.

Bond Council Agreement: Moved by Duppong, seconded by Glasser to approve the contract with Arntson Stewart Wegner, PC. Motion carried unanimously.

Engineer: Resolution 2017-2: Moved by Duppong, seconded by White to approve the resolution creating and defining the boundaries for the sanitary, water & storm sewer improvement district. Motion carried unanimously.

Resolution 2017-3: Moved by Glasser, seconded by White to direct Moore Engineering to prepare a cost estimate for the sanitary, water & storm sewer improvement district. Motion carried unanimously.

Resolution 2017-4: Moved by Duppong, seconded by Glasser to confirm the appointment of the Special Assessment Commission. Motion carried unanimously.

South Ave: Morton County is giving the City \$875,000 to repair pavement on 8 blocks of South Ave with work to be completed by this fall and the final deadline of June 1, 2018. Moore Engineers gave the council 4 proposals to review. Two proposals included replacing utilities in the street and the other two were just road work. The council will have a special meeting on Thursday, May 11th to discuss which option if any will be the best for the city.

Task Order #2: The cost of the design portion of the project is a lump sum of \$92,500.00 with a task order to be signed at the special meeting if the project is approved.

Car Show: Moved by Schirado, seconded by Duppong to allow the annual car show to block off South Ave from Main St to B St from 9am to 5pm. Motion carried unanimously.

Sidewalk Project: Moved by White, seconded by Schirado to rent a stump grinder to remove stumps along D Street for the sidewalk project. Motion carried unanimously. The trees will be removed by the city maintenance personnel and then they will remove the tree stumps.

Ordinance 2017-2 Building Permits: Moved by White, seconded by Schirado to place on second and final reading this ordinance to change the fencing permit to a flat \$25.00 per fence and no charge for portable sheds under 100 square feet. Motion carried unanimously.

Building permit: Moved by White, seconded by Schirado to grant a 6' variance at 407 2nd St S to Gary Glasser for an addition to his garage. Voting yes: Duppong, Schirado & White. Abstain: Glasser. Motion carried.

Loan for Durapatcher: Moved by Glasser, seconded by White to accept the loan terms from Dakota Community Bank for a 5 year loan at 4% interest. Motion carried unanimously.

Janitor: Tabled until special meeting.

Hayland: Moved by White, seconded by Schirado to advertise the hayland cutting for bids with a 3 year contract instead of the annual contract of the past. Motion carried unanimously.

Sales Tax Collection Contract: Moved by White, seconded by Schirado to accept this biannual contract with the State of North Dakota. Motion carried unanimously.

Gaming Site Authorization: Moved by Duppong, seconded by Glasser to approve the site authorization for the American Wildlife Federation at the Social Club. Motion carried unanimously.

Official Newspaper: Moved by White, seconded by Duppong to designate the Glen Ullin Times as the official city newspaper. Motion carried unanimously.

Personnel policy: Moved by White, seconded by Duppong to have the attorney add a Family Medical Leave policy to the city personnel policy manual. Motion carried unanimously.

City Maintenance Report:

Curb Stops: Moved by Schirado, seconded by White to have Glasser Excavating repair the curb stops at 212 Main Street and 409 D Street. Voting yes: Duppong, Schirado & White. Abstain: Glasser. Motion carried.

Clean Up Day: Will be May 31, 2017 with June 1 as the alternative date in case of inclement weather.

Well #2 is not producing any water.

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

Calendar:

Special meeting: May 11, 2017 at 8:30pm

Regular meeting: June 12, 2017 at 7:30pm

Doug Martwick, Vice President

Vicki Horst, Auditor