

Regular Meeting
June 12, 2017

Acting Mayor, Audrey Duppong 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: Dennis Emter, Gary Glasser, Doug Martwick, Anthony Schirado and Sid White. Guests: Laura Amen, Mike Foertsch, Luke Arnold, N Bittner, & V Horst.

Minutes: Moved by Schirado, seconded by White to approve the minutes from the special meetings on May 11 and May 18, 2017. Motion carried unanimously.

Hayland Bids: One bid was received for the hayland at the lagoon. Moved by Martwick, seconded by Emter to accept the bid submitted by CJ Horst for \$5.00 per acre per year for the next three years. Motion carried unanimously.

Insurance Quote: Moved by Martwick, seconded by Schirado to accept the bid from NDIRF submitted by Farmers Union Insurance Agency. Motion carried unanimously. Business Auto-\$1,824.00, Inland Marine-\$813.00 and General Liability-\$4,722.00.

Railroad Crossing Project: Moved by Emter, seconded by Glasser to table final payment to TAND Construction until the July meeting in order to gather further information. Motion carried unanimously.

Fireworks: Moved by White, seconded by Glasser to table any changes to the fireworks ordinance. Motion carried unanimously.

Engineering Report:

2017 South Avenue Project: Moved by White, seconded by Emter to replace the street lights on South Ave with concrete bases and plain metal poles with LED lights while doing the street and utility project. Motion carried unanimously. Prices will be checked for decorative lightening for 2 blocks of South Avenue and the decision made at next month's meeting.

Resolution 2017-2: Moved by White, seconded by Emter to approve this resolution creating South Avenue Street and Utility Improvement District 2017-2. Motion carried unanimously.

Plan Set: Moved by Schirado, seconded by Martwick to approve the plan set presented by Moore Engineering for the 2017 South Ave Project with changes discussed at the meeting. Motion carried unanimously.

Advertise for Bids: Moved by White, seconded by Schirado to authorize Moore Engineering to advertise for bids for the 2017 South Avenue Project.

Liquor License: Moved by Emter, seconded by Martwick to approve the Liquor License for the Social Club. Motion carried unanimously.

Ordinance 2017-3 Liquor License: Moved by Martwick, seconded Emter to place on first reading this ordinance changing the price of Class A, B, C and D Liquor Licenses and to eliminate the special application for Sunday openings. Motion carried unanimously.

Gaming Permits: Moved by Emter, seconded by Schirado to approve the gaming permits for the Glen Ullin Lions, Marian Manor HealthCare Center, Crossroads Golf Association, Glen Ullin Motorcycle Club, Glen Ullin Public School-Close Up, American Legion Post 239, and Glen Ullin Public School-Activity. Motion carried unanimously.

City Maintenance Report:

Curb Stops: The curb stop at 304 Main St S does not work and will need to be replaced.

Pump House: Moved by Emter, seconded by Glasser to buy the parts (\$602.84) to make Well #3 available for selling large amounts of water. Motion carried unanimously.

Water Tower: Moved by White, seconded by Martwick to buy new hatches (\$848.30) for the water tower. Motion carried unanimously.

Durapatcher: The oil that was purchased to tar streets was to be used during the cool weather of April and early May. It does not set up in hot weather and it is just about at the end of its shelf life. The oil will be used up on C Street in the 200 block in the next week.

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

Lince Sanitation	7,750.00
Glen Ullin Job Development.....	279.45
Glen Ullin Regional Airport	36.54
Farmers Union Oil	493.17
Glen Ullin Times.....	374.26
John Mahoney.....	600.00
MDU	2,275.85
Morton County Auditor	3,360.00
Napa	332.94
ND Department of Health.....	16.00
ND One Call	22.55
Glen Ullin Super Valu	69.20
Matthew Bender.....	61.50
Ferguson Waterworks	4,966.50
NorMont Equipment	3,243.60
Glasser Welding & Excavation Inc.....	7,680.00
Indigo Signworks, Inc.	2,183.54
Hawkins, Inc.	40.00
Light Tower Rentals	400.00
Arthur Duppong.....	150.00
Anthony Schirado	537.27
Health Chemistry Lab	223.63
Dakota Community Insurance	16.00
JM Gerving Machine Shop.....	241.86
Farmers Union Insurance.....	7,359.00
Southwest Water Authority.....	10,159.67
Verizon.....	34.19
WRT	166.43
Wages, Benefits, Employer Taxes (May)	8,641.31

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

Calendar:

Regular meeting: July 10, 2017 at 7:30pm

Audrey Duppong, Acting Mayor

Vicki Horst, Auditor