

Regular Meeting
July 11, 2016

Mayor Terri Kloosterman 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, Dennis Emter, Kevin Kloosterman, Doug Martwick, Anthony Schirado, and Sid White. Guests: Lavon Weinberger, Leticia Nakla, Tanya Glass, Carol Sprecher, Larry Wagner, Mary Morman, Steve Glasser, Jerome Schirado, Luke Arnold, N Bittner, T Lauer, R Fuhrmann, & V Horst.

Minutes: Moved by K Kloosterman, seconded by D Martwick to approve the minutes from the reorganizational meeting on June 28, 2016. Motion carried unanimously.

5K Run: Mary Morman explained the 5 K run that will be held during Harvest Fest. The council has no problems with using the streets for this event.

Recycling: Research is continuing on a recycling program for the city.

Insurance: Moved by Emter, seconded by White to add the cyber liability for an annual premium of \$164.00 to our NDIRF policy. Motion carried unanimously. Moved by Emter, seconded by White to accept the insurance proposal for general liability, business auto and inland marine policies presented by Larry Wagner, Dakota Community Insurance, through NDIRF for an annual premium of \$6,898.00. Motion carried unanimously. Moved by K Kloosterman, seconded by Schirado to renew the building insurance with the State Fire and Tornado Fund for an annual premium of \$1,211.19. Motion carried unanimously

Police Report: no written report, no deputy.

Engineering Report: Moved by K Kloosterman, seconded by Martwick to accept the low bid from Tand Construction, LLC for the Sanitary Replacement District 2016-1, waving minor irregularities. Motion carried unanimously.

Permit Application: Moved by Duppong, seconded by Emter to sign the permit application for BNSF Railroad and mail with a check for \$750.00. Motion carried unanimously.

Resolution 2016-3: Moved by Emter, seconded by Sid to approve this resolution granting the Mayor, Terri Kloosterman, the ability to sign contracts on behalf of the city. Motion carried unanimously.

Fence Permit: Moved by Duppong, seconded by K Kloosterman to have the planning and zoning committee meet with Jerome Schirado to look at his proposed fence. Motion carried unanimously.

Ordinance 2016-4 Fencing Clarification: Moved by White, seconded by Martwick to place this ordinance on first reading to allow fences to be placed as close as 1' from the

property line if agreement is not reached by adjoining property owners to place the fence on the property line. Motion carried unanimously.

Ordinance 2016-5 Replacement Structures: Moved by White, seconded by Emter to place this ordinance on first reading to allow replacement structures (fences and decks) to be removed and replaced with the exact same size and location within 60 days, start to finish, with no permit fee. Motion carried unanimously.

Maintenance Report:

Tire Sales: Moved by Schirado seconded by Duppong to have Waste Not Recycling remove the tires from the landfill. Motion carried unanimously.

Railroad Grass: The city should cut all grass owned by the railroad in the city limits until we get further clarification as to whose responsibility it is to mow.

Haying Grass in City limits: Table this issue until fall.

Curbstop Replacement: Moved by Emter, seconded by White to repair the curbstop at 403 E St S. Motion carried unanimously.

Stump Removal: Moved by Duppong, seconded by K Kloosterman to rent a stump remover for a day to remove stumps in city owned lots. Motion carried unanimously.

Muskrats at lagoon: Steve Glasser will help to get rid of the muskrats that are damaging the lagoon.

Culvert repair: Moved by Martwick, seconded by Schirado to rent a mini-excavator for a week to replace a culvert and fix some drainage issues. Motion carried unanimously.

Old Meters: Moved by White, seconded by Duppong to dispose of old Rockwell Industries meters that were taken out of properties when the current ones were installed. Motion carried unanimously.

Game Cam: Moved by Martwick, seconded by K Kloosterman to purchase a game cam to monitor the compost pile for those illegally dumping. Motion carried unanimously.

Bill: Moved by Emter, seconded by White to bill the owner of 408 South Ave E for cleaning up a load of bricks that was dumped into the city dumpster. Motion carried unanimously.

Lagoon Pump: Has been temporarily fixed, new parts are on order.

Seasonal Grass Help: Moved by K Kloosterman, seconded by White to hire Allyn Walberg for this position at \$10.00 per hour. Motion carried unanimously.

Maintenance Reports: The council asked the maintenance men to each do a written report each month.

Winter Sanding: Do we want to continue purchasing salt/sand for the streets or just use free sand? The board will think about it.

Bills & Financial Report: Moved by Duppong, seconded by K Kloosterman to approve the June financial report and pay the July bills. Motion carried unanimously.

Lince Sanitation	7,750.00
Dakota Community Insurance	6898.00

Dakota Promotions	625.49
Farmers Union Oil	50.48
Glasser Welding & Excavation Inc.	4625.00
Glen Ullin Regional Airport	540.44
Glen Ullin Job Development	65.99
Glen Ullin Super Valu	8.70
Glen Ullin Times	414.35
John Mahoney	600.00
Marshall Lumber	69.62
Matthew Bender	75.83
McLaren.....	3007.60
MDU	1631.70
Morton County Auditor	3,360.00
Morton County Weed Board	32.00
Napa	1094.91
ND Department of Health.....	16.00
Northern Improvement	830.53
RDO	258.00
Southwest Water Authority	9,432.95
T's Tree Service.....	1800.00
Verizon	34.23
WRT	152.64
ND Insurance Department.....	1,211.19
BNSF Railway Company	775.00
Wages, Benefits, Employer Taxes (June).....	11,517.64

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

Meetings:

Standards Committee Meeting: July 21 at 7:00pm

Budget Committee Meeting: July 25 at 7:30pm

Elected City Officials Workshop: July 27 8am-4:30pm in Bismarck

Regular meeting: August 8, 2016 at 7:30pm

Terri Kloosterman, Mayor

Vicki Horst, Auditor