

Regular Meeting
September 11, 2017

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, Alex Martinez, Doug Martwick, and Anthony Schirado. Absent: Gary Glasser and Sid White. Guests: JoAnn Beckman, Jerome Nagel, Luke Arnold, Nancy Bittner, and Vicki Horst.

Minutes: Moved by Martwick, seconded by Schirado to approve the minutes from the regular meeting on August 14, 2017 and the special meeting on August 28, 2017. Motion carried unanimously.

Bills: Moved by Schirado, seconded by Emter to approve the August financial report and pay the September bills. Motion carried unanimously

Farmers Union Oil	180.65
Ferguson Waterworks	1,405.21
Glen Ullin Job Development	7.33
Glen Ullin Regional Airport	54.33
Glen Ullin Super Valu	11.18
Glen Ullin Times	257.08
John Mahoney	600.00
Kano Laboratories Inc.	282.90
Lince Sanitation	7,750.00
Marshall Lumber.....	37.49
Matthew Bender.....	380.98
Midwest Doors.....	180.00
MDU	1,411.50
Morton County Auditor	3,360.00
ND One Call Inc.	22.00
Swanston Equipment corporation.....	2,250.00
Team Lab	1,666.50
United Systems Technology, Inc.	645.75
Tand Construction, LLC	23,947.77
Southwest Water Authority	9,046.12
Verizon.....	34.73
WRT	173.96
Wages, Benefits, Employer Taxes (August).....	10,811.81

Abatements: Moved by Martwick, seconded by Schirado to table the abatements at 204 E Street South until the house has been inspected. Motion carried unanimously.

Building Permit: Moved by Martwick, seconded by Emter to approve the building permit for a garage at 301 C St S with 14' side walls and a second story. Motion carried unanimously.

Engineering Report:

Driveway Apron: Moved by Martwick, seconded by Martinez to approve a second driveway apron for the property at 406 South Avenue West. Motion carried unanimously.

Sidewalk Clarification: The sidewalk on B Street from South Avenue to the Glen Ullin Times is part of the South Avenue Project and will be replaced.

Sidewalk 100 block of 3rd St: There is no sidewalk there currently and it was not scheduled as part of the project. No sidewalk will be added to the project.

Coal Chutes: Two property owners on South Avenue were notified that they have holes into their basements that were exposed when the sidewalk was removed. They need to have the holes closed before the sidewalk can be replaced.

Resolution Directing Preparation of Engineer's Report: Moved by Emter, seconded by Martwick to approve this resolution directing preparation of Engineer's report and cost estimate for South Ave Street and Utility Improvement District #2017-2. Motion carried unanimously.

Resolution Approving Engineer's Report: Moved by Schirado, seconded by Martinez to approve this resolution approving the engineer's report and directing preparation of detailed plans and specifications for South Ave Street and Utility Improvement District #2017-2. Motion carried unanimously.

Resolution Approving Engineer's Report: Moved by Martwick, seconded by Schirado to approve this resolution approving the engineer's report and directing preparation of detailed plans and specifications for Sanitary, Water & Storm Sewer Improvement District #2017-1. (RD Phase I). Motion carried unanimously.

Resolution Approving Engineers Plans: Moved by Schirado, seconded by Martwick to approve the resolution approving the engineer's plans, specifications and estimates for Sanitary, Water & Storm Sewer Improvement District #2017-1 (RD Phase I). Motion carried unanimously.

Resolution Directing Advertising for Bids: Moved by Emter, seconded by Martinez to approve the resolution directing advertisement for bids for the Sanitary, Water & Storm Sewer Improvement District #2017-1 (RD Phase I). Motion carried unanimously.

Phase 2, RD Application: Moved by Schirado, seconded by Emter to apply for the Rural Development Grant for Phase 2 of our Sanitary, Water & Storm Sewer Improvements. Motion carried unanimously.

Change Order #1: Moved by Emter, seconded by Schirado approve this change order for the South Avenue Project. Motion carried unanimously.

Bank of North Dakota Loan: Moved by Martwick, seconded by Emter to set up a 20 year loan for the South Ave Street and Utility Project. #2017-2. Motion carried unanimously.

D Street Sidewalk: Still waiting on information from the county engineer. Will call him to get an update.

Transportation Department:

Director: Moved by Martwick, seconded by Emter to hire Nancy Bittner as the new transportation director at \$110.00 per month. Motion carried unanimously.

Driver: No applications at this time.

Bus: A grant will be pursued to purchase a new bus that would not require a CDL to drive it.

Final Budget: Moved by Schirado, seconded by Emter to approve the final budget. Motion carried unanimously.

CDBG: Moved by Martwick, seconded by Emter to accept the grant money of \$75,250.00 to replace the meter read buttons with new radio read buttons. Motion carried unanimously.

Gaming Permit: Moved by Emter, seconded by Martwick to approve the gaming permit for the Women of Sacred Heart. Motion carried unanimously.

Maintenance:

Skidsteer Door: Moved by Emter, seconded by Martwick to purchase bare shell door for the skidsteer. Motion carried unanimously.

Gutters on Blue Room: Emter will check to see if we can find someone to put the gutters back on the building.

Lawn Mower: prices will be checked for a mower to replace the JD that was run over. An insurance claim has been submitted for the old one.

Nuisance Vehicles: Notices will be placed on nuisance vehicles around town. The attorney will provide us with the notices.

Ordinance Book: Moved by Martwick, seconded by Martinez to approve the first reading of the new ordinance book. Motion carried unanimously.

Curb Stop: Moved by Martwick, seconded by Schirado to allow a new curb stop to be added at approximately 304/306 South Ave West 4' from the back of the curb. Motion carried unanimously.

Interim Financing: Moved by Marwick, seconded by Emter to approve the agreement with Dougherty & Company LLC for interim finance for the Phase 1 utility project. Motion carried unanimously.

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

Calendar:

Regular meeting: October 9, 2017 at 7:30pm

South Avenue Construction Meetings: Wednesday mornings at 8:00am until project completion.

Audrey Duppong, Mayor

Vicki Horst, Auditor