

Regular Meeting
February 11, 2019

Mayor Audrey Duppong called the regular meeting of the Glen Ullin City Council to order at 7:00pm in the Council Chambers with the following council members present: Randy Duppong, Alex Martinez, Doug Martwick and Anthony Schirado. Absent: Gary Glasser and Chasity Orcutt. Also present: Deputy Pastir, James Farrell, N Bittner, M Hoerauf and V Horst.

Minutes: Moved by Schirado, seconded by R Duppong to approve the minutes from the regular meeting on January 14 and the committee meeting on February 9, 2019. Motion carried unanimously.

Bills and Financial Report: Moved by Schirado, seconded by Martwick to approve the January financial report and pay the February bills. Motion carried unanimously.

Bank of Glen Ullin.....	40.00
Black Mountain Software	3,107.00
BNSF Railway Company.....	81.96
Carlo Martinez	200.00
Farmers Union Oil	197.81
Glen Ullin Job Development	285.02
Glen Ullin Regional Airport	2,111.28
Glen Ullin Super Valu	6.98
Glen Ullin Times	385.82
John Mahoney.....	600.00
Lince Sanitation	8,680.00
Marshall Lumber.....	4,160.94
MDU	314.30
MDU	2,784.22
Morton County Auditor	3,360.00
Morton County Treasurer	4158.25
Napa	272.69
ND Department of Health.....	16.00
Southwest Water Authority.....	8,916.11
Verizon 26.65	
Vicki Horst.....	352.24
WRT	159.15
Wages, Benefits, Employer Taxes (January)	12,489.43

Lagoon Land Rent: Moved by Schirado, seconded by Martinez to renew the 3 year contract with Steve Glasser for \$500.00 per year. Motion carried unanimously

Special Liquor License: Moved by R Duppong, seconded by Schirado to approve the special license for The Social Club on February 23, 2019 for a Charity Pinochle Tournament at SH Parish Center. Motion carried unanimously.

Engineer Report:

2019 Water Main Project: Moved by Schirado, seconded by R Duppong to approve the revised plans as presented at the committee meeting on February 9, 2019. Motion carried unanimously. Moved by Schirado, seconded by Martinez to direct the city auditor to advertise for bids for the 2019 Water Main Project. Motion carried unanimously.

Old Christmas Lights: Moved by Schirado, seconded by Martwick to give 5 lights to the GUPPIES. Motion carried unanimously. Moved by Schirado, seconded by R Duppong to put the rest of the light out for bids. Motion carried unanimously.

Auditorium Repairs: Cracks have been sealed, sink fixed and floor tiled glued. Further repairs are tabled until the April meeting.

Ordinance 2019-1: Moved by Martwick, seconded by R Duppong to place this ordinance on second and final reading to eliminate the 3 hour wait time before calling a special meeting. Motion carried unanimously.

CBDG Award Acceptance: Moved by Schirado, seconded by Martinez to approve this contract. Motion carried unanimously.

Vacuum: Janitor requested a shop vac to use for cleaning steps. More information needs to be brought back to the council.

Custer Health District: Moved by Schirado, seconded by Martinez to have Custer District Health inspect the property at 406 South Ave W. Motion carried unanimously.

Police Report: Deputy Pastir gave the council information about towing cars after ticketing them. More information will be obtained from Lieutenant Sharp.

Outside Boiler: Tabled until homeowner provides more information.

Christmas Lights: The lights picked out were too large. Moved by R Duppong, seconded by Schirado to replace the two double poinsettias with a toy soldier and snowman. Motion carried unanimously.

Street Lights: Moved by Schirado, seconded by Martinez to have MDU replace our streetlights with LED's as they burn out. Motion carried unanimously.

Maintenance Report:

- ✓ Lagoon was pumped
- ✓ Burn pile was lit and will be lit again because some green trees didn't burn.
- ✓ Still working on quotes for concrete/asphalt crushing

Emergency Manager: Will try batteries that the city has on hand to use for the EM trailer. Use a tender for the batteries. Information will be reviewed to become a certified Cardiac Ready Community.

Beverage station: Moved by Schirado, seconded by R Duppong to have Alex purchase supplies from Marshall Lumber to complete the beverage station. Motion carried unanimously.

Celebrate Cities Day: Moved by Schirado, seconded by Martinez to pay the \$40.00 registration fee for the Mayor to attend this event. Motion carried unanimously.

Community Grant: Moved by Schirado, seconded by R Duppong to apply for the community grant to replace the 2 south side windows of the council chambers. Motion carried unanimously.

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

Calendar:

Regular Meeting: Monday, March 11, 2019 at 7:00pm

Board of Equalization: April 8 at 8:30pm during regular board meeting.

Audrey Duppong, Mayor

Vicki Horst, Auditor