

Regular Meeting
March 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, Gary Glasser**, Alex Martinez, Doug Martwick, Chasity Orcutt and Anthony Schirado. Also present: Bob Opp, Jerod Klabunde, Melissa Rotzien, Theo Stoller, Scott Beiermann, Terry Pflugrad, Scott Beiermann, James Farrell, N Bittner, M Hoerauf and V Horst.

Minutes: Moved by R Duppong, seconded by Schirado to approve the minutes from the regular meeting on February 11, 2019. Motion carried unanimously.

Bills and Financial Report: Moved by Schirado, seconded by Martinez to approve the February financial report and pay the March bills except for the bill from Mahoney & Mahoney and Moore Engineering. Motion carried unanimously.

Farmers Union Oil	50.00
Ferguson Waterworks	1028.54
Glen Ullin Job Development	
Glen Ullin Regional Airport	
Glen Ullin Super Valu	14.97
Glen Ullin Times.....	464.98
John Mahoney	600.00
Lince Sanitation	9,230.00
Marshall Lumber.....	42.47
MDU	3,008.16
Morton County Auditor	3,360.00
Napa	618.68
ND Department of Health.....	16.00
ND League of Cities	40.00
ND One Call	1.85
Southwest Water Authority.....	8,916.11
Verizon.....	26.65
WRT	171.47
Wages, Benefits, Employer Taxes (February).....	10,419.51

Cardiac Ready Community: Moved by Schirado, seconded by R Duppong to start the process of becoming a Cardiac Ready Community. Motion carried unanimously. Jacobson Memorial Hospital will start the process with help from community members. Special thank you to Mr. Stoller for helping the City of Glen Ullin get certified.

**7:12 G Glasser arrived.

Engineer Report:

- ✓ *2019 Water Main Project:* Bids will be opened March 19th at 11:00am at Moore Engineering's office in Bismarck.
- ✓ *Amendment #1:* Moved by Schirado, seconded by R Duppong to approve the LCRDC Amendment moving engineering and related costs into the shared match portion of funding. Motion carried unanimously.
- ✓ *Funding:* Moved by R Duppong, seconded by Schirado to use money from the water fund (601) to fund the city's share of the 2019 Water Main Project. Motion carried unanimously.

- ✓ *RD Project:* About \$90,000 is left in the budget, will get estimate to see if lines going to the water tower could be replaced.

Water Break: The saddle connecting the service line to the main near 411 D St S was rusted, no bolts or bands left on it. Approximately 150,000 gallons were pumped out of this basement. Damage was done to a couple of houses on the block. NDIRF was contacted and was on site to assess damages and determine liability. The preliminary investigation determined that the city was not negligent in this situation.

Maintenance Report:

- ✓ *Crushing:* Moved by Martwick, seconded by Schirado to hire Kraemer Trucking & Excavating to crush the asphalt/cement stored at the landfill. Approximately \$38,000 to crush approximately 8,000 tons of product. Motion carried unanimously.
- ✓ *Funding:* Moved by R Duppong, seconded by Martwick to use money from the general fund to pay for the crushing. Motion carried unanimously.
- ✓ *Second Full-time Maintenance:* Moved by Martinez, seconded by Orcutt to advertise for this position. Motion carried unanimously.

Vacuum: Moved by Martinez, seconded by Schirado to purchase a 1 gallon shop vac from Marshall Lumber. Motion carried unanimously.

Outside Boiler: Moved by R Duppong, seconded by Martinez to allow a corn/pellet boiler with an 18' stack above the boiler. Motion carried unanimously.

Emergency Manager: Mr. Farrell will attend the local emergency planning meeting on March 19th. He is working on updates to the emergency generator.

Celebrate Cities Day: Mayor Duppong gave a brief update on this conference she attended in March.

Water Bill: An estimated bill should be prepared for 406 South Avenue W based on three times the volume of the basement. The meter is still in the basement and will be charged the monthly fee per city policy.

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

Calendar:

Job Interviews: April 8, beginning at 6:00pm

Regular Meeting: Monday, April 8, 2019 at 7:30pm

Board of Equalization: April 8 at 8:30pm

Audrey Duppong, Mayor

Vicki Horst, Auditor