

Regular Meeting
January 9, 2023

Mayor Audrey Duppong called the regular meeting of the Glen Ullin City Council to order at 6:30pm in the Council Chambers with the Pledge of Allegiance. Council members present: Kevin Emter, Wayne Fitterer, Wade Kottre, Doug Martwick, and Brent Swanson. Absent: Chasity Orcutt. Also present: Morton County Deputy, Chuck Gerving, James Farrell, N Bittner, C Roth and V Horst.

CBDG: Moved by Martwick, seconded by Kottre to approve these documents for the upcoming 2023 Connection Grant. Motion carried unanimously.

- Code of Conduct
- Citizen Participation Plan
- Contract for Services
- Final Application

Consent Agenda: Moved by Fitterer seconded by Martwick to approve the consent agenda. Motion carried unanimously.

- ✓ Minutes: December 12, 2022
- ✓ Financial Report: December
- ✓ Year End Financial Report
- ✓ Special Liquor Permit: Txfr dates from 12-19-22 to 1-21-2023
- ✓ Mobile Home Court Application: Johnson Trailer Court
- ✓ Gaming Permit: R Morman Memorial Cancer Fund
- ✓ Bills: January

Glen Ullin Public Library	1,000.00
Glen Ullin Times.....	390.92
Inland Truck Parts & Service	110.74
Kerry Fitterer	406.60
Lince Sanitation.....	9,695.60
Mark Fitterer.....	648.00
Marshall Lumber Company	118.95
Morton County Auditor	3,360.00
Napa Auto Parts.....	943.72
North Dakota League of Cities	1,043.00
Proforms.....	1,198.31
Robert Gerving	2,025.00
Glasser Welding LLC	2,100.00
Total Safety U.S., Inc.	271.00
North Dakota Workforce Safety & Insurance.....	479.42
Farmers Union Oil	1,191.55
AXA Equitable	260.38
Blue Cross/Blue Shield.....	1,067.40
Montana-Dakota Utilities Co.....	3,659.65
Southwest Water Authority	9,182.26
Verizon.....	92.92
WRT	61.58

WRT	63.13
Wages, Benefits, Employer Taxes (December)	12,307.81

Grass Assessments: Moved by Fitterer, seconded by Swanson to reduce Philip Maier’s grass mowing assessment by half. Motion carried unanimously.

Maintenance:

- ✓ An extra set of cutting edges are on order for the loader, plow truck and skid steer.
- ✓ Metal pile will be sold when snow melts to the highest bidder.
- ✓ Hand brake on loader is fixed but wearing out.
- ✓ Spinner valve on sand truck doesn’t work well and will be taken apart.

DPC Annual Contract: Moved by Martwick, seconded by Fitterer to renew this contract to inspect the pumps at the lift station and lagoon. Motion carried unanimously.

Mayor Duppong resigned her position. After a 15 day waiting period, a new mayor can be appointed, until then Councilmen Martwick will be the acting mayor. Vacant council position will not be advertised at the present time.

Building Inspector: Martwick will talk to Mr. Jensen from Hebron in February.

Living Local App: Council is not interested.

Emergency Manager: Siren install is on hold. Radio order needs to be checked. We should have a Code Red sign up day to help people get notifications.

Copier: Will not upgrade at this time.

Raises: Moved by Martwick, seconded by Emter to offer the auditor a single health insurance plan with a raise freeze for 3 years. Motion carried unanimously. Auditor declined offer. Moved by Martwick, seconded by Kottre to offer the auditor a single health insurance plan with a wage freeze for 2 years. Motion carried unanimously. This offer was accepted by the auditor.

Moved by Emter, seconded by Swanson to give the bus drivers and Mr. Fitterer a \$1.00 an hour raise and no raise to Mr. Roth until he gets his water certification. Motion carried unanimously.

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

Calendar:

2-13-2023 Regular February Meeting 6:30pm

Audrey Duppong, Mayor

Vicki Horst, Auditor