

Regular Meeting  
January 13, 2025

Mayor Martwick 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, Preston Foss, Wade Kottre, Brent Swanson, and Chasity Wood. Also present: Deputy Meyer, N Bittner, C Roth and V Horst.

Consent Agenda: Moved by Kottre, seconded by Wood to approve the consent agenda. Motion carried unanimously.

- ✓ Regular Meeting Minutes 12-09-2024
- ✓ Financial Report-December
- ✓ Mobile Home Court Applications (Wetzel, GUMHP)
- ✓ Bills-January

Department of Environmental Quality .....	87.39
Doug's Custom Body Shop.....	50.00
Farmers Union Oil .....	295.06
Glasser Excavating Inc.....	3,100.00
Glen Ullin Pharmacy.....	7.26
Glen Ullin Public Library .....	1,000.00
Glen Ullin Times .....	96.25
Kubik, Bogner, Ridl & Selinger, P.L.L.P.....	787.50
Lince Sanitation.....	9,600.00
Mid-American Research Chemical .....	540.71
Marshall Lumber Company.....	145.18
Napa Auto Parts .....	628.00
North Dakota Department of Health.....	25.00
North Dakota League of Cities.....	1,118.00
Old Red Trail .....	500.00
North Dakota One Call, Inc.....	1.50
Morton County Auditor.....	3,360.00
Montana-Dakota Utilities Co. ....	3,358.07
Southwest Water Authority .....	8,079.47
Verizon .....	67.95
WRT .....	145.99
WRT .....	63.48
Wages, Benefits, Employer Taxes (December) .....	13,541.23

Land Rent: Moved by Wood, seconded by Emter to renew this land rental contract with Steve Glasser for another 3 years at a cost of \$500 per year. (6457 41<sup>st</sup> St). Motion carried unanimously.

Parcel Split: Moved by Wood, seconded by Foss to approve the parcel split of 63-0493000 into two parcels. Motion carried unanimously.

Maintenance:

- ✓ All year end chores have been completed.
- ✓ Moved by Kottre, seconded by Wood to purchase parts to repair the GMC pickup due to fire damage. Motion carried unanimously.
- ✓ Wayne Fitterer will move Junk Vehicles.
- ✓ Packers for street work were reviewed, used and rental options will be explored.

Police Report: Deputy Meyers was present to discuss any issues. He provided a phone number for a daytime duty officer when the city is ready to remove junk vehicles.

End of Year Transfers: Moved by Emter, seconded by Swanson to move \$1,475.60 from OCL (Fund 601) into special assessments and \$14,759.84 from the Sewer account (Fund 601) into Fund 513, Sewer Savings Account. Motion carried unanimously.

Webpage: Options for putting up a new website were reviewed which also included texting options for residents. The cost would be around \$1,200 the first year. No action taken.

Water Portal: A Water bill portal would allow bills to be emailed and customers to look up and pay their water bill online. An annual fee of around \$1,200 was quoted. No action taken.

Forestry Grant: The city was awarded this grant to plant trees and remove tree stumps. Moved by Wood, seconded by Swanson to hire Glasser Excavation to remove the stumps for their estimated cost of \$2,700. Motion carried unanimously.

Maintenance Help: Moved by Foss, seconded by Swanson to hire Riley Schantz to help take down Christmas Lights for \$15.00 an hour. Voting yes: Foss, Swanson, Emter, Voting No: Fitterer, Kottre and Wood. The Mayor broke the tie, voting in favor of hiring Schantz. Motion carried.

Tablet: Moved by Fitterer, seconded by Swanson to get an A9+5G tablet from Verizon at no cost to the city and a \$20.00 a month internet service fee. Motion carried unanimously.

Attorney: Would like to have the City Attorney call into the next meeting to discuss the current court case with owners of property at 120 South Ave E.

Emergency Manager: An ad will be placed looking for a new Emergency Manager.

2024 Audit: Moved by Swanson, seconded by Kottre to have Julson Accounting do the 2024 Audit for \$10,000 if the state will not do it. Motion carried unanimously.

Maintenance Personnel: Ads will be placed online and in the paper with a salary range of \$26-\$30 per hour depending on experience.

Adjourn: With no further business, moved by Kottre, seconded by Wood to adjourn the meeting at 7:20 pm. Motion carried unanimously.

Calendar:  
6:30pm 2-10-2025 Regular February meeting

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Doug Martwick, Mayor

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Vicki Horst, Auditor