

Regular Meeting
October 9, 2023

Mayor Doug Martwick called the regular meeting of the Glen Ullin City Council to order at 6:30 in the Council Chambers with the Pledge of Allegiance. Council members present: Kevin Emter, Wayne Fitterer, Preston Foss, Wade Kottre and Brent Swanson. Absent: Chasity Orcutt. Also present: Daniel Julson-by phone, Jerod Klabunde, N Bittner, B Christensen, D Fitterer and V Horst.

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

- ✓ Minutes: Regular Meeting, September 11, 2023
- ✓ Financial Report: September
- ✓ Grass Mowing & Water Bill Special Assessments
- ✓ Bills: October

Bob Tibor.....	1,400.10
Cashman Nursery	20,000.00
Farmers Union Oil	572.29
Glasser Excavating Inc.....	1,503.54
Glen Ullin Times	349.96
Lince Sanitation.....	9,970.00
Marco Technologies LLC	396.18
Marshall Lumber Company	94.31
Matthew Bender	320.11
Morton County Auditor	3,420.46
Napa Auto Parts	934.01
North Dakota Department of Health	25.00
North Dakota One Call, Inc	41.05
Vogel Law Firm	122.50
Wayne Fitterer.....	2,500.00
Amazon.com	329.21
AXA Equitable	222.78
Blue Cross/Blue Shield.....	2,422.80
Montana-Dakota Utilities Co.....	2,163.36
Southwest Water Authority	11,174.13
Verizon	115.90
WRT	61.76
WRT	63.31
Wages, Benefits, Employer Taxes (September)	17,455.81

2018/2019 Audit: Mr. Julson discussed the audit procedure. The city auditor has everything neat and in perfect order. Moved by Swanson, seconded by Kottre to approve the single audit for 2018 and the regular audit of 2019. Motion carried unanimously. The new single audit for the airport for 2022 was estimated to cost \$16,000. The city council will meet with the airport board to discuss the relationship between the airport and city.

Engineer Report: Update on project DWSRF. Paving should start 10-16 and fourth street won't be started until next spring.

- ✓ Contractor Application for Payment #2: Moved by Swanson, seconded by Kottre to approve payment to Swanberg for \$280,582.47. Motion carried unanimously.
- ✓ Bill for Moore Engineering: Moved by Fitterer, seconded by Emter to pay the bill for \$18,452.62. Motion carried unanimously.

Bids: No bids were received for tearing down the building at 120 South Ave E. We will look for demolition companies outside our area.

Maintenance Report:

- ✓ Tires for loader: Reviewed the quotes again along with a quote for a better tire costing almost twice as much. Moved by Swanson, seconded by Kottre to buy the cheaper tire from Bismarck Mandan Tire Center. Motion carried unanimously.
- ✓ Still working on the building face lift.

Deputy Auditor: One person was offered the job but declined. Another person will be offered the job for \$16.00 per hour.

Special Assessments: Moved by Emter, seconded by Swanson to prepay the city share of special assessments. \$26,573.62 will be transferred from special assessments to the new assessment funds 404 & 405. Motion carried unanimously.

Transfer of Funds: moved by Kottre, seconded by Emter to transfer \$50,000 from the general fund into the highway fund. Motion carried unanimously.

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

Calendar:

11-13-2023 Regular November Meeting

Doug Martwick, Mayor

Vicki Horst, Auditor