

Regular Meeting
October 14, 2024

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 and Brent Swanson. Absent: Chasity Wood. Also present: N Bittner, C Roth and V Horst.

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

- ✓ Regular Meeting Minutes-9-9-2024
- ✓ Special Meeting Minutes-9-12-2024
- ✓ Financial Report-September
- ✓ Gaming Permit- Sacred Heart Church Youth Group
- ✓ Grant Award-GUPPIES
- ✓ Airport Q3 Report
- ✓ Bills-October

CommunityWorks North Dakota	,525.00
Farmers Union Oil	309.65
Glen Ullin Times	351.55
Lince Sanitation	9,600.00
Marco Technologies LLC.....	446.61
Marshall Lumber Company	39.13
Morton County Auditor.....	3,360.00
Napa Auto Parts	459.20
ND Dept of Environmental Quality.....	620.42
North Dakota Department of Health	25.00
North Dakota One Call, Inc.....	14.35
Amazon.com.....	38.99
Amazon.com.....	78.01
Montana-Dakota Utilities Co.....	2,354.15
Southwest Water Authority	7,935.06
Verizon	67.93
WRT	149.86
WRT	63.43
Wages, Benefits, Employer Taxes (September).....	14,468.72

Building Permit: Moved by Emter, seconded by Wade to approve the 3' variance for the steps at 312 Main St S. Motion carried unanimously.

Special Assessments: Moved by Swanson, seconded by Emter to approve the special assessments for Grass, Delinquent Water Bills, 2017SA, 2018RD, 2023AP, 2023WM. Motion carried unanimously.

Engineering Report: Swanson, Foss and Martwick will do the negotiations with Swanberg as soon as a meeting can be set up.

Vehicles: Moved by Swanson, seconded by Emter to have Doug's Body Shop tow junk vehicles for those that have been given appropriate notice. Motion carried unanimously.

**6:45 Fitterer arrived.

Sidewalk: Moved by Swanson, seconded by Kottre to have the owners fix the sidewalk at 117 Main St S by July 15, 2025. Motion carried unanimously.

Maintenance:

- ✓ Cell #4, east side needs about 250' of riprap. Quote will be obtained.
- ✓ Culvert running E & W near Napa needs to be cleaned out. Glasser Excavation will be contacted.
- ✓ Skidsteer Broom: Moved by Kottre, seconded by Swanson to purchase replacement brooms. Motion carried unanimously.
- ✓ Temporary Help: Moved by Foss, seconded by Emter to hire Mathis Becker at \$15.00 per hour and increase Bobby Reeder's pay to \$15.00 per hour. Motion carried unanimously.

Transfer of Funds: Moved by Kottre, seconded by Swanson to transfer \$13,225 to Fund 511 Curb Stop Project from 601 Water Fund. Motion carried unanimously.

Adjourn: With no further business, moved by Kottre seconded by Foss to adjourn the meeting at 8:25pm. Motion carried unanimously.

Calendar:

6:30pm 11-11-2024 Regular November meeting

Doug Martwick, Mayor

Vicki Horst, Auditor