

Regular Meeting  
November 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: Raquel Helgeson, Doug Martwick, Chasity Orcutt and Anthony Schirado. Absent: Gary Glasser. Also present: Deputy Kirchmeier, Linda Morris, James Farrell, N Bittner, and V Horst.

Minutes: Moved by Schirado, seconded by Helgeson to approve the minutes from the regular meeting on October 14, 2019. Motion carried unanimously.

Bills and Financial Report: Moved by Schirado, seconded by Orcutt to approve the October financial report and pay the November bills. Motion carried unanimously.

Big Muddy Septic Service .....	300.00
Dakota Pump & Control, Inc. ....	237.10
Darcy Fitterer .....	53.69
Department of Environmental Quality .....	79.44
Ferguson Waterworks .....	184.67
Glasser Welding & Excavation Inc.....	563.00
Glen Ullin Regional Airport.....	50.20
Glen Ullin Super Valu.....	18.04
Glen Ullin Times.....	217.94
Haga Kommer Certified Public Accountants .....	7,850.00
Hz Electric LLC .....	227.50
John Mahoney.....	600.00
Lince Sanitation.....	9,230.00
Marshall Lumber Company.....	103.35
Montana-Dakota Utilities Co. ....	569.26
Michael Hoerauf.....	20.00
Morton County Auditor .....	3,360.00
Napa Auto Parts.....	516.10
NorMont Equipment .....	58.49
North Dakota Department of Health .....	16.00
Northern Improvement Co. ....	802.90
North Dakota One Call, Inc.....	6.65
Swanston Equipment Corporation .....	734.75
Titan Machinery.....	1,255.00
Glen Ullin Job Development .....	6.81
Montana-Dakota Utilities Co. ....	1,919.28
Southwest Water Authority .....	8,348.06
Verizon .....	53.91
WRT .....	78.34
WRT .....	92.08
Wages, Benefits, Employer Taxes (October) .....	16,251.85

Tax Assessor: Our current assessor was present to discuss the city contract. The county has not presented a proposal for being the city's assessor. Tabled until December. Tentative Board of Equalization Meeting: April 13<sup>th</sup> 7:00pm.

Bids for Old Firehall Roof: Moved by Martwick, seconded by Schirado to accept the bid from Ray's Construction to replace the shingles on the old fire hall (118 Main St S) with steel for a labor cost of \$10,800. Motion carried unanimously. Supplies will be purchased from Marshall Lumber.

Fencing Permit: Moved by Martwick, seconded by Schirado to refund Mr. Mertz's fencing permit fee. Motion carried unanimously.

Gaming: Moved by Martwick, seconded by Helgeson to approve the gaming permit for the Glen Ullin Lions. Motion carried unanimously.

NDIRF: Waiting for a decision on the claim regarding the sewer line for 104 G St S.

Clean Out: Between F & G Street in the 100-block alley, no quotes were received.

Deputy Report: Mostly quiet around town.

Phase I Project: The gravel delivered has crushed brick. This is not the product the city wanted and the rest to be delivered will have to be class 5.

406 B St S: The owner is willing to sell this property and there is a buyer. The new owner will be responsible for the tear down.

Maintenance Report:

- ✓ Truck: Current truck is not worth fixing. Moved by Martwick, seconded by Orcutt to purchase a new one for up to \$20,000. Motion carried unanimously. Martwick and Schirado will go to the State Fleet Auction on 12-4-2019 in the hopes of purchasing a truck.
- ✓ Open Maintenance Position: An ad will be placed in the GU Times every other week until position is filled.
- ✓ New Salem maintenance stopped to visit. They would be interested in sharing labor and resources to chip seal the streets. This will be explored later in the winter.
- ✓ Snow Removal: The decision of when to plow will be left up to the snow plow operator.
- ✓ Christmas Lights will be hung November 25-27 weather permitting.

Emergency Management:

- ✓ Moved by Helgeson, seconded by Martwick to allow Mr. Farrell to purchase items on his list for the EM trailer, approximate cost \$1,000. Motion carried unanimously.
- ✓ The testing of the generator that was rented did not work. The state will allow Glen Ullin to use a state generator. Mr. Farrell is looking for a date that school is closed but the state department is open to pick up the generator and test it.
- ✓ 401 2<sup>nd</sup> St S has a fence that could potentially block storm water. Martwick will visit with the homeowner to see if a solution can be agreed upon.

2018 Audit: Moved by Schirado, seconded by Martwick to sign the contract with Haga Kommer to do the audit for a cost of \$8,600.00. Motion carried unanimously.

Open Council Position: Moved by Martwick, seconded by Schirado to leave the vacated council seat open until the June election. Motion carried unanimously.

TXFR of Funds: Moved by Orcutt, seconded by Helgeson to transfer \$18,925.51 from the city sales tax fund to the 2018 Street project Debt fund to cover the 2019 annual loan payment. Motion carried unanimously.

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

Calendar:

Regular Meeting: Monday, December 9, 2019 7:00pm

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Audrey Duppong, Mayor

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Vicki Horst, Auditor