

Regular Meeting
November 11, 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 and Brent Swanson. Absent: Wade Kottre and Chasity Wood. Also present: Richard Mower-Waste Management, Mark & Mary Grove-MGM Rural Sanitation, LLC, Shawn & Steph Lince-Lince Sanitation, Jerod Klabunde, N Bittner, C Roth and V Horst.

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

- ✓ Regular Meeting Minutes 10-14-2024
- ✓ Financial Report-October
- ✓ Bills-November

Bank of North Dakota.....	39,540.25
Bank of North Dakota.....	10,882.06
USDA.....	130,049.00
Duppong's Inc.	67.50
Farmers Union Oil.....	440.38
Ferguson Waterworks.....	118.43
Glen Ullin Super Valu.....	6.78
Glen Ullin Times.....	92.08
KC Custom Air.....	300.00
Lince Sanitation.....	9,600.00
Marshall Lumber Company.....	77.25
Morton County Auditor.....	3,360.00
Myron Neuberger.....	6.60
Napa Auto Parts.....	394.98
NorMont Equipment.....	1,589.85
North Dakota Department of Health.....	25.00
Richard Elmer.....	6,000.00
Amazon.com.....	111.15
Montana-Dakota Utilities Co.....	1,945.52
Southwest Water Authority.....	8,004.33
Verizon.....	67.95
WRT.....	149.86
WRT.....	63.43
Wages, Benefits, Employer Taxes (October).....	16,214.50

Sanitation Bids: Bids were opened from three sanitation companies. Moved by Swanson, seconded by Fitterer to accept the low bid of \$10,460 per month from Lince Sanitation with a 5-year contract. Motion carried unanimously.

Engineering Report:

- ✓ Change Order #4: Moved by Swanson, seconded by Emter to approve this final balancing change order. Motion carried unanimously.

- ✓ LD's/Final Payment: Moved by Swanson to withhold \$151,000 from the final payment to Swanberg. Motion died for lack of second. Moved by Fitterer, seconded by Emter to withhold \$100,000 from the final payment to Swanberg. Motion carried unanimously. Approximately \$55,000 will go to Moore Engineering for bills incurred due to the extended length of the project. The balance will be a reduction on the loan for the project.
- ✓ TSED: Moved by Emter, seconded by Swanson to re-submit our application for street repairs with this grant. Motion carried unanimously.

Maintenance:

- ✓ Tires-GMC: Moved by Swanson, seconded by Foss to purchase 4 tires from Farmers Union Oil for a cost of \$960. Motion carried unanimously.
- ✓ Landfill Road: Moved by Swanson, seconded by Foss to hire R Gerving to blade the landfill road and ½ hour of time to smooth out some dirt in the landfill. Motion carried unanimously.

Security Camera: Moved by Emter, seconded by Foss to purchase and have installed two cameras from Amber Waves to monitor South Ave. Motion carried unanimously with Swanson abstaining.

Water Increase: Moved by Emter, seconded by Swanson to increase the base charge on water rates .42 per 1,000 gallons for a total of \$2.25. The last increase was in 2016. Motion carried unanimously.

Office Computer: Moved by Emter, seconded by Fitterer to purchase a computer up to \$1,100. Motion carried unanimously.

Building Permits: Moved by Emter, seconded by Swanson to add a charge for new home construction of \$500. Motion carried unanimously.

Adjourn: With no further business, moved by Swanson, seconded by Emter to adjourn the meeting at 9:02 pm. Motion carried unanimously.

Calendar:

6:30pm 12-09-2024 Regular December meeting

Doug Martwick, Mayor

Vicki Horst, Auditor