

Regular Meeting
November 14, 2022

Mayor Audrey Duppong 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, Wade Kottre, Doug Martwick and Brent Swanson. Absent: Chasity Orcutt. Also present: Chuck Gerving, N Bittner, C Roth and V Horst.

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

- ✓ Minutes: October 10, 2022
- ✓ Street Closure: 12-3-2022, 7-22-2023
- ✓ Special Liquor License Permit 12-17-2022
- ✓ Waive asphalt bill \$20.31 for James Farrell
- ✓ Gaming Permit: Sacred Heart Church
- ✓ Financial Report: October
- ✓ Bills: November

Farmers Union Oil	283.96
Ferguson Waterworks	1,946.83
Glasser Excavating Inc.....	450.00
Glen Ullin Super Valu	12.38
Glen Ullin Times	176.28
Lince Sanitation.....	10,283.20
Marshall Lumber Company	50.94
Morton County Auditor	3,360.00
Napa Auto Parts	131.43
North Dakota Department of Health	32.00
North Dakota League of Cities	30.00
Northern Improvement Co.....	1,148.38
North Dakota One Call, Inc	7.80
Rough Rider Industries.....	39.51
Vogel Law Firm	98.00
Amazon.com	232.29
Blue Cross/Blue Shield.....	1,067.40
Montana-Dakota Utilities Co.....	2,129.21
Southwest Water Authority	7,297.38
Verizon	103.16
WRT	62.78
WRT	61.23
Wages, Benefits, Employer Taxes (October)	15,289.36

Dues: ND Water Users Association dues were not approved with the regular bills.

Engineer: November 30, 2022 there will be a design meeting for the DWSRF project at 11:00am. Martwick and Swanson will attend along with D Fitterer & C Roth.

Maintenance: The recent snow storm clean up was discussed.

Random Drug & Alcohol Testing: Moved by Martwick, seconded by Swanson to approve this annual contract and remove Darcy Fitterer from this contract as he no longer is in a safety sensitive position. Motion carried unanimously.

Gaming Permits: Moved by Emter, seconded by Swanson to charge \$10.00 every time a charitable organization requests a gaming permit. Motion carried unanimously.

Conference Table: Roughrider Industries designed a new table, cost of \$1,434.00. The council felt the current table is good enough.

Recreational Vehicles: Sheriff will be contacted regarding speeding through towns.

Transportation Driver: Moved by Kottre, seconded by Emter to pay relief driver Nancy Bittner \$17.00 per hour. Motion carried unanimously.

2022-5 Liquor License: Moved by Emter, seconded by Swanson to approve the second and final reading of this ordinance regarding the Class E liquor license. Motion carried unanimously.

CBDG Grant: The city has been awarded \$210,000.00 for curb stops and gate valve repairs and adding 2 meter pits. Moved by Kottre, seconded by Swanson to accept this grant and hold the public hearing on December 12, 2022 at 6:30pm. Motion carried unanimously.

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

Calendar:

12-12-2022 Public Hearing for CBDG Connection Grant 6:30pm

12-12-2022 Regular December Meeting 6:35pm

Audrey Duppong, Mayor

Vicki Horst, Auditor