

Regular Meeting
December 9, 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, Brent Swanson, and Chasity Wood. Also present: Troy Moos, N Bittner and V Horst.

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

- ✓ Regular Meeting Minutes 11-11-2024
- ✓ Financial Report-November
- ✓ Random Drug & Alcohol Testing Contract
- ✓ Dakota Pump Control Annual Contract
- ✓ Mayor's Appointments

Gene Glasser	Airport Authority	5-year term
Wayne Fitterer	Zoning Board	5-year term
Sandy Gerving	Special Assessment Committee	6-year term
Shannon Neuberger	GU Visitor's Committee	4-year term
Shannon Neuberger	Transportation Committee	3-year term
Amber Kottre	Transportation Committee	3-year term
Amber Kottre	Job Development	3-year term
Vicki Horst	Job Development	3-year term
Nancy Bittner	Job Development	3-year term
Laura Wehri	Library Committee	3-year term
Lydia Kottre	Library Committee	3-year term

- ✓ 5 Year Sanitation Contract-Lince Sanitation
- ✓ Bills-December

Farmers Union Oil.....	1,199.04
Glasser Excavating Inc.	3,225.00
Glen Ullin Times	91.63
Lince Sanitation	9,600.00
Mainstreet Designs, Inc	105.99
Marshall Lumber Company.....	42.92
Morton County Auditor	6,778.05
Napa Auto Parts	534.09
North Dakota Department of Health.....	25.00
North Dakota League of Cities.....	140.00
North Dakota Water Users Association.....	100.00
Office of State Auditor.....	1,395.00
Total Safety U.S., Inc.	354.08
Amazon.com	156.99
Montana-Dakota Utilities Co.	2,456.53
Morton County Auditor	3,360.00
NDPHIT	2,284.58
Southwest Water Authority	6,867.32
Verizon.....	68.49
WRT	149.86
WRT	63.43

Wages, Benefits, Employer Taxes (November) 15,555.46

Storage Container: Moved by Wood, seconded by Fitterer to grandfather in the storage container at 106 D St S since it has been in place for over 10 years. Motion carried unanimously.

Ordinance 2024-2 Building Permits: Moved by Wood, seconded by Swanson to place on second and final reading this ordinance to add a \$500 charge for new home construction. Motion carried unanimously.

Resolution 2024-2 Garbage: Moved by Swanson, seconded by Emter to increase garbage rates 2% to cover the 9% increase by the Sanitation Company. Motion carried unanimously.

Maintenance:

- ✓ Ford Pickup needs work. An estimate for repairs costs will be obtained before buying a different pickup.

Raises: Moved by Swanson, seconded by Foss to approve a 4% increase for all employees except C Roth, since he just received a raise. Voting yes: Emter, Foss, Swanson and Wood. Voting no: Fitterer and Kottre. Motion carried.

Emergency Manager: The mayor will talk with the current EM to see if he wants to continue in the job.

Maintenance Phone: Moved by Swanson, seconded by Emter to approve a \$15 credit for Mr. Roth's personal phone if he wants to disconnect the city cell. Motion carried unanimously.

2020 Audit: The audit was completed by the State. There were no questions regarding the audit.

Adjourn: With no further business, moved by Foss, seconded by Wood to adjourn the meeting at 7:22 pm. Motion carried unanimously.

Calendar:

6:30pm 1-13-2025 Regular January meeting

Doug Martwick, Mayor

Vicki Horst, Auditor