

Regular Meeting  
February 10, 2025

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, Lance White and V Horst.

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

- ✓ Regular Meeting Minutes 1-13-2025, 1-28-2025
- ✓ Financial Report-January
- ✓ Blue Room Rent Free-Hunters Safety
- ✓ Component Unit Reports
  - Library, Transportation, Job Development
- ✓ Gaming Permits:
  - American Legion, GUPPIES, R Morman Cancer Fund
- ✓ Special Liquor License-JD's Bar LLC March 8, 2025
- ✓ Annual Police Contract
- ✓ Bills-February

Black Mountain Software .....	5,788.40
BNSF Railway Company .....	97.87
Farmers Union Oil .....	256.31
Glen Ullin Times .....	280.05
Lince Sanitation .....	10,460.00
Morton County Treasurer .....	2,000.28
North Dakota Department of Health .....	25.00
HZ Electric LLC .....	439.74
AXA Equitable .....	256.52
Debit Card .....	79.23
Montana-Dakota Utilities Co. ....	3,461.65
Southwest Water Authority .....	6,916.63
Verizon .....	87.97
WRT .....	145.99
WRT .....	63.48
Wayne Fitterer .....	407.91
Wages, Benefits, Employer Taxes (January) .....	15,692.39

Frontier Precision: After a presentation, a motion was made by Emter, seconded by Swanson to purchase a GPS receiver, 2 power banks and 10 hours Catalyst on demand for a cost of \$614.70. Motion carried unanimously.

Maintenance:

- Emulsion: Moved by Kottre, seconded by Swanson to approve 4 totes of emulsion for this summer. Motion carried unanimously.
- Scoria: There is enough scoria for the summer.
- Water Permit: Moved by Kottre, seconded by Fitterer to apply for a conditional water permit. Motion carried unanimously.

Vehicles: A letter will be sent to property owner with junk vehicles at 207 North Ave E.

Revised Personnel Policy: Moved by Kottre, seconded by Foss to approve the revision which clarified health insurance benefits. Motion carried unanimously.

Emergency Siren: Moved by Kottre, seconded by Swanson to purchase an upgrade which would allow cellphones to turn the siren on and off. Motion carried unanimously.

Well #2: Moved by Swanson, seconded by Emter to get an estimate to get this well operational. Motion carried unanimously.

Curb stop: A curb stop top was broken off and could not be turned off during the cold weather. The interior line has to be frozen in order to repair a leak. The city will need to pay for the line to be frozen.

Library Funds: The library fund is supposed to be a pass-through fund. All funds held by the city will be transferred to the city library. Motion carried unanimously.

Interview: An additional application has been received, Emter and Swanson will interview him and bring their recommendation to the board.

Adjourn: With no further business, moved by Kottre, seconded by Swanson to adjourn the meeting at 7:20 pm. Motion carried unanimously.

Calendar:  
6:30pm 3-10-2025 Regular March meeting

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Doug Martwick, Mayor

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Vicki Horst, Auditor