

Regular Meeting
February 12, 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, and Brent Swanson. Absent: Chasity Orcutt. Also present: Nathan Boehm, Julie Kramer, Curt DelaBarre, Darcy Fitterer, N Bittner, C Roth and V Horst.

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

- ✓ Regular Meeting Minutes, January 8, 2024
- ✓ Financial Report: January
- ✓ Mobile Home Court Application-Jesse Wetzel
- ✓ Street Closure: Car Show 7-27-2024
- ✓ Gaming Permit-Sacred Heart Church, American Legion
- ✓ Component Unit's Financial Reports
 - Glen Ullin Regional Airport, Job Development, Glen Ullin Public Library
- ✓ Bills: February

Amber Waves.....	1,124.00
Black Mountain Software	6,490.00
BNSF Railway Company	95.02
Farmers Union Oil	1,351.58
Glen Ullin Super Valu.....	8.46
Glen Ullin Times.....	682.54
Lince Sanitation.....	9,600.00
Mid-American Research Chemical	530.48
Marco Technologies LLC.....	43.75
Marshall Lumber Company.....	39.46
Morton County Auditor	3,360.00
Morton County Treasurer.....	1,187.33
Montana Dakota Utilities	3,114.25
Napa Auto Parts.....	655.67
North Dakota Department of Health	25.00
North Dakota One Call, Inc.....	13.00
Amazon.com	317.05
AXA Equitable	233.11
Southwest Water Authority	8,992.84
Verizon	58.02
WRT	61.95
WRT	63.32
Wages, Benefits, Employer Taxes (December)	15,240.27

Morton County Commissioner: Nathan Boehm was present to see if the city has any issues they need addressed. Chip Sealing South Ave is on their schedule, but he has no idea of when it will be done. They have been working on a policy to get rid of derelict buildings in the county which might work for the city also.

Train Speeds: Coal trains going through town seem to be shaking the buildings more than usual causing safety concerns at the Mill. Will do some research to see what can be done.

Engineer:

- ✓ Project: waiting for spring to finish project
- ✓ Drain Tile on D St: DEQ gave permission as a temp fix until the road is paved.
- ✓ TSED Grant: Moved by Swanson, seconded by Emter to have Moore Engineering submit a final application for a possible 5 million 95% grant for street repairs. The cost for completing the application is estimated at \$10-20,000. Motion carried unanimously.

D Street: Moved by Fitterer, seconded by Kottre to have Glasser's Excavation install the drain tile to drain the spring from the 400 block into the sanitary sewer as a temporary fix. Motion carried unanimously.

Maintenance Report:

- ✓ Tires: Moved by Kottre, seconded by Emter to have the skid steer tires recapped at a cost of \$1,390.00 from Northwest Tire. Motion carried unanimously.
- ✓ West Well: VFD is under warranty. Still working on getting the pump operational
- ✓ Streets: Got prices for fly ash
- ✓ Emulsion: Moved by Emter, seconded by Swanson to purchase 4 totes as needed. Motion carried unanimously.
- ✓ Scoria: Moved by Swanson, seconded by Kottre to advertise for 144 tons of pit run scoria. Motion carried unanimously.
- ✓ Alley between D & E Street on the 400 block should have some crushed concrete added to it and then bladed to get a crown back in the road.
- ✓ Sidewalks to be cleaned in the business district are the complete block 12 and the N,E & S side of block 11 along with other city owned property.

Emergency Manager: Moved by Fitterer, seconded by Kottre to have Ben Bohn look at our siren to see if we can set it off with a cell phone in addition to the landline. Motion carried unanimously. The handheld radio will not be purchased to set off the siren.

Attorney: Moved by Emter, seconded by Foss to hire Olivia Krebs from Kubic, Bogner, Ridl, & Selinger Law Firm in Dickinson as the city attorney. Motion carried unanimously. The council would like her to attend a couple of meetings until she is familiar with the council.

Electrician: Moved by Swanson, seconded by Emter to hire Herz Electric to upgrade and wire all necessary equipment for our new meter reading software. Motion carried unanimously.

Library: Back door needs to be replaced/repared. The library board should find someone to do the necessary work.

Lots for sale: Moved by Emter, seconded by Foss to purchase Lots 24-27 in Block 6 Glen Ullin Proper from the county for \$24.00. Motion carried unanimously.

BND Charges: Moved by Emter, seconded by Swanson to pay this bill for interest and SRF Program Administration fees and not ask for reimbursement at this time. Motion carried unanimously.

Special School Election: The school can use the council room free of charge on April 24th for this election.

WSI Grant: Moved by Swanson, seconded by Foss to apply for the Ergonomic Initiative Grant Program. Motion carried unanimously.

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

Calendar:

3-11-2024 March Meeting

Doug Martwick, Mayor

Vicki Horst, Auditor