

Regular Meeting
January 13, 2003

The regular meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:00 P.M. in the Council Chambers with the following Council Members present: Gerving, DelaBarre, Robert Opp and Hoff. Auer and Vicki Opp were absent. City Attorney Halpern and City Maintenance Man, Mike Fode were also present.

It was moved by DelaBarre, seconded by Hoff to approve the minutes of the December 8, 2002, regular meeting, as amended. Motion carried unanimously.

Morton County Deputy Engelstad was present to discuss policing within the city limits of Glen Ullin. Morton County Deputies have been addressing the 1:00 closing issue at the local liquor establishments.

City Attorney Halpern reported the following: 1. Letters were written to the 4 local liquor establishments regarding the 1:00 closing time. 2. \$5,000.00 has been received by the Glen Ullin Water Department from the Evelyn Rausch Estate. A plaque will be designed and attached to Well House #3.

City Maintenance Man, Mike Fode reported the following: 1. The tandam truck and pickup have been repaired. 2. Rod Strough from ND Rural Water Systems will be inspecting the water towers. 3. Blades are available for skid steer loaders.

It was moved by Vicki Opp, seconded by DelaBarre to ask Mike Gerving to obtain prices for a New Holland and Bobcat skid steer. Motion carried unanimously.

Ray & Tina Haverluk were present to discuss a building permit. It was moved by Robert Opp, seconded by Vicki Opp to grant an 8 ft. variance to add on to the west side of their house. Motion carried unanimously.

Betty DelaBarre will contact Midcontinent Cable regarding additional channels like other towns receive for the same monthly rate and report at the next meeting.

It was moved by Vicki Opp, seconded by Hoff to deny the abatement of taxes submitted by John H Bechtold. Motion carried unanimously.

It was moved by Robert Opp, seconded by Vicki Opp to approve the abatement of taxes submitted by Janet Boschee. Motion carried unanimously.

The annual City Library report was presented.

It was moved by DelaBarre, seconded by Robert Opp to again hire Senger, Mahlum and Goodhart to perform the 2002 audit at the same cost as last year, \$2,425.00. Motion carried unanimously.

It was moved by Gerving, seconded by Hoff to place Amendment 2003-1 on first reading. This amendment is regarding the height of objects around the Glen Ullin Regional Airport. Motion carried unanimously.

It was moved by Robert Opp, seconded by Mike Gerving to inquire if a skid steer loader would qualify for a CDB Grant. The Auditor will call tomorrow. Motion carried unanimously.

It was moved by Gerving, seconded by Hoff to donate \$2,500.00 toward the skate board park project. Motion carried unanimously.

It was moved by DelaBarre, seconded by Vicki Opp to install an updated water machine at well #3. The one selected will cost about \$2,600.00 and will accept paper money. Motion carried unanimously.

Vicki Opp discussed the snow in front of the old MDU building.

It was moved by Hoff, seconded by Vicki Opp to pay meals, mileage and salary for a regular if council members attend out of town meetings. Motion carried unanimously.

The monthly water report was presented.


It was moved by Robert Opp, seconded by Vicki Opp to approve the monthly budget report, as presented. Motion carried unanimously.


It was moved by Vicki Opp, seconded by Robert Opp to pay the following bills. Motion carried unanimously.

15587	Office Depot-Office supplies.....	\$ 25.98
15588	Mid-Dakota Wheel Alignment-Wheel alignment, pickup.....	177.20
15589	Dakota Fire Station-Fire extinguisher, recharge.....	19.45
15590	Hardware Hank-Shop supplies.....	16.87
15591	Glen Ullin Super Valu-Supplies.....	36.83
15592	Fitterer Implement-Floor dry, supplies.....	27.64
15593	Glen Ullin Library-Budgeted amount for 2003.....	1,250.00
15594	Glen Ullin Times-Proceedings.....	104.50
15595	Farmers Union-Fuel.....	99.25

15596	Duane's Motor Service-Pickup parts.....	169.26
15597	Crossroads Express-Fuel.....	41.69
15598	One Call Concepts-Locates.....	8.32
15599	West Group Payment Center-Municipal legal forms.....	636.00
15600	Glen Ullin Library-State grant.....	121.00
15601	West River Telecommunication-Telephone.....	176.85
15602	Workers Compensation-Annual premium.....	1,756.25
15603	ND Water Users Association-Annual dues.....	100.00
15604	ND LEague of Cities-Annual dues.....	525.00
15605	U.N.D.-2003 directory.....	15.00
15606 to 15618, 15625, 15626	Salaries and contributions.....	5,675.24
15619	Morton County Auditor-Contract policing.....	1,863.48
15620	Montana Dakota Utilities-Utilities.....	2,187.82
15621	Southwest Water-Water.....	5,350.31
15622	Glen Ullin Park District-Share of County taxes.....	1,264.44
15623	Glen Ullin Airport Authority-Share of County taxes.....	1,045.32
15624	Glen Ullin Job Development Authority-Share of County taxes.....	99.50
428	Lewis & Clark RDC-Administration-Abrasives.....	1,000.00
429	Lewis & Clark RDC-Administration-Strategic Plan.....	2,250.00

There being no further business, upon proper motion, the meeting was adjourned.


 Chester Miller, Mayor


 Duwayne Kinnischtzke, Auditor

Special Meeting
January 22, 2003


A special meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:30 A.M. in the City Council Chambers with the following Council Members present: Gerving, Robert Opp, Hoff, Auer and DelaBarre. Vicki Opp was absent. City Maintenance Man, Mike Fode was also present. City Attorney Halpern was absent.

The purpose of the meeting was to discuss the purchase of a skid steer loader and other business.

It was moved by Auer, seconded by DelaBarre to recind the motion of June 10, 2002 regarding the purchase of a Kobota tractor, mower, blower and broom. Motion carried unanimously.

Bids for 2 comparable skid steer loaders were received as follows: LS170 New Holland from Duppong's Inc., \$21,150.00; 5185 Bobcat from Mandan Bobcat, \$23,273.00. It was moved by DelaBarre, seconded by Gerving to accept the low bid of \$21,150.00 from Duppong's Inc. for a skid steer loader, bucket, broom, cab and heater, cab beacon and weights. Vote: Yes; Gerving, Hoff, DelaBarre. No; Auer, Robert Opp. The motion was declared carried.

There being no further business, upon proper motion, the meeting was adjourned.


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
February 10. 2003

The regular meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:00 P.M. in the Council Chambers with the following Council Members present: Auer, Gerving, Robert Opp and Hoff. Vicki Opp and DelaBarre were absent. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were also present.

It was moved by Robert Opp, seconded by Auer to approve the minutes of the January 13, 2003, regular meeting, as presented. Motion carried unanimously.

There was no Morton County Deputy present and no policing issues were presented.

Keith Fitterer was present to discuss gymnastics. There appears to be 30 interested participants. It was moved by Auer, seconded by Hoff to charge \$5.00 per session for the use of the Auditorium. Motion carried unanimously.

City Attorney Halpern reported that a plaque has been designed recognizing the generous donation from Evelyn Rausch. The plaque could be attached to well house #3. It was moved by Gerving, seconded by Auer to do the above. Motion carried unanimously.

Robert Opp reported that a new coin and dollar bill machine has been ordered to be installed at well house #3, made possible by the donation from Evelyn Rausch.

City Maintenance Supervisor, Mike Fode reported the following: 1. A possible water line by pass was discovered and will be corrected. 2. As a result of the 911 incident certain steps will be taken to prevent any tampering with the water towers, water lines and sewage system. 3. He will obtain an estimate for 2 steel doors and frames for well house #1 and #2.

Mayor Miller stated the following regarding the snow removal policy. When it is determined that snow removal is necessary, the removal will begin early in the morning.

At 7:30 P.M. the bid opening was held on the items offered for sale by the City of Glen Ullin. Oral raises were permitted. Attorney Halpern handled the bid opening as follows:

1. Item #1 - Lots 13, 14 and 15 in Block 37. One bid was submitted. It was moved by Hoff to accept the bid from Troy Moos in the amount of \$500.00. The property was sold as is with no abstract. A quit claim deed will be issued. Motion carried unanimously.

2. Item #2 - 1957 Dodge Truck. 3 bids were submitted. It was moved by Hoff and seconded by Gerving to sell the truck to the high bidder Allan Koth for \$475.00. Motion carried unanimously.

3. Item #3 - Sander. One bid was received from Mike Fode for \$10.00. It was moved by Auer, seconded by Hoff to accept the bid from Mike Fode in the amount of \$10.00. Vote: Yes; Auer, Hoff. No; Gerving, Robert Opp. Mayor Miller voted Yes to break the tie. The motion was declared carried.

4. Item #4 - #12 Cat Blade. Five bids were submitted. Following oral raises, the high bid was \$1,425.00. It was moved by Auer, seconded by Robert Opp to reject the bid. Motion carried unanimously.

5. Item #5 - Steel Safe. Two bids were submitted. It was moved by Auer, seconded by Robert Opp to accept the high bid of \$150.00 from Marty Meyer. Motion carried unanimously.

6. Item #6 - Irrigation Pump. Three bids were submitted. It was moved by Hoff, seconded by Auer to accept the high bid of \$160.00 from Troy Moos. Motion carried unanimously.

It was moved by Auer, seconded by Gerving to approve the application for gaming submitted by the Glen Ullin Motorcycle Club. Motion carried unanimously.

It was moved by Auer, seconded by Gerving to place Amendment 2003-1 relative to the zoning of the Glen Ullin Airport on second reading and final passage. Motion carried unanimously.

It was moved by Robert Opp, seconded by Hoff to approve the reduction of \$2,000.00 on the application for abatement of taxes submitted by Dale Emter. Motion carried unanimously.

It was moved by Auer, seconded by Hoff to deny the application for abatement of taxes submitted by Darryl Lantz. Motion carried unanimously.

The monthly water report was approved as presented.

It was moved by Hoff, seconded by Gerving to pay for the skid steer from the water fund because of the heavy use in water related areas. Motion carried unanimously.

It was moved by Auer, seconded by Robert Opp to approve the monthly budget report, as presented. Motion carried unanimously.

It was moved by Robert Opp, seconded by Gerving to further research the possibility of repairing the Cat blade. Motion carried unanimously.

It was moved by Robert Opp, seconded by Auer to sell Lot 19, Block 47 to Ronald and Linda Verworn at the price of \$737.96. Motion carried unanimously.

It was moved by Robert Opp, seconded by Hoff to pay the following bills. Motion carried unanimously.

15627	Glen Ullin Super Valu-Supplies.....	\$ 19.99
15628	Fitterer Implement-Tandem truck & other repairs.....	1,057.18
15629	Mike Fode-Reimbursement-Postage.....	53.31
15630	Glen Ullin Senior Citizens Transportation-State grant.....	1,483.37
15631	K & L Rental-Overpayment of special assessments.....	61.42
15632	Michael Todd & Company-Sweeper repairs.....	169.15
15633	Farmers Union-Tires, fuel.....	436.77
15634	Greff Sanitation-Garbage hauling.....	46.00
15635	Crossroads Express-Fuel.....	61.21
15636	Northern Water Works Supply-Water meter repair.....	37.52
15637	Glen Ullin Times-Proceedings, Amendment & Ad.....	276.00
15638	West River Telecommunication-Telephone.....	184.70
15639	Glen Ullin Park District-Skateboard park.....	2,500.00
15640	Duppong's Inc.-Skid Steer.....	21,150.00
15641	Quest-800 listing.....	215.28
15642 to 15653, 15660 15661	Salaries and Contributions.....	5,500.49
15654	Morton County Auditor-Contract policing.....	2,863.48
15655	Montana Dakota Utilities-Utilties.....	2,573.87
15656	Southwest Water-Water.....	4,459.85
15657	Glen Ullin Park District-Share of county taxes & state revenue.....	2,635.16
15658	Glen Ullin Airport Authority-Share of county taxes.....	774.31
15659	Glen Ullin Job Development Authority-Share of county taxes.....	73.67
-----	Bank of Glen Ullin-Safe Box Rent.....	10.00

There being no further business, upon proper motion, the meeting was adjourned.


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
March 17, 2003

The regular meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:00 P.M. in the Council Chambers with the following Council Members present: DelaBarre, Gervin, Hoff, Auer and Robert Opp. Vicki Opp was absent. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were also present.

It was moved by Auer, seconded by Hoff to approve the minutes of the February 10, 2003, regular meeting, as presented. Motion carried unanimously.

Morton County Deputy Engelstad was present. The Council agreed that the Morton County Deputies are doing a good job.

City Attorney Halpern reported the following: 1. The quit claim deed with no abstract for Lots 13, 14, 15 in Block 37 has been completed. 2. He replied to a letter received from the Attorney General.

City Maintenance Supervisor, Mike Fode reported the following: 1. A water leak at Schirado Traylor Court was repaired. 2. He will mark the 2 holes in the storm sewer pipeline and contact Steve Glasser to repair them. 3. The board will determine how to get water to Lots 14, 15, 16 in Block 1, Voegel's 2nd Addition. 4. Flashing beacon lights have been installed on the truck, loader, blade and the skid steer.

Mike Fode was thanked for removing the snow from the streets before it melted.

Crack sealing will begin, when the time is right.

The representative from Affordable Housing will attend the next meeting.

The pledged securities at the Bank of Glen Ullin, for the City of Glen Ullin, are sufficient.

Special assessments on some city owned property were discussed and removed.

The auditor will write a letter to Custer District Health regarding clean-up at 305 and 307 Main St. S.

A letter from John Hoerner was reviewed.

It was moved by Gervin, seconded by Robert Opp to authorize Duwayne Kinnischtzke to sign any documents at the Farm Service Agency relative to the City of Glen Ullin. Motion carried unanimously.

The monthly water report was approved as presented.

It was moved by Robert Opp, seconded by Hoff to approve the monthly budget report, as presented. Motion carried unanimously.

Matt Notch and Mike Fode will take a close look at the blade.

Mike Fode and Robert Opp will install the new water machine, switch and valve at well house #3. Joe Wanner will do the electrical work.

Nancy Bittner asked for permission to close South Avenue from Main Street to B Street (Just as is done during the fall festival) for an activity sometime this summer. Permission was granted.

It was moved by Robert Opp, seconded by Hoff to pay the following bills. Motion carried unanimously.

15662	Office Depot-Office Supplies.....	\$ 52.53
15663	Bismarck Tribune-Ad(Finder).....	39.40
15664	Swift Stoker Service-Furnance repair.....	25.00
15665	Glen Ullin Super Valu-Supplies.....	5.50
15666	Hardware Hank-Supplies.....	37.72
15667	Opp Well Drilling-Water,bill & coin machine (Evelyn Rausch donation)	3,358.00
15668	J.M. Gerving Machine-Sewer snake parts.....	107.50
15669	Community Recreation-Budgeted amount.....	2,500.00
15670	Glasser Welding & Excavation-Landfill work.....	1,600.00
15671	One Call Concepts-Locates.....	1.04
15672	Farmers Union-Fuel.....	46.34
15673	Duppong Inc.-Manual & cutting edge.....	355.05
15674	West River Telecommunication-Telephone.....	187.07
15675	Fitterer Implement-Equipment repairs.....	153.00
15676	Boiler Inspection Program-Annual premium.....	60.00
15677	Glen Ullin Times-Proceedings & Ad.....	157.50
15678	Crossroads Express-Fuel.....	52.60
15679	ND Rural Water Systems Assoc.-Annual dues.....	100.00
15680	Dakota Community Insurance Services-Premium-skid steer.....	42.00
15681	Marian Manor Healthcare Center-Cleaning supplies.....	11.20
15682	Pro Forms-Water bills.....	287.43
15683	Matthew Bender & Co.-ND Court rules.....	13.10

15684	Montana Dakota Utilities-Utilities.....	2,681.31
15685	Postmaster-Stamps.....	37.00
15686 to 15704, 15710	Salaries and Contributions.....	6,598.21
15705	Morton County Auditor-Contract policing.....	2,863.48
15706	Southwest Water-Water.....	4,454.50
15707	Glen Ullin Park District-Share of county taxes.....	4,113.22
15708	Glen Ullin Airport Authority-Share of county taxes.....	3,193.54
15709	Glen Ullin Job Development-Share of county taxes.....	303.84

There being no further business, upon proper motion, the meeting was adjourned.


 Chester Miller, Mayor


 Duwayne Kinnischtzke, Auditor

Regular Meeting
April 14, 2003

The regular meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:30 P.M. in the Council Chambers with the following Council Members present: Robert Opp, Auer and DelaBarre. Vicki Opp, Gerving and Hoff were absent. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were also present.

It was moved by Robert Opp, seconded by DelaBarre to approve the minutes of the March 10, 2003, regular meeting, as presented. Motion carried unanimously.

Larry Wagner was present representing Dakota Community Insurance Inc. It was moved by Auer, seconded by Robert Opp to approve the building permit submitted by Dakota Community Insurance Inc. The building will have a 1 ft. overhang on the south side of the roof. Motion carried unanimously.

It was moved by Robert Opp, seconded by DelaBarre to grant a variance of 1 ft. on the west side of lots 1,2,3 & N $\frac{1}{2}$ of 4 in Block 17 and allow the construction of a garage in line with the building immediately to the east. Motion carried unanimously.

It was moved by Auer, seconded by DelaBarre to deny the building permit submitted by Tom Hier for a carport. Motion carried unanimously.

Morton County Deputy Engelstad was present. He was called away from the meeting Genex was reminded to maintain the speed limit in town and follow the truck route. Tinted windows on vehicles will be addressed by the Morton County Deputies.

City Attorney Halpern reported the following: 1. The quit claim deed with no abstract for Lots 13, 14 & 15 in Block 37 is completed. The meeting with the Morton County Water Resource District was not an illegal meeting as determined by the N.D. Attorney General.

City Maintenance Supervisor, Mike Fode reported the following: 1. Some driveway cut outs must be repaired on South Avenue in order for the street to qualify as an F.A.S. road. It was moved by Robert Opp and seconded by Auer to approve the estimate submitted by Gene Glasser in the amount of \$3,100.00. This also includes some storm sewer work to be done at the corner of South Avenue and 4th St. Motion carried unanimously. 2. An estimate will be obtained regarding repairs to the

culverts along South Avenue and North of Fitterer Implement. 3. Contact Chuck Morman regarding South Avenue becoming an F.S.A. road. 4. The storm drain north of Duane's Motor Service and North of South Avenue to the railroad has collapsed and silted in. An estimate from Steve Glasser will be obtained. 5. Because so much debris has been deposited at the North compost pile, it was decided to close it for the present and use the compost pile at the inert landfill during regular landfill hours. 6. The Glen Ullin Times will include an insert with the rules for the inert landfill. 7. 1550 gallons of tar have been used thus far.

Parts have been ordered for the blade.

It was moved by Robert Opp, seconded by DelaBarre to approve the application for abatement of taxes submitted by Steve Kuntz. Motion carried unanimously.

The League of Cities Regional Meeting will be held in New Salem on May 8, 2003.

It was moved by Auer, seconded by DelaBarre to approve the gaming site authorization submitted by the Glen Ullin Lions for Scooters and the Other Bar. Motion carried unanimously.

Affordable Housing Inc. will be asked to make a presentation as soon as the new director has taken office.

It was moved by Robert Opp, seconded by Auer to advertise the hayland around the Lagoon for rent. Written bids to be submitted at the May 12, 2003 regular meeting. Bids will be opened at 8:00 p.m. Motion carried unanimously.

The monthly water report was reviewed.

It was moved by Robert Opp, seconded by Auer to approve the monthly budget report, as presented. Motion carried unanimously.

The curb box shut off in front of the Randy Morman residence needs to be repaired.

Larvacide will be applied, as soon as there is standing water, for mosquito control.

It was moved by Robert Opp, seconded by DelaBarre to pay the following bills. Motion carried unanimously.

15711	Hardware Hank-Supplies.....	\$	59.35
15712	ND Surplus Property-tools, chair.....		56.50

15713	Marshall Lumber-Well house repairs.....	64.50
15714	Crossroads Express-Fuel.....	85.03
15715	Farmers Union-Fuel.....	134.65
15716	Fitterer Implement-Repairs.....	30.86
15717	One Call Concepts-Locates.....	.13
15718	Pro Forms-Water Bills.....	21.26
15719	Glen Ullin Times-Proceedings.....	31.00
15720	Greffs Sanitation-Garbage hauling.....	46.00
15721	West River Telecommunication-Telephone.....	178.59
15722	Bond Registrars Inc.-Administration.....	248.50
15723	Bank of Glen Ullin-1993-1 Interest.....	910.00
15724	Bank of Glen Ullin-1993-1 Principal.....	35,000.00
15725 to 15738, 15745 to 15752	Salaries and contributions.....	9,651.03
15739	Montana Dakota Utilities-Utilities.....	2,678.19
15740	Morton County Auditor-Contract Policing.....	2,863.48
15741	Southwest Water-Water.....	5,126.50
15742	Glen Ullin Park District-Share of county taxes.....	823.67
15743	Glen Ullin Airport Authority-Share of county taxes.....	82.54
15744	Glen Ullin Job Development Authority-Share of county taxes.....	7.83

There being no further business, upon proper motion, the meeting was adjourned.


 Chester Miller, Mayor


 Duwayne Kinnischtzke, Auditor

Special Meeting
May 5, 2003

A special meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:30 a.m. in the Council Chambers with the following Council Members present: DelaBarre, Gerving, Hoff, Auer and Robert Opp. Vicki Opp was absent. Also present was City Maintenance Supervisor, Mike Fode. City Attorney Halpern was absent.

The purpose of the meeting was to discuss the storm sewer north of Duane's Motor Service and well house #3.

It was moved by Auer, seconded by DelaBarre to do the following: Since AT & T, apparently, damaged the storm sewer when their fiber optic line was installed, it was agreed that the City of Glen Ullin purchase 56 ft. of cement culvert and have it delivered. At & T will remove the old and install the new. Motion carried unanimously.

It was moved by Robert Opp, seconded by Gerving to purchase 120 ft. of steel culvert to be installed north of well house #3 so the approach may be widened. The Glen Ullin Regional Airport Authority has donated 60 ft. of good used culvert. A piece of steel culvert to be installed north of Fitterer Implement will also be purchased. Motion carried unanimously.

It was moved by Auer, seconded by Hoff to pay Ray's Construction for the work that was done on well house #3. Motion carried unanimously.

There being no further business, upon proper motion, the meeting was adjourned.



Chester Miller, Mayor



Duwayne Kinnischtzke, Auditor

Regular Meeting
May 12, 2003

The regular meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:30 P.M. in the Council Chambers with the following Council Members present: Robert Opp, DelaBarre, Auer and Vicki Opp. Gerving and Hoff were absent. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were also present.

It was moved by Auer, seconded by DelaBarre to approve the minutes of the April 14, 2003 regular meeting and the May 5, 2003 special meeting, as presented. Motion carried unanimously.

Vicki Opp officially resigned from the Glen Ullin City Council and left at that time. The Mayor and Council Members thanked her for her years of service.

There was no Morton County Deputy present. Policing was discussed. The Mayor will invite the new Morton County Sheriff to a regular meeting.

City Attorney Halpern reported that a vacancy on the City Council can be filled in three ways: 1. Do nothing until the 2004 election. 2. Schedule a special election. 3. Appoint someone to that position until the next regular election in 2004. The issue was tabled until the June 9, 2003 regular meeting.

It was moved by Auer, seconded by Robert Opp to approve the site authorization submitted by the Glen Ullin American Legion. Motion carried unanimously.

It was moved by Robert Opp, seconded by DelaBarre to approve the lease agreement submitted by the Glen Ullin American Legion. Motion carried unanimously.

It was moved by DelaBarre, seconded by Robert Opp to approve the application for abatement of taxes submitted by Diane Kohler. Motion carried unanimously.

Karen Schirado was present to inquire if she can graze horses on the Schultz land located on the extreme north side of Glen Ullin. The Council determined that this was permissible.

Hayland bids were opened at this time. It was moved by Auer, seconded by Robert Opp to accept the high bid of \$220.00 from Rodney Kinnischtzke. Motion carried unanimously.

City Maintenance Supervisor, Mike Fode reported the following: 1. Well house #3 is up and running. 2. A sink hole has started at Well #1. He will inspect the area. 3. The fire hydrant near the Catholic Church will be examined.

It was moved by Robert Opp, seconded by DelaBarre to approve Resolution 2003-1 relative to the Marian Manor Healthcare Center project. Motion carried unanimously.

It was moved by Auer, seconded by Robert Opp to sell Lot 3, Block 1, Horst Addition for the amount of \$1,972.55, to Tim Wetzel. Motion carried unanimously.

City Attorney Halpern and City Maintenance Supervisor, Mike Fode will inspect the sidewalk around the old bank building.

The Board of Equalization meeting will be held on May 27, 2003 at 7:30 P.M.

The monthly water report was reviewed.

It was moved by Robert Opp, seconded by DelaBarre to approve the monthly budget report, as presented. Motion carried unanimously.

The Mayor will schedule a clean up day when weather permits.

It was moved by Auer, seconded by DelaBarre to reopen the compost pile north of town. Motion carried unanimously.


It was moved by Robert Opp, seconded by DelaBarre to place Amendment 2003-2 relative to compost on first reading. Motion carried unanimously.


It was moved by Robert Opp, seconded by Auer to pay the following bills. Motion carried unanimously.

15753	Ray's Construction-Repair well house #3.....\$	475.00
15754	Hardware Hank-Florescent light bulbs.....	23.45
15755	Joe's Plumbing-Water heater-city hall.....	210.33
15756	One Call Concepts-Locates.....	15.21
15757	Northern Water Works-Supplies.....	158.07
15758	Dittus Inc.-Repairs-lawn tractor.....	208.91
15759	Farmers Union-Fuel.....	401.02
15760	Glen Ullin Times-Proceeding & inserts.....	223.50
15761	Crossroads Express-Fuel.....	144.58
15762	Fitterer Implement-Sprayer & supplies.....	816.74
15763	Marshall Lumber-Plywood.....	3.60
15764	West River Telecommunication-Telephone.....	193.71
15765	Morton County Register of Deeds-Record deeds.....	19.00
15766	Glen Ullin Senior Citizens-State grant.....	1,734.52
15767	Glasser Welding & Excavation-Storm sewer, pump house repairs.....	6,326.90

15768 to 15781 - Salaries and Contributions.....	\$	5,767.14
15782 Montana Dakota Utilities-Utilities.....		1,473.73
15783 Morton County Auditor-Contract policing.....		2,863.48
15784 Southwest Water-Water.....		4,723.61
15785 Glen Ullin Park District-State revenue, share of county taxes.....		938.30
15786 Glen Ullin Airport Authority-Share of county taxes.....		26.32
15787 Glen Ullin Job Development Authority-Share of county taxes.....		3.74

There being no further business, upon proper motion, the meeting was adjourned.


 Chester Miller, Mayor


 Duwayne Kinnischtzke, Auditor

Regular Meeting
June 9, 2003

The regular meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:30 P.M. in the Council Chambers with the following Council Members present: Auer, Robert Opp, DelaBarre, Hoff and Gerving. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were also present.

It was moved by Auer, seconded by Hoff to approve the minutes of the May 12, 2003 regular meeting, as presented. Motion carried unanimously.

Morton County Sheriff, Bob Erhardt, Deputy Jon Engelstad and new Deputy Dave Psyck were also present. General policing policies were discussed.

Attorney Hapern reported the following: 1. The sidewalk at the old bank in Block 12 appears to be Ok. 2. A letter was received from the Morton County Water Resource District stating that they will do nothing relative to the Todd Brausch property located in Block 23, W 100 Ft lot 13, Lot 14 & S1/2 of Lot 15. The matter was tabled until the August 14, 2003 regular meeting.

Mayor Miller appointed Allan Kinnischtzke to fill the vacancy in the 3rd Ward, following Vicki Opp's resignation. It was moved by Hoff, seconded by Gerving to approve this appointment. Motion carried unanimously.

City Maintenance Supervisor, Mike Fode reported the following: 1. Well House #3 has been repaired. 2. A new part has been ordered for the water salesman. 3. The used water salesman will be offered to the City of Hebron at a cost of \$400.00, as is. 4. Approximately 1/2 of the culverts removed from the storm sewer were salvaged.

The public hearing regarding the Marian Manor Addition was opened at 8:00 P.M. There were no oral or written comments presented. The public meeting was then declared closed.

It was moved by Robert Opp, seconded by Gerving to approve Resolution 2003-2 relative to the Marian Manor Healthcare Project. Vote; Yes: Robert Opp, DelaBarre, Gerving, Hoff. No: None. Abstain: Auer. The motion was declared carried.

It was moved by Auer, seconded by DelaBarre to place Amendment 2003-2 relative to composting on second reading and final passage. Motion carried unanimously.

It was moved by Auer, seconded by DelaBarre to approve the following gaming applications submitted by 1. Class of 2005. 2. Close-up. 3. Glen Ullin Museum. 4. Marian Manor Healthcare. 5. Glen Ullin Lioness. 6. Crossroads Golf. Motion carried unanimously.

Mayor Miller scheduled a special meeting to be held 6-30-03 at 7:30 A.M. to review the NDIRF insurance bid to be submitted by Dakota Community Insurance Services.

It was moved by Auer, seconded by Hoff to approve the applications for Liquor, Beer and Sunday openings license submitted by The Other Bar and Scooters Bar following review by the City Attorney and the City Auditor. Motion carried unanimously.

The monthly water report was reviewed.

It was moved by Auer, seconded by Robert Opp to table the abatement of taxes submitted by Todd Brausch. Motion carried unanimously.

Tami Lapp, Motion County Emergency Director was present to discuss updates relative to the exhistng Glen Ullin Emergency Plan.

It was moved by Gerving, seconded by Robert Opp to approve Resolution 2003-3 relative to the Glen Ullin Emergency Plan. Motion carried unanimously.

It was moved by DelaBarre, seconded by Hoff to approve Resolution 2003-4 regarding the Morton County Multi-Hazard Mitigation plan. Motion carried unanimously.

It was moved by Robert Opp, seconded by Hoff to approve the monthly budget report as submitted. Motion carried unanimously.

It was moved by Robert Opp, seconded by Hoff to approve the following bills. Motion carried unanimously.

15788	Swift Stoker Service-Replace water heater.....	277.00
15789	Hardware Hank-Supplies & well house repair.....	104.77
15790	Glen Ullin Super Valu-Supplies.....	35.03
15791	Joe's Plumbing-Well House repairs.....	219.92
15792	Fitterer Implement-Mower repairs & supplies.....	120.27
15793	Joe's Electric-Library, Well house repairs.....	306.76
15794	Marshall Lumber-Supplies, well house repairs.....	319.40
15795	ND Dept. of Transportation-Road Oil.....	1,968.00
15796	Morton County Highway Dept.-Road Oil.....	464.00
15797	Crossroads Express-Fuel.....	43.73
15798	West River Telecommunication-Telephone.....	218.00
15799	Glen Ullin Times-Office supplies, proceedings.....	403.69
15800	Greff Samitation-Garbage hauling.....	46.00

15801	City of New Salem-Registration.....	25.00
15802	Southwest Business Machines-Yearly contract.....	412.93
15803	Matthew Bender Co.-NDCC updates.....	55.80
15804	One-Call Concepts-Locates.....	11.70
15805	Dakota Community Insurance Services-NDIRF.....	6,336.00
15806	Jerome Koehler-Repair mower.....	804.95
15807	Dakota Designs Awards N'Signs, Inc.-Rausch plaque.....	330.00
15808	Salaries and Contributions-.....	7,152.06
15828	Morton County Auditor-Contract policing.....	2,863.48
15829	Montana Dakota Utilities-Utilities.....	1,384.57
15830	Southwest Water-Water.....	7,050.39
15831	Glen Ullin Park District-Share of county taxes.....	63.15
15832	Glen Ullin Airport Authority-Share of county taxes.....	49.19
15833	Glen Ullin Job Development Authority-Share of county taxes.....	13.44

There being no further business, upon proper motion, the meeting was adjourned.


 Chester Miller, Mayor


 Duwayne Kinnischtzke, Auditor

Special Meeting
June 30, 2003

A special meeting of the Glen Ullin City Council was called to order by Mayor Miller in the Council Chambers with the following Council Members present: Auer, Kinnischtzke, Hoff, DelaBarre and Robert Opp. Gerving was absent. City Attorney Halpern and Mike Fode, City Maintenance Supervisor were also present.

The purpose of this meeting was to review the annual city insurance policy and other business.

Larry Wagner, representing Dakota Community Insurance Services, Inc, presented a bid from NDIRF in the Amount of \$6,336.00. It was moved by Auer, seconded by DelaBarre to accept this bid. Motion carried unanimously.

It was moved by Opp, seconded by Kinnischtzke to pay Dakota Community Insurance Services and Jerome Koehler. Motion carried unanimously.

There being no further business, upon proper motion, the meeting was adjourned.


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
July 14, 2003

The regular meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:30 P.M. in the Council Chambers with the following Council Members present: Gerving, DelaBarre, Kinnischtzke and Opp. Auer and Hoff were absent. City Attorney Mike Halpern and City Maintenance Supervisor, Mike Fode were also present.

It was moved by DelaBarre, seconded by Gerving to approve the minutes of the June 9, 2003 regular meeting and the June 30, 2003 special meeting, as presented. Motion carried unanimously.

Morton County Deputy, David Psyck was present to discuss policing. Deputy Psyck is trying to get to know the citizens in the community.

City Attorney Halpern suggested that the City of Glen Ullin, regarding the water way in Block 23 do nothing, since the Morton County Water resource District is going to do nothing as well.

Mike Fode checked all the culverts in the city. One culvert located under Ash Avenue between 4th and 5th Street appears to be too small. Mike Fode will obtain bids to replace this culvert.

It was moved by Kinnischtzke, seconded by DelaBarre to grant Clay Olson a 3½ ft. variance to remodel a house into a garage located on the S 9' of Lot M and all of Lots N & O of Outlot 3 located in the Glen Ullin Lands. Motion carried unanimously.

Tom Heier was present to discuss the construction of a car port. The Council Members agreed to take a look at the property and make a decision at the next meeting.

City Maintenance Supervisor, Mike Fode reported the following: 1. The inert landfill is 100% in compliance. This was inspected by the N.D.S.H.D. 2. The water and lagoon system was also inspected by the N.D.S.H.D. and a good report was received. 3. The chip sealing and street repair will be completed, as soon as weather permits. 4. The weeds around the creamery will be cut.

It was moved by Kinnischtzke, seconded by Gerving to sell lots 2,3,4,and 5 in Block D, Schirado's Addition to Harold Kitzen for \$265.08 with a quit claim deed with no abstract. Motion carried unanimously.

It was moved by Gerving, seconded by DelaBarre to approve the application for gaming submitted by the Glen Ullin Art Association. Motion carried unanimously.

The 3rd Party Inspection Program was discussed. This means that a home would be tagged to identify if it is a Mobile (trailer) home or a modular home when sold.

The public hearing relative to the Glen Ullin Strategic plan will be held Monday, July 21, 2003 at 1:00 P.M. at the Council Chambers.

The monthly water report was reviewed.

It was moved by Opp, seconded by Kinnischtzke to approve the monthly budget report, as presented. Motion carried unanimously

Custer District Health will be contacted relative to the property located in Block 51, Lot 10, Heart Butte Addition and other lots.

The issue of an apartment house and the location of a dumpster is being resolved and was tabled until the next meeting.

A dog issue is being reviewed.

The approach to the south, at the one time County Corner, was discussed. It has been removed.

It was moved by Opp, seconded by DelaBarre to approve the yearly water contract with the ND Health Department. Motion carried unanimously.

It was moved by Opp, seconded by Kinnischtzke to pay the following bills. Motion carried unanimously.

15836	J.M. Gerving Machine-Blade repair.....	\$ 17.80
15837	Hardware Hank-Supplies.....	73.34
15838	Fitterer Implement-Mower & sweeper repairs.....	182.48
15839	Sanitation Products Inc.-Fuel pump, sweeper.....	76.88
15840	Vernon Manufacturing-Pump house repairs.....	238.00
15841	Norther Water Works-Supplies, pump house repairs.....	456.20
15842	Farmers Union-Fuel.....	408.58
15843	Crossroads Express-Fuel.....	27.89
15844	Glen Ullin Times-Proceedings, water notice.....	214.00
15845	West River Telecommunication-Telephone.....	209.09
15846	West Group Payment Center-NDCC updates.....	717.50
15847	State Fire & Tornado-Annual premium.....	1,194.53

15848	ND Department of Health-Water analysis.....	\$ 14.00
15849	One Call Concepts-Locates.....	8.19
15850 to 15865	Salaries and Contributions.....	7,431.31
15866	Morton County Auditor-Contract policing.....	2,863.48
15867	Montana Dakota Utilities-Utilities.....	1,182.01
15868	Southwest Water-Water.....	7,821.90
15869	Glen Ullin Park District-Share of county taxes.....	346.61
15870	Glen Ullin Airport Authority-Share of county taxes.....	282.43
15871	Glen Ullin Job Development Authority-Share of county taxes.....	44.93

There being no further business, upon proper motion, the meeting was adjourned.


 Chester Miller, Mayor


 Duwayne Kinnischtzke, Auditor

Regular Meeting
August 11, 2003

The regular meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:30 P.M. in the Council Chambers with the following Council Members present: Opp, Hoff, DelaBarre and Auer. Gerving and Kinnischtzke were absent. City Attorney Halpern was also present. City Maintenance Supervisor, Mike Fode was absent.

It was moved by Auer, seconded by Hoff to approve the minutes of the July 14, 2003, regular meeting, as presented. Motion carried unanimously.

Morton County Deputy Psyck was absent. The council will discuss concerns at the next regular meeting.

Attorney Halpern reported the following: 1. A deed was issued for city owned property to Harold Kitzen. 2. A deed was issued to Morton County relative to the Roughrider Bar. 3. A dog case was handled by Municipal Court. A speeding case will be addressed August 18, 2003 at Municipal Court.

It was moved by Opp, seconded by Auer to pay the annual membership fee to the North Dakota Municipal Attorney's Association. Motion carried unanimously.

Mike Fode and the Auditor will look at trees that need to be trimmed.

One water storage facility needs to be sand blasted and painted. Adequate Lift Station records need to be established.

There are several street repairs which need to be completed.

The Board decided to not complete the alley in Block 33, but to place more scoria on the existing alley.

Mike Fode will repair the dumpster.

It was moved by Auer, seconded by DelaBarre to approve the tax abatement submitted by Sylvester Schneider. Motion carried unanimously.

It was moved by Opp, seconded by Hoff to approve the Strategic Plan as presented. Motion carried unanimously.

It was moved by DelaBarre, seconded by Auer that Tom Hier build his carport according to ordinance. Motion carried unanimously.

It was moved by Hoff, seconded by DelaBarre to table the issues relative to salaries until the next meeting. Motion carried unanimously.

It was moved by Opp, seconded by Hoff to approve the Preliminary Budget for the year 2004 as presented. Motion carried unanimously.

The used coin machine from Well #3 will be offered for sale.

The monthly water report was reviewed.

It was moved by Auer, seconded by Opp to approve the monthly budget report as submitted. Motion carried unanimously.

Robert Opp will contact Joe Wanner regarding a "shut off" at the school.

It was moved by Auer, seconded by Hoff to approve the building permit submitted by Duwayne Kinnischtzke. Motion carried unanimously.

It was decided to disconnect the internet if it is not being used.

It was moved by Opp, seconded by Hoff to pay the following bills. Motion carried unanimously.

15872	Hardware Hank- Supplies.....	\$ 54.00
15873	ND Dept. of Transportation-Road Oil, botton ash.....	1,196.16
15874	Roughrider Industries-Signs.....	31.52
15875	Greff Sanitation-Garbage hauling.....	46.00
15876	Crossroads Express-Fuel.....	115.19
15877	Farmers Union-Fuel.....	789.07
15878	Fitterer Implement-Equipment repairs.....	99.84
15879	One Call Concepts-Locates.....	8.19
15880	Dakota Community Insurance Services-Premium.....	110.00
15881	Crossroads Golf-Pea gravel.....	1,004.85
15882	West River Telecommunication-Telephone.....	170.81
15883	Glen Ullin Times-Proceedings.....	109.00
15884	Matthew Bender Co-NDCC updates.....	194.65
15885	Stamp Fulfillment Services-Envelopes.....	210.85
15886	ND Municipal Attorney's Assoc.-Annual dues.....	35.00
15887	Office Depot-Office supplies.....	68.81
15888 to 15900	Salaries and Contributions.....	5,629.84
15901	Morton County Auditor - Contract policing.....	2,863.48

15902	Montana Dakota Utilities-Utilties.....	\$ 1,136.33
15903	Southwest Water-Water.....	9,049.38

There being no further business, upon proper motion, the meeting was adjourned.



Chester Miller, Mayor



Duwayne Kinnischtzke, Auditor

Special Meeting
August 28, 2003

A special meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:30 a.m. outside Marian Manor Health Care Center with the following Council Members present: Kinnischtzke, Gerving, Opp, DelaBarre and Auer. Hoff was absent. City Attorney Halpern was also present.

The purpose of the meeting was to discuss parking at the Health Care Center and other business.

It was moved by Opp, seconded by Kinnischtzke to vacate the necessary property located on the south side of Ash Avenue and next to Marian Manor Health Care for parking. Motion carried unanimously with Auer abstaining.

It was moved by DelaBarre, seconded by Auer to deny the request from Abrasives Inc. regarding a change in the repayment schedule for the year 2003. Motion carried unanimously.

The Glen Ullin Motorcycle Club is interested in purchasing some lots and a building. The issue of zoning was tabled until the September 8, 2003 meeting.

There being no further business, upon proper motion, the meeting was adjourned.


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
September 8, 2003

The regular meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:30 P.M. in the Council Chambers with the following Council Members present: Auer, Opp, Kinnischtzke and DelaBarre. Gerving and Hoff were absent. City Attorney Halpern was also present. City Maintenance Supervisor, Mike Fode was absent.

It was moved by Auer, seconded by Opp to approve the minutes of the August 11, 2003 regular meeting and the August 28, 2003 special meeting. Motion carried unanimously.

Deputy Psyck was not present. Vandalism within the city was discussed.

City Attorney Halpern presented the following: 1. A letter was written to BNSF regarding cutting weeds. 2. Harold Kitzen decided not to purchase some city owned lots. 3. The city will remove the remaining special assessments from lots that the city purchased from the county.

It was moved by Opp, seconded by Kinnischtzke to pay the registration and room for Attorney Halpern while attending the League of Cities Convention. Motion carried unanimously.

Overhanging trees above streets and sidewalks and trees creating blind corners were discussed.

Cattails in Block 44 will be sprayed or cut.

Matt Notch will be contacted regarding repair of the maintainer.

The spiders will be sprayed and the metal doors painted at the City Auditorium.

It was agreed that all trailer homes structures be in line in any trailer court.

Attorney Halpern will write a letter to Scooters Bar regarding drainage across the sidewalk.

Chuck Gerving was present to discuss the removal of pigeons from elevator sites. It was moved by DelaBarre, seconded by Kinnischtzke to appoint Chuck Gerving as Predator Control Agent subject to approval by NDIRF. Motion carried unanimously.

Members from the Glen Ullin Motorcycle Club was present to discuss rezoning.

It was determined there was not a zoning problem.

It was moved by Auer, seconded by DelaBarre that the following raises go into effect January 1, 2004 as follows: Mike Fode \$1.00 per hour, Mike Halpern \$25.00 a month, Dwayne Kinnischtzke \$25.00 a month. Chuck Gerving \$15.00 a month, Joan Kinnischtzke \$1.00 a hour, Harold Kitzan \$1.00 a hour. Motion carried unanimously.

It was moved by Opp, seconded by Kinnischtzke to approve the Final Budget for 2004 and Ordinance No. 220133 with the above adjustments. Motion carried unanimously.

It was moved by Auer, seconded by Opp to pay Lewis & Clark RDC \$81.71 regarding the completion of the strategic plan. Motion carried unanimously

It was moved by Kinnischtzke, seconded by DelaBarre that the pledged securities at the Bank of Glen Ullin are sufficient. Motion carried unanimously.

The monthly water report was reviewed.

It was moved by Opp, seconded by Kinnischtzke to approve the monthly budget report, as presented. Motion carried unanimously.

Robert Opp will contact Joe Wanner regarding an alarm at the water tower.

It was moved by Auer, seconded by DelaBarre to drop the internet. Motion carried unanimously.

It was moved by DelaBarre, seconded by Opp to pay the following bills. Motion carried unanimously.


15904	Glen Ullin Drug-Office Supplies.....	\$ 5.79
15905	Glen Ullin Times-Proceedings.....	109.00
15906	Krider Equip-Loader repair.....	24.00
15908	Fitterer Implement-Repairs & shop supplies.....	123.98
15909	NDWPCC-Registration.....	131.00
15910	West River Telecommunication-Telephone.....	188.19
15911	N.D. League of Citites-Municipal laws of ND.....	95.00
15912	Matthew Bender & Co.-NDCC updates.....	59.90
15913	Lewis & Clark RDC-Strategic Plan.....	81.71
15914 to 15935, 15939	Salaries & Contributions.....	8,227.31
15936	Morton County Auditor-contract Policing.....	2,863.48

15937	Montana Dakota Utilities-Utilities.....	2,863.48
15938	Southwest Water-Water.....	6,270.52
15940	Glen Ullin Park District-Share of county taxes.....	42.83
15941	Glen Ullin Airport Authority-Share of county taxes.....	34.67
15942	Glen Ullin Job Development Authority-Share of county taxes.....	6.13

There being no further business, upon proper motion, the meeting was adjourned.



Chester Miller, Mayor



Duwayne Kinnischtzke, Auditor

Regular Meeting
October 15, 2003

The regular meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:30 P.M. in the Council Chambers with the following Council Members present: Kinnischtzke, Gerving, DelaBarre and Auer. Opp and Hoff were absent. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were also present.

It was moved by Auer and seconded by DelaBarre to approve the minutes of September 8, 2003, as presented. Motion carried unanimously.

Morton County Deputies Cody Steel and David Psyck were present. Deputy Steel is in charge of the K-9 Division. Other policing issues were discussed.

It was moved by Auer, seconded by Kinnischtzke to sign the police service contract for 2004 with Morton County. Motion carried unanimously.

City Attorney Halpern reported the following: 1. A letter was written to a trailer home owner relative to parking. 2. A letter was written to Scooters Bar regarding drainage across the sidewalk. Attorney Halpern will talk to the owner.

It was moved by Kinnischtzke, seconded by Gerving to purchase a polaroid camera. Motion carried unanimously.

City Maintenance Supervisor, Mike Fode reported the following: 1. A fence and wagon wheel have been erected in Block 33, Lots 7,8,9 & 10 next to the curb. 2. Some illegal dumping was done at the inert landfill. The individual will be fined and charged for the clean-up. A complete list of permissible items that can be dumped at the inert landfill was included as a flyer in the Glen Ullin Times last spring. Additional copies may be obtained at any time from Mike Fode, the Auditor or the Water Department. 3. Street signs and stop signs will be replaced where needed. 4. The snow fences are up. 5. Scoria is being hauled from the Schatz pit. 6. The landfill will remain open while the weather is nice. Residents will be notified when it will close.

It was moved by Auer, seconded by DelaBarre to approve the building permit for a home with a 4 ft. concrete foundation submitted by Walter Hermes. Motion carried unanimously.

It was moved by Auer, seconded by Kinnischtzke to approve the Mutual Aid Agreement with New Salem in case of an emergency situation, created by a disaster. Motion carried unanimously.

The Auditor will contact Hebron regarding a Mutual Aid Agreement in case of an emergency situation created by a diaster.

The Auditor will make arrangements to have the upstairs of the auditorium scrubbed.

It was moved by Gerving, seconded by DelaBarre to place Amendment 2003-3, "The Flood Plain Zoning Ordinance for the City of Glen Ullin," on first reading.

Motion carried unanimously.

It was moved by DelaBarre, seconded by Kinnischtzke to pass Resolution 2003-5, to authorize issuance of bonds regarding Marian Manor Health Care Center. All voted yes. Auer abstained.

It was moved by Kinnischtzke, seconded by Gerving to approve the Loan Agreement with Marian Manor Community Corporation. The City of Glen Ullin is not responsible for this loan. All voted yes. Auer abstained.

It was moved by Gerving, seconded by DelaBarre to approve the Pledge Agreement with Marian Manor Community Corporation. All voted yes. Auer abstained.

It was moved by DelaBarre, seconded by Kinnischtzke to approve the nonarbitrage certificate relative to the Marian Manor Health Care Center Project 2003. All voted yes. Auer abstained.

Chuck Morman, Morton County Engineer will be contacted regarding some blade work in the alley between E & F Street, South of South Avenue.

The monthly water report was reviewed.

It was moved by Auer, seconded by DelaBarre to approve the monthly budget report, as presented. Motion carried unanimously.

The Mayor will contact Morton County Engineer, Chuck Morman regarding the following:

1. Designating South Avenue as a FAS road, since the requested curb repairs have been completed.
2. The rough pavement on Highway 10 from Glen Ullin, west to I-94.

It was moved by Auer, seconded by Gerving to write a letter to ND D.O.T. regarding the construction of a turning lane on the north side of Highway 49 located on the east end of town where Highway 49 and Highway 10 join at the bypass.


It was moved by DelaBarre, seconded by Gerving to pay the following bills. Motion carried unanimously.

15943	Hardware Hank-Paint & supplies.....	\$	59.58
15944	Eggers Electric Motor Co.-Loader repairs.....		120.21

15945	Circle K Feed & Grain-Iron.....	\$ 50.00
15946	One Call concepts-Locates.....	12.87
15947	Midwest Doors-Hinges.....	27.42
15948	Nelson International-Tandem repairs.....	42.14
15949	J.M. Gerving Machine Shop-Loader repairs.....	86.50
15950	Crossroads Express-Fuel.....	110.59
15951	Northern Water Works-Storm drain cover.....	343.08
15952	Farmers Union-Fuel.....	394.35
15953	Duane's Motor Service-Radiator, loader.....	613.45
15954	Fitterer Implement-Shop supplies.....	9.33
15955	Matthew Bender & Co-NDCC updates.....	59.90
15956	Greff Sanitation-Garbage hauling.....	46.00
15957	West River Telecommunication-Telephone.....	159.26
15958	Glen Ullin Times-Proceedings & Ad.....	60.00
15959	Schirado Excavation-Scoria.....	2,275.00
15960	State Health Department-Water analysis.....	24.00
15961	Walmart-Polaroid camera.....	62.31
15962 to 15972, 15980	Salaries and Contributions.....	4,862.14
15973	Morton County Auditor-Contact policing.....	2,863.48
15974	Mike Halpern-Reinbursement, NDLC Convention.....	355.69
15975	Montana Dakota Utilities-Utilities.....	1,276.33
15976	Southwest Water-Water.....	5,299.34
15977	Glen Ullin Park District-Share of taxes.....	74.01
15978	Glen Ullin Airport Authority-Share of taxes.....	60.81
15979	Glen Ullin Job Development Authority-Share of taxes.....	8.37

There being no further business, upon proper motion, the meeting was adjourned.


 Chester Miller, Mayor


 Duwayne Kinnischtzke, Auditor

Special Meeting
October 21, 2003


A special meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:30 P.M. in the Council Chambers with the following Council Members present: DelaBarre, Kinnischtzke, Hoff and Gerving. Auer & Opp were absent. City Attorney Halpern was also present.

The purpose of the meeting was to discuss the building permit that was approved by the Council on October 13, 2003, submitted by Walter Hermes.

Following discussion, it was decided that there will be no changes made on the building permit and the permit will remain as approved.

There being no further business, upon proper motion, the meeting was adjourned.


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
November 10, 2003

The regular meeting of the Glen Ullin City council was called to order by Mayor Miller at 7:00 P.M. in the Council Chambers with the following Council Members present: Opp, Gerving, Hoff, Kinnischtzke and Auer. DelaBarre was absent. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were also present.

It was moved by Gerving and seconded by Kinnischtzke to approve the minutes of the October 13, 2003 regular meeting as presented. Motion carried unanimously.

Deputy Psyck was not present, however policing issues were discussed.

City Attorney Halpern presented the following: 1. The trailer home issue was resolved. 2. Work has been done to the sidewalk in front of Scooters Bar.

It was moved by Kinnischtzke, seconded by Hoff to place Amendment 2003-3, relative to the City of Glen Ullin Flood Plan, on second reading and final passage. Motion carried unanimously.

City Maintenance Supervisor, Mike Fode reported the following: 1. All street signs have been repaired or replaced. 2. The street sweeper, well house #3 and the compost area need some work done.

It was moved by Auer, seconded by Opp to send a letter to some residents reminding them that snow, grass, leaves, etc. are not to be blown onto the street. Motion carried unanimously.

It was moved by Opp, seconded by Auer to approve the application for gaming submitted by the Knights of Columbus. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Gerving to apply for a grant with Lewis & Clark RDC for a new sewer machine. Motion carried unanimously.

Pursuant to ordinance, the policy will remain the same, only city employees will be allowed to turn water on and off at the curb stop.

It was moved by Opp, seconded by Hoff to approve the monthly budget report, as presented. Motion carried unanimously.

Someone will be contacted to inspect the furnace at the Blue Room.

Council Member, David Hoff presented his resignation.

The monthly water report was reviewed.


The Auditor will advertise in the Glen Ullin Times that there is an opening on the Council, in Ward #3, until July of 2004.

It was moved by Opp, seconded by Kinnischtzke to pay the following bills. Motion carried unanimously.

15981	Swift Stoker-Repairs.....	\$	20.00
15982	Postmaster-Stamps.....		37.00
15983	Hardware Hank-Supplies.....		72.27
15984	Glen Ullin Super Valu-Supplies.....		5.03
15985	Universal Concrete-Cutter & curb repair.....		3,596.00
15986	Mike Fode-Reinbursement, postage.....		58.47
15987	Senior Citizen Transportation-State grant.....		1,313.91
15988	Michael Todd & Company-Sweeper repair, street signs.....		3,003.11
15989	West River Telecommunication-Telephone.....		152.56
15990	Glen Ullin Times-Proceedings, ads, office supplies.....		400.99
15991	Sanitation Products, Inc-Gutter broom.....		205.66
15992	ND Department of Health-Water analysis.....		24.00
15993	MVTL-Lead & Copper analysis.....		250.00
15994	Crossroads Express-Fuel.....		146.99
15995	Norther Improvement Co-Cold mix.....		464.80
15996	Marshall Lumber-Supplies.....		19.29
15997	Northern Water Works-Water supplies.....		86.06
15998	Fitterer Implement-Snow Fence, sweeper repairs.....		107.24
15999	Roberts Floral Inc.-Flowers.....		32.00
16000	Globe Gazette-Office Supplies.....		17.00
16001	Farmers Union-Fuel.....		152.89
16002 to 16016	Salaries and Contributions.....		5,874.66
16017	Morton County Auditor-Contract policing.....		2,863.48
16018	Montana Dakota Utilties-Utilities.....		1,586.53
16019	Southwest Water-Water.....		5,755.89
16020	Glen Ullin Park District-State Rev, County taxes.....		1,731.95
16021	Glen Ullin Airport Authority-Share of County taxes.....		136.31
16022	Glen Ullin Job Development Authority-Share of County taxes.....		12.96

There being no further business, upon proper motion, the meeting was adjourned.


Duwayne Kinnischtzke, Auditor


Chester Miller, Mayor

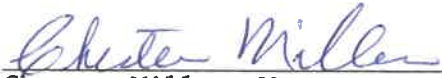
Special Meeting
November 17, 2003

A special meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:00 P.M. at the Council Chambers. Present were Auer, Kinnischtzke, Opp, Gervin and DelaBarre. City Attorney Halpern was present. Also present were Robert Thomas and Nancy Bittner.

The purpose of the meeting was to discuss policing.

Activities, under contract policing and concerns, were brought before the council, by members of the community.

There being no further business, upon proper motion, the meeting was adjourned.



Chester Miller, Mayor



Duwayne Kinnischtzke, Auditor

Regular Meeting
December 8, 2004

The regular meeting of the Glen Ullin City Council was called to order by Mayor Miller at 7:00 P.M. in the Council Chambers with the following Council Members present: Gerving, Auer, Kinnischtzke, Opp and DelaBarre. City Maintenance Supervisor, Mike Fode and City Attorney Halpern were also present.

It was moved by Opp, seconded by Gerving to approve the minutes of the November 10, 2003 regular meeting, as presented. Motion carried unanimously.

It was moved by DelaBarre, seconded by auer to approve the minutes of the November 17, 2003 special meeting, as presented. Motion carried unanimously.

Morton County Deputies, Mark Wallevand, George Piehl, Dave Psyck and Duane Snider were present. General policing and related issues were discussed. The Board asked that the quarterly report be more detailed.

Eugene Kastner and Marvin Bickel were present to discuss snow removal and the location of a water meter button.

City Attorney Halpern reported the following: 1. A letter was written to a citizen relative to blowing snow onto the street.

City Maintenance Supervisor, Mike Fode reported the following: 1. The snow complaint at the Marvin Bickel residence was corrected. 2. The furnace at the old fire hall has been repaired. 3. The uniform building code was reviewed.

Mayor Miller appointed Marie Schaaf to fill the vacancy on the board until the next election. It was moved by Kinnischtzke, seconded by Auer to approve this appointment. Motion carried unanimously.

The monthly water report was approved, as presented.

It was moved by Auer, seconded by Kinnischtzke to transfer \$481.08 from the General Fund to the Strategic Plan Fund. Motion carried unanimously.

It was moved by Auer, seconded by Gerving to approve the monthly budget report. Motion carried unanimously.

A meeting with the Morton County Highway Department will be held soon.

It was moved by Auer, seconded by DelaBarre to sign a purchase agreement and sell the Roughrider Bar to Angelo Gonzalez. Motion carried unanimously.

It was moved by Auer, seconded by Opp to pay the following bills. Motion carried unanimously.

16023	Glen Ullin Super Valu-Supplies.....	\$ 35.73
16024	Hardware Hank-Supplies.....	57.42
16025	Johnson Cleaning Service-Carpet cleaning.....	521.80
16026	Michael Todd-Signs & post caps.....	398.61
16027	Farmers Union-Fuel & tire repair.....	239.64
16028	Crossroads Express-Fuel.....	102.80
16029	Northern Water Works-Water Meter.....	114.69
16030	Marshall Lumber-Snow fence.....	52.81
16031	Greff Sanitation-Garbage hauling.....	46.00
16032	Glen Ullin Times-Amendments.....	67.50
16033	West River Telecommunication-Telephone.....	149.50
16034	Platinum Plus-Water conference.....	99.90
16035	Fitterer Implement-Loader & truck repairs.....	377.12
16036	One Call Concepts-Locates.....	3.51
16037	Cole Paper-Supplies.....	78.99
16038	Matthew Bender & Co.-NDCC updates.....	44.80
16039	Swift Stoker Service-Furnace repair, old fire hall.....	811.70
16040 to 16062, 16070 - 16072	Salaries and Contributions.....	8,328.48
16063	Morton County Auditor-Contract policing.....	2,863.48
16064	Montana Dakota Utilities-Utilities.....	2,849.38
16065	Southwest Water-Water.....	4,714.36
16066	State Tax Commission-Premium.....	140.89
16067	Glen Ullin Park District-Share of county taxes.....	101.05
16068	Glen Ullin Airport Authority-Share of county taxes.....	81.52
16069	Glen Ullin Job Development Authority-Share of county taxes.....	16.39

There being no further business, upon proper motion, the meeting was adjourned.


Chester Miller, Mayor


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