

Special Meeting
January 6, 2004

A special meeting of the Glen Ullin City Council was called to order by Mayor Miller at 8:00 A.M. in the Council Chambers with the following members present: Auer, Gerving, DelaBarre, Opp and Kinnischtzke. Schaaf was absent. Also present were City Attorney, Mike Halpern, Mike Fode, City Maintenance Supervisor, Steve Glasser, Nancy Bittner, Melvin Dittus and Larry Dittus.

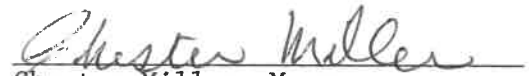
The purpose of the meeting was to discuss the sewer main in Block 34.

Following discussion, it was moved by Kinnischtzke and seconded by Auer to repair the sewer in Block 34 and construct a temporary manhole, if necessary. Motion carried unanimously.

Mayor Miller offered accommodations at a bed & breakfast or a motel to the Dittus family until their sewer line is repaired.

The board will continue to look for a newer sewer machine.

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


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
January 12, 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: Auer, Gerving, Kinnischtzke, Opp, DelaBarre and Schaaf. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were also present.

It was moved by Opp, seconded by Auer to approve the minutes of the December 8, 2003 regular meeting, as presented. Motion carried unanimously.

It was moved by DelaBarre, seconded by Kinnischtzke to approve the minutes of the January 6, 2004 special meeting, as presented. Motion carried unanimously.

Morton County Deputy Psyck, Robert and Marge Thomas and Colleen Schantz were present to discuss policing. The quarterly police report was reviewed. During the discussion, Deputy Psyck answered any questions directed to him.

Marie Schaaf will contact the owner of the basketball court regarding snow removal.

City Maintenance Supervisor Fode reported on the following: 1. The sewer main on Block 34 has been replaced along with service line connections that were bad. 2. The street patching from last summer is working very well.

It was moved by Kinnischtzke and seconded by DelaBarre to video the sewer mains in Block 34 and Block 40. Motion carried unanimously.

City Attorney Halpern had nothing to report.

It was moved by Auer, seconded by Schaaf to deny the abatement of taxes for 2002 and 2003 submitted by Todd Brausch. Motion carried unanimously.

It was moved by Auer, seconded by Kinnischtzke to get clear plastic runners for the Blue Room. Motion carried unanimously.

The monthly water report was approved, as presented.

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

The yearly library report was reviewed.

The notice of election has been published.

The council will continue to seek information on a sewer machine.

The City will again contact Morton County about South Avenue becoming a F.A.S. road and the N.D. Highway Department regarding the approach off of Highway 49 on the east end of town.


It was moved by Kinnischtzke, seconded by DelaBarre to give Mike Fode a bonus of \$300.00. Motion carried unanimously.

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


16073	Glen Ullin Super Valu-Supplies.....	\$	23.03
16074	Hardware Hank-Supplies.....		69.37
16075	J & M Gerving Machine-Dumpster repairs.....		114.32
16076	I Spy Tech-Video sewer mains.....		420.00
16077	Glen Ullin Times-Proceedings & ad.....		140.50
16078	Crossroads Express-Fuel.....		40.20
16079	Marshall Lumber-Paint, supplies.....		68.36
16080	One Call Concepts-Locates.....		4.68
16081	ND Dept of Health-Water Analysis.....		24.00
16082	Fitterer Implement-Shop supplies.....		43.12
16083	Workforce Safety & Insurance-Annual premium.....		1,870.30
16084	Farmers Union-Fuel.....		222.89
16085	Northern Water Works-Sewer repairs.....		1,144.36
16086	Matthew Bender-NDCC updates.....		44.80
16087	ND Water Users Assoc.-Annual dues.....		100.00
16088	ND League of Cities-Annual dues.....		565.00
16089	Starion Bond Services-Audit confirmation.....		25.00
16090	West River Telecom-Wire.....		72.00
16091	West River Telecommunication-Telephone.....		145.49
16092	Glasser Welding & Excavation-Repair sewer line.....		2,160.00
16093 to 16108	Salaries and Contributions.....		7,702.11
16109	Montana Dakota Utilities-Utilities.....		5,137.78
16110	Morton County Auditor-Contract policing.....		2,949.38
16111	Southwest Water-Water.....		5,920.06
16112	Glen Ullin Park District-Share of county taxes.....		1,593.60
16113	Glen Ullin Airport Authority-Share of county taxes.....		1,243.64

16114	Glen Ullin Job Development Authority-Share of county taxes.....\$	163.14
16115	Glen Ullin Library-State grant.....	117.00

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



Chester Miller, Mayor



Duwayne Kinnischtzke, Auditor

Regular Meeting
February 9, 2004

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

It was moved by Opp, seconded by Kinnischtzke to approve the minutes of the January 12, 2004 regular meeting, as presented. Motion carried unanimously.

Morton County Sheriff Bob Erhardt, County Commissioner Bob Christenson, Deputy Dave Psyck and Deputy Mark Wallewand were also present. Approximately 35 people were present to discuss policing. City Attorney, Mike Halpern acted as moderator for this item on the agenda. There was discussion relative to policing in Glen Ullin, which lasted 1 1/2 hours. Sheriff Erhardt indicated that he will encourage his officers to meet with the community and attempt to establish cooperation between the Sheriff's Department and the residents of the community.

It was moved by Kinnischtzke, seconded by Opp to place Amendment 2004-1 on first reading. (see attached) Motion carried unanimously.

It was moved by Opp, seconded by DelaBarre to place Amendment 2004-2 on first reading. Vote; Yes: Opp, Gerving, Kinnischtzke, DelaBarre. No: Schaaf, Auer. The motion was declared carried. (see attached)

City Attorney Halpern reported that there was no legal activity during the past month. City Maintenance Supervisor, Mike Fode reported that the water leak in G Street was repaired.

It was decided that the City will clear the snow around fire hydrants. If people don't want the City to clear the snow away, they must do the work themselves.

It was moved by Kinnischtzke and seconded by Opp to purchase 2 more garage door openers. Mike Fode will install them as time permits. Vote: Yes; Kinnischtzke, Opp, DelaBarre, Schaaf and Gerving. No; Auer. The motion was declared carried.

It was moved by Auer, seconded by DelaBarre to hire Butler Equipment to do work on the blade to the point where Mike Fode can complete the repairs. Motion carried unanimously.

It was moved by Gervig, seconded by Kinnischtzke to approve the abatement of taxes submitted by Mike Fode. Vote: Yes: DelaBarre, Gervig, Opp, Kinnischtzke. No: Schaaf, Auer. The motion was declared carried.

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

The 2004 audit was reviewed. Attorney Halper will write a letter to Senger, Mahlum & Goodhart.

The monthly water report and a delinquent water bill were reviewed.

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

DelaBarre reported on Midco cable rates.

Mike Fode will obtain prices for a camera to video sewer lines.

Morton County Engineer, Chuck Morman will inspect South Avenue after the snow melts with regard to designating South Avenue as an FAS road.


NDDOT representative Kevin Levi will inspect the approach on the east end bypass approach after the snow melts.

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

16116	Michael Todd & Company-Cutting edges.....	\$ 590.71
16117	Municipal Judge's Association-Annual dues.....	25.00
16118	Fitterer Implement-Repairs.....	123.68
16119	West Payment Center-Municipal ordinance updates.....	724.00
16120	One Call Concepts-Locates.....	5.85
16121	ND Department of Health-Water analysis.....	24.00
16122	Marshall Lumber-Supplies.....	9.99
16123	Glen Ullin Times-Proceedings & Ad.....	243.77
16124	Greff Sanitation-Garbage hauling.....	60.00
16125	Crossroads Express-Fuel.....	114.60
16126	West River Telecommunication-Telephone.....	141.66
16127	Glen Ullin Library-Budgeted amount.....	1,250.00
16128	Glen Ullin Community Recreation-Budgeted amount.....	2,500.00

16129	Glen Ullin Senior Citizen Transportation-State grant.....	\$ 1,515.94
16130 to 16142	Salaries and Contributions.....	6,258.98
16143	Montana Dakota Utilities-Utilities.....	1,196.05
16144	Morton County Auditor-Contract policing.....	2,949.38
16145	Southwest Water-Water.....	4,579.06
16146	Glen Ullin Park District-Share of county taxes.....	3,181.61
16147	Glen Ullin Airport Authority-Share of county taxes.....	996.22
16148	Glen Ullin Job Development Authority-Share of county taxes.....	105.45

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


 Chester Miller, Mayor


 Duwayne Kinnischtzke, Auditor

To the Glen Ullin Public

Amendment 04-1 proposes to change the zoning on a parcel of property located on the East end of Glen Ullin, between the houses along the East side of E Street and the quonset formerly owned by Bill Steckler. The proposed change is from residential to industrial.

Amendment 04-2 proposes to change the zoning on 3 lots located on the West end of Glen Ullin, North of the Sheila Schantz property and West of Pearl Voegele's property. The proposed change is from residential to industrial. The owner proposes to build a self-storage building.

AMENDMENT 04-1

AN ORDINANCE AMENDING AND REENACTING A PORTION OF CHAPTER 17 - ZONING - PLANNING OF THE MUNICIPAL ORDINANCE OF THE CITY OF GLEN ULLIN

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLEN ULLIN AS FOLLOWS:

The City Council of the City of Glen Ullin, North Dakota, on its motion, passed the following:

Auditor's Lot J in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 32, Twp. 139N, Rng. 88W in Morton County, North Dakota, shall now be zoned industrial instead of residential.

This change in zoning had been previously approved by the Zoning and Planning Board by a unanimous decision and the present owner of the property had secured unanimous verbal approval of each of the surrounding owners.

The above Amendment shall be published in the Glen Ullin Times for two (2) successive weeks commencing on the 18th day of February, 2004, and shall become final with the second reading on the 8th day of March, 2004, shall there not be an protests.

All other provisions of Chapter 17 shall remain unchanged and this Amendment shall become effective from and after its final passage and approval without further publication.

Approved:


Chester Miller, Mayor

Attest:


Duwayne Kinnischtzke,
Auditor

Motion by: Kinnischtzke

Second by: Opp

First Reading: 2/9/04

Second Reading: 3/8/04

Final Passage:

AMENDMENT 04-2

AN ORDINANCE AMENDING AND REENACTING A PORTION OF CHAPTER 17 - ZONING -
PLANNING OF THE MUNICIPAL ORDINANCE OF THE CITY OF GLEN ULLIN

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLEN ULLIN AS FOLLOWS:

The City Council of the City of Glen Ullin,
North Dakota, on its motion, passed the
following:

Lots 6,7 and 8 in Block 1 of Roth's Addition
to the City of Glen Ullin, Morton County,
North Dakota, shall now be zoned industrial
instead of residential

The approval by the City Council came after a unanimous vote approving
the change by the Planning and Zoning Board.

The above Amendment shall be published in the Glen Ullin Times for two
(2) successive weeks commencing on the 18th day of February, 2004
and shall become final with the second reading on the 8th day of
March, 2004, shall there not be any protests.

All other provisions of Chapter 17 shall remain unchanged and this
Amendment shall become effective from and after its final passage
and approval without further publication.

Approved: *Chester Miller*
Chester Miller, Mayor

Attest: *Duwayne Winnischtzke*
Duwayne Winnischtzke,
Auditor

Motion by: Opp
Second by: Delabarre
First Reading: 2/9/04
Second Reading: 3/8/04
Final Passage


Special Meeting
March 3, 2004

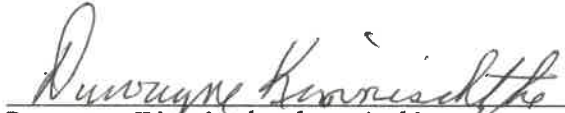
A special meeting of the Glen Ullin City Council was called to order by Mayor Miller at 8:00 A.M. in the Council Chambers with the following Council Members present: Kinnischtzke, Opp, DelaBarre, Gerving and Schaaf. Auer was absent. City Attorney Halpern and Marvin Wetzel Jr. were also present.

The purpose of the meeting was to act on an application for a liquor, beer and Sunday opening license submitted by Marvin Wetzel Jr.

It was moved by DelaBarre, seconded by Kinnischtzke to approve the issuance of a Retail Liquor License, Beer License and Sunday Opening to Marvin Wetzel Jr. DBA JR'S Bar. Motion carried unanimously.

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


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
March 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, Kinnischtzke, Auer, Schaaf and Opp. DelaBarre was absent. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were also present.

It was moved by Kinnischtzke, seconded by Gerving to approve the minutes of the February 9, 2004 regular meeting and March 3, 2004 special meeting, as presented. Motion carried unanimously.

Morton County Deputy Psyck was present to discuss the February police report.

City Maintenance Supervisor, Mike Fode reported the following: 1. The parts for the blade are ordered. 2. The garage door openers are installed. 3. The cost of a camera to video sewer lines is \$8,000.00 to \$9,000.00.

City Attorney Halpern reported the following: 1. Wrote a letter regarding an unpaid traffic fine. 2. A letter was written to Senger, Mahlum and Goodhart regarding the 2002 audit. 3. A letter was written to the Glen Ullin Motorcycle Club regarding the sale of liquor. They do not intend to sell liquor.

It was moved by Schaaf, seconded by Auer to place Amendment 2004-1 on second reading and final passage. Motion carried unanimously.

It was moved by Gerving, seconded by Kinnischtzke to place Amendment 2004-2 on second reading and final passage. Vote; Yes: Opp, Kinnischtzke, Schaaf, Gerving. No: Auer. The motion was declared carried.

It was moved by Auer, seconded by Opp that the pledged securities for the City of Glen Ullin at the Bank of Glen Ullin are adequate. Motion carried unanimously.

It was moved by Auer, seconded by Gerving to refund the unused 4th quarter liquor license fee requested by Nancy Bittner in the amount of \$300.00. Motion carried unanimously.

It was moved by Opp, seconded by Kinnischtzke to approve the gaming permit submitted by the Christian Mothers. Motion carried unanimously.

The monthly water report was reviewed.

The Auditor will check on the ownership of some property in block 22.

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

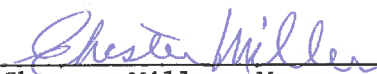
Glen Ullin residents are reminded to file and sign a complaint at Halpern Law office if unleashed dogs are a problem.

The inert landfill will open for the summer as soon as weather permits.

It was moved by Auer, seconded by Schaaf to approve the following bills. Motion carried unanimously.

16149	Hardware Hank-Supplies.....	\$ 45.33
16150	Schirado Excavating-Sand.....	96.00
16151	Roy Dittus-Reinbursement, window well covers.....	12.70
16152	Senger, Mahlum & Goodhart, PC-2002 Audit.....	2,425.00
16153	State Treasurer-Review 2002 audit.....	165.00
16154	ND Rural Water Systems Assoc.-Annual dues.....	100.00
16155	West River Telephone-Telephone.....	132.94
16156	Farmers Union Oil-Fuel.....	540.88
16157	Fitterer Implement-Sweeper & truck repair.....	112.40
16158	Greff's Sanitation-Water break.....	400.00
16159	Glen Ullin Times-Proceedings & amendments.....	300.00
16160	Marshall Lumber-Supplies.....	45.93
16161	Northern Water Works-Water break repairs.....	713.61
16162	Matthew Bender & Co.-NDCC updates.....	29.20
16163	One Call Concepts-Locates.....	1.17
16164	Staples-Office supplies.....	79.79
16165	Nancy Bittner-Refund Liquor license, 4th quarter.....	300.00
16166 to 16188, 16195	Salaries and Contributions.....	9,552.33
16189	Montana Dakota Utilities-Utilities.....	2,877.22
16190	Morton County Auditor-Contract policing.....	2,949.38
16191	Southwest Water-Water.....	4,791.84
16192	Glen Ullin Park District-Share of county taxes.....	3,828.13
16193	Glen Ullin Airport Authority-Share of county taxes.....	2,798.78
16194	Glen Ullin Job Development Authority-Share of county taxes.....	265.74

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



Chester Miller, Mayor



Duwayne Kinnsichtzke, Auditor

Regular Meeting
April 12, 2004

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, Opp, Kinnischtzke, DelaBarre and Schaaf. Auer was absent. City Attorney Halpern was also present. City Maintenance Supervisor, Mike Fode was absent.

It was moved by Gerving, seconded by Schaaf to approve the minutes of the March 8, 2004 regular meeting, as presented. Motion carried unanimously.

Deputy Psyck was present. He presented the police report for the month of March. Electric motor scooters were discussed.

City Attorney Halpern reported the following: 1. An unpaid fine has been paid. 2. He wrote a letter to Senger, Mahlum & Goodheart.

It was moved by Kinnischtzke, seconded by DelaBarre to approve the application for a site authorization submitted by the Glen Ullin American Legion. Motion carried unanimously.

Residents are reminded to contact City Attorney Halpern to sign a complaint regarding dogs running loose.

Mayor Miller will contact the City of Wahpeton regarding a used blade.

It was suggested to apply black sand during street sealing on main street and then sweep the street.

Maintenance Supervisor, Mike Fode should present a bill regarding expenses incurred during street sealing.

It was moved by Schaaf, seconded by Opp to sell lots 27, 28, 29 and 30 for \$59.17 per lot and Lot 31 for \$46.39 in Block D, Schirado's 2nd Addition to Ricky and Lindell Kroh. Motion carried unanimously.

It was moved by Gerving, seconded by Kinnischtzke to approve the building permit submitted by Larry Wetzal. Motion carried unanimously.

The alleys in Block 11 and 12 were discussed.

Lots owned by the County were discussed.

Clean-up letters will be sent to property owners.

The monthly Water report was reviewed.

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

A clean up day will be determined by the Mayor, Auditor and City Maintenance Supervisor.

The alley between E Street and F Street and the sidewalk at the Blue Room were discussed.

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

16196	Glen Ullin Super Valu-Supplies.....	\$ 72.67
16197	Hardware Hank-Supplies.....	28.88
16198	J.M. Gerving Machine-Repairs.....	5.00
16199	Glasser Welding & Excavation-Repair water main.....	1,674.51
16200	Farmers Union Oil-Fuel & propane.....	482.27
16201	Marshall Lumber-Garage door openers.....	1,120.60
16202	Joe's Electric-Elevette repair.....	52.00
16203	Fitterer Implement-Sander repairs, supplies.....	231.06
16204	West River Telecommunication-Telephone.....	112.23
16205	Morton County Recorder-Record deed.....	15.00
16206	Proforms-Water bills.....	309.91
16207	Globe Gazette-Forms.....	27.92
16208	Greff Sanitation-Garbage hauling.....	60.00
16209	Glen Ullin Times-Proceedings & ads.....	197.00
16210	One Call Concepts-Locates.....	4.68
16211 to 16223, 16230, 16231	Salaries and Contributions.....	6,685.79
16224	Montana Dakota Utilities-Utilities.....	2,136.27
16225	Morton County Auditor-Contract policing.....	2,949.38
16226	Southwest Water-Water.....	5,697.16
16227	Glen Ullin Park District-Share of County taxes.....	818.70
16228	Glen Ullin Airport Authority-Share of County taxes.....	74.98
16229	Glen Ullin Job Development Authority-Share of County taxes.....	7.12

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


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
May 10, 2004

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, Schaaf, Auer and DelaBarre. Opp was absent. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were also present.

It was moved by DelaBarre, seconded by Auer to approve the minutes of the April 12, 2004 regular meeting, as presented. Motion carried unanimously.

Deputy Psyck was absent. The quarterly police report was reviewed. Coleen Schantz was present to discuss policing. Residents that have complaints regarding policing are reminded to document the occurrence and send a copy to the Morton County Sheriff and the Glen Ullin City Council.

City Attorney Halpern reported that the deeds for Ron and Linda Verworn and Rick and Lindel Kroh have been prepared.

It was moved by Schaaf, seconded by Gerving to allow Scooters Bar to transfer their Liquor License to the City Auditorium for a wedding dance if, by ordinance, the following conditions are met: 1. Make a written request. 2. Pay the \$25.00 fee. 3. Show proof of liability insurance. 4. Show proof of dram shop insurance. Motion carried unanimously.

At this time, the new Morton County Deputy, Gregg Thiel, stationed in Hebron arrived and introduced himself.

City Maintenance Supervisor, Mike Fode reported the following: 1. The tar crew has 2 days left. 2. The gravel on the street will be swept up later. 3. Pea gravel will go from \$11.00 per yd to \$22.00 per yd.

It was suggested to use toilet paper or brown sand for taring next year and run an ad for help. The issue was then tabled until February of 2005.

Mike Fode will talk to part-time help about their duties.

It was moved by Schaaf, seconded by Gerving to obtain a blade for demonstration purposes. The City would have to pay for the trucking. Kinnischtzke will look into this further.

Attorney Halpern will write a letter regarding a parked car on 8th Street requesting that it be removed.

It was moved by Schaaf, seconded by Auer to advertise the old blade for sale for \$1,000.00. Motion carried unanimously.

It was moved by Auer, seconded by Kinnischtzke to approve the gaming application submitted by the Glen Ullin Lioness. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by DelaBarre to accept the bid from Senger, Mahlum & Goodhart in the amount of \$2,025.00 to perform the 2003 audit. Motion carried unanimously.

It was moved by Schaaf, seconded by Kinnischtzke to approve the application for Permit to Use City Right-of-Way, submitted by WRT, subject to the additional conditions, as follows. 1. All state regulations must be followed when burying underground utilities. 2. Also, the standard agreement used by the City of Glen Ullin for situations like this must be signed and returned. Motion carried unanimously.

Clean-up Day will be May 19, 2004.

The Board of Equalization meeting will be held on May 18, 2004.

The monthly water report was reviewed.

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

The alley in the 100 block of E Street was discussed.

It was agreed to allow South Avenue to be closed May 15th from Main Street to B Street for a neighborhood block party.

The sidewalk in front of the City Auditorium was discussed. Universal Construction would replace it for \$400.00. The matter was tabled until the next meeting.

It was moved by Kinnischtzke, seconded by DelaBarre to pay the bills. Vote: Yes; Kinnischtzke, DelaBarre. No; Auer, Schaaf, Gerving. Motion was declared defeated.

It was moved by Schaaf, seconded by Auer to pay all the bills except the reimbursement to Mike Fode. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by DelaBarre to pay the reimbursement to Mike Fode except for the clothing. Vote: Yes; Kinnischtzke, DelaBarre, Gerving, Auer. No; Schaaf. The motion was declared carried.

The following bills were approved to be paid.

16232	Hardware Hank-Supplies.....	\$ 8.58
16233	Glen Ullin Super Valu-Towels.....	18.99
16234	Joe's Plumbing-Repairs.....	81.00
16235	Stamp Fulfillment Services-Envelopes.....	210.85
16236	Postmaster-Stamps.....	37.00
16237	West River Telecommunication-Telephone.....	141.06
16238	Glen Ullin Times-Supplies & proceedings.....	132.50
16239	Northern Water Works-Meter supplies.....	316.04
16240	Fitterer Implement-Supplies.....	53.83
16241	Farmers Union-Propane, fuel.....	167.12
16242	Matthew Bender & Co-NDCC updates.....	44.80
16243	Mike Fode-Reinbursements.....	180.00
16244 to 16262, 16266, 16270, 16271	Salaries and contributions.....	7,799.80
16263	Southwest Water-Water.....	5,334.20
16264	Glen Ullin Park District-Share of county taxes, state revenue.....	1,021.02
16265	Glen Ullin Airport Authority-Share of county taxes.....	64.15
16267	Montana Dakota Utilities-Utilities.....	1,493.29
16268	Morton County Auditor-Contract policing.....	2,949.38
16269	Glen Ullin Job Development Authority-Share of county taxes.....	12.25

It was suggested that Mike Fode obtain some clothing from Surplus Property next year for taring.

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



Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Special Meeting
May 13, 2004

Mayor Miller was contacted and a telephonic council meeting was held on May 13, 2004 regarding two (2) Gaming Site Authorizations. It was moved by Kinnischtzke, seconded by Schaaf to approve the gaming site authorizations submitted by the Glen Ullin Lions Club for Scooters Bar and J.R.'s Bar. Vote: Yes; Kinnischtzke, Schaaf, DelaBarre, Gerving, Opp and Auer. Motion carried unanimously.

The telephonic meeting was declared closed.



Chester Miller, Mayor



Duwayne Kinnischtzke, Auditor

Regular Meeting
June 14, 2004

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, Kinnischtzke, Auer, Gerving, DelaBarre and Schaaf. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were also present.

Robert and Marge Thomas, Vicki Horst and Rodney Kinnischtzke were also present.

It was moved by Gerving, seconded by Schaaf to approve the minutes of the May 10, 2004 regular meeting, as presented. Motion carried unanimously.

It was moved by Opp, seconded by DelaBarre to approve the minutes of the May 13, 2004 special meeting, as presented. Motion carried unanimously.

It was moved by Auer, seconded by Kinnischtzke to accept the bid for \$1,000,000.00 of coverage for a premium of \$6,434.00 from NDIRF presented by Vicki Horst, the Glen Ullin Insurance Agency. Motion carried unanimously.

It was moved by Auer, seconded by Schaaf to approve the Liquor, Beer and Sunday Opening permits submitted by Scooters Bar and JR's Bar subject to review by the City Attorney and Auditor. Motion carried unanimously.

Morton County Deputy Psyck was present and presented the monthly police report for May. He discussed the use of ATV's in city limits and not taking the closest route out of town. Morton County Deputies will ticket ATV's that disrespect the law habitually and don't heed warnings.

Attorney Halpern will review a proposed letter to the Morton County Commission relative to Morton County Policing.

Attorney Halpern wrote a letter regarding a parked car violation. The car was removed. City ordinance states that vehicles cannot be parked on the street for more than 48 hours.

One bid was received for the hay around the City Lagoon. It was moved by Schaaf, seconded by Gerving to accept the bid of \$10.00 per acre in the amount of \$110.00 submitted by Rodney Kinnischtzke. Motion carried unanimously.

At this time Schaaf left the meeting.

City Maintenance Man, Mike Fode reported on the following: 1. City building ordinances were discussed. 2. Unauthorized blading and digging by a culvert on North B Street. 3. Mike Fode will do some landscaping where the sewer line was replaced in the platted alley in Block 34. 4. Sunken curb and gutters were discussed.

It was moved by Auer, seconded by Kinnischtzke to approve the gaming permits submitted by Marian Manor Health Care, Glen Ullin School-Close-Up, Glen Ullin School-Class of 2006, Crossroads Golf and Museum Association. Motion carried unanimously.

A representative from the State Ag Department will investigate spraying on the North side of town.

South Avenue has been approved by Morton County and DOT as a FAS road subject to some repairs. Kinnischtzke and DelaBarre will contact Morton County regarding this matter.

Mike Fode will attend an inert landfill workshop in Hebron on June 15th.

The Consumer Confidence Report for 2003 was reviewed.

It was moved by Auer, seconded by Kinnischtzke to replace some of the sidewalk Southeast of the Auditorium. Motion carried unanimously.

Midcontinent will be doing some work around town to improve their services.

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.

Weeds will be sprayed when the conditions are right.

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

16272	Morton County Recorder-Record deeds.....	\$	20.00
16273	Hardware Hank-Supplies.....		31.68
16274	Glen Ullin Super Valu-Pop, supplies.....		70.85
16275	ND Dept. of Transporatation-Bottom ash.....		860.04
16276	Southwest Business Machine-Yearly contract & overage.....		196.60
16277	Fisher Sand & Gravel-Pea gravel.....		637.98
16278	Northern Water Works-Supplies.....		274.30
16279	One Call Concepts-Locates.....		24.57

16280	Farmers Union Oil-Tires, fuel.....	707.94
16281	Greffs Sanitation-Garbage hauling.....	60.00
16282	Fitterer Implement-Supplies.....	25.03
16283	West River Telecommunication-Telephone.....	149.16
16284	Swift Stoker Service-Parts.....	4.73
16285	Butler Machinery-Blade repair.....	659.62
16286	Glen Ullin Times-CCR report, ad.....	291.00
16287	OMB/Surplus Property Division-Supplies.....	44.00
16288	Matthew Bender & Co.-NDCC updates.....	45.41
16289	Glen Ullin Insurance Agency-NDIRF premium.....	6,434.00
16290	Hoffman Auction Service-rotary mower.....	2,200.00
16291 to 16306, 16308-16311, 16315	Salaries and Contributions.....	8,864.10
16307	Glen Ullin Job Development Authority-Share of county taxes.....	5.47
16312	Montana Dakota Utilities-Utilities.....	1,516.54
16313	Morton County Auditor-Contract Policing.....	2,949.38
16314	Southwest Water-Water.....	6,348.91
16316	Glen Ullin Park District-Share of county taxes.....	72.58
16317	Glen Ullin Airport Authority-Share of county taxes.....	58.01

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


 Chester Miller, Mayor


 Duwayne Kinnischtzke, Auditor

Organizational Meeting
June 22, 2004

The organizational 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: Mike Gerving Jr, Robert Opp, Allan Kinnischtzke, Marie Schaaf and Betty DelaBarre. Rod Auer was absent. City Attorney Halpern was also present.

Auer was nominated for the office of President of the Glen Ullin City Council. It was moved by Kinnischtzke, seconded by Opp to cease nominations and the Auditor be instructed to cast a unanimous ballot for Rod Auer. Motion carried unanimously.

Opp was nominated for the office of Vice-President of the Glen Ullin City Council. It was moved by Kinnischtzke, seconded by Gerving to cease nominations and the Auditor be instructed to cast a unanimous ballot for Robert Opp. Motion carried unanimously.

Mayor Miller made the following appointments:

- City Auditor - Duwayne Kinnischtzke
- City Attorney - Michael Halpern
- Water & Street Maintenance - Mike Fode
- Water Billing & Receiving - Joan Kinnischtzke
- Emergency Service Director - Charles Gerving
- City Engineer - Merril Rivinius
- City Assessor - Wayne Wenstrom
- City Health Officer - Dr. Hsu
- Official Newspaper - Glen Ullin Times

It was moved by DelaBarre, seconded by Kinnischtzke to approve these appointments. Motion carried unanimously.

Mayor Miller appointed Franz Schafer as Senior Citizen Bus Operator. It was moved by Kinnischtzke, seconded by Schaaf to approve this appointment. Motion carried unanimously.

Mayor Miller appointed Larry Wagner, Diane Schirado and Frank Brown as members of the Planning & Zoning Commission for a term of 5 years. It was moved by Opp, seconded by Schaaf to approve these appointments. Motion carried unanimously.

Mayor Miller appointed Eugene Schantz as a member of the Glen Ullin Airport Authority for a term of 5 years. It was moved by Kinnischtzke, seconded by Opp to approve this appointment. Motion carried unanimously.

At this point Vice-President, Robert Opp conducted the meeting and appointed Chester Miller as a member of the Glen Ullin Airport Authority for a term of 5 years. It was moved by Gerving, seconded by DelaBarre to approve this appointment. Motion carried unanimously.

Opp also appointed Chester Miller as a member of the Glen Ullin Job Development Authority for a term of 3 years. It was moved by Kinnischtzke, seconded by Schaaf to approve this appointment. Motion carried unanimously.

Mayor Miller appointed Duwayne Kinnischtzke and Duane DelaBarre as members of the Glen Ullin Job Development Authority for a term of 3 years. It was moved by Kinnischtzke, seconded by Schaaf to approve these appointments. Motion carried unanimously.

Mayor Miller appointed Mike Halpern, Jim Gerving, Albert Duppong and John Richter as members of the Glen Ullin Job Development Authority for a term of 2 years. It was moved by Opp, seconded by Gerving to approve these appointments. Motion carried unanimously.

Mayor Miller assigned portfolio's.

The organizational items were completed, but other matters were discussed.

Kinnischtzke contacted Morton County regarding the FAS road. It was moved by Opp, seconded by DelaBarre to repair the curb and gutter in front of the roller mill. Vote: Yes; Kinnischtzk, Opp, DelaBarre, Schaaf. No; None. Abstain; Gerving. The motion was declared carried.

It was moved by Kinnischtzke, seconded by Schaaf to pass Resolution 2004-1 allowing the discharge of fireworks up to 12:00 midnight on July 4th. Motion carried unanimously.

It was moved by Schaaf, seconded by DelaBarre to send the letters of documentation to the County Commission relative to policing. Motion carried unanimously.

It was moved by Schaaf, seconded by Kinnischtzke to allow Rodney Kinnischtzke to seed sundan grass in Cell #4. Motion carried unanimously.

The City will try to locate a pin on the north side of town.

A new sewer machine will be demonstrated on June 23 at 8:00 a.m.

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


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
July 12, 2004

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, Opp, Gerving, DelaBarre, Auer and Schaaf. City Attorney Halpern and City Maintenance Man, Mike Fode were present. Also present were County Commissioners Richard Bendish, Matt Erhardt, Morton County Sheriff Bob Erhardt and approximately 35 individuals interested in the City of Glen Ullin Policing issue.

At this point the council meeting was moved to the Blue Room. City Attorney Mike Halpern acted as moderator during the policing discussion. Following much discussion, the two Morton County Commissioners agreed that some changes should be made. Sheriff Erhardt will address the issue.

At this point, the council meeting was moved back to City Hall.

It was moved by Opp, seconded by Gerving to approve the minutes of the June 14, 2004 regular meeting and June 22, 2004 organizational meeting, as presented. Motion carried unanimously.

City Attorney Halpern suggested that the fire works ordinance be reviewed at a later date.

John Hoerner was present to discuss an abatement for his home. It was moved by Opp, seconded by DelaBarre to contact City Assessor Wenstrom for his recommendation relative to the abatement. Motion carried unanimously.

The State Health Department has finalized some new regulations regarding the demolition or renovation of buildings. A permit application to demolish or renovate may be obtained from the City Auditor.

City Maintenance Man Fode, reported the following: 1. A sewer machine was demonstrated. The cost of the machine is \$36,000.00. 2. The City of Hebron would clean the mains at a cost of \$300.00 per week, plus \$15.00 an hour for the operator. Gerving and Opp will try to obtain information by the next meeting. 3. The inert landfill will no longer be able to accept Railroad ties, bridge plank, florescent lights, heating elements, freezers and refrigerators with mercury switches. The swithces must be removed. A revised complete list of acceptable items at the landfill can be obtained from Mike Fode or the Auditor.

It was moved by Kinnischtzke, seconded by DelaBarre to hire Lavern Schmautz to blade the streets on the north side of the tracks and any alleys that need work at a cost of \$35.00 per hour. Motion carried unanimously.

The dirt in front of Homer Hillers home will be corrected and the dips in the street will be repaired.

Several land owners will be asked to cut their grass and remove junk.

Robert Opp received a verbal complaint regarding the truck frame, garbage in the alley and the fence on the boulevard in Block 20. Attorney Halpern will write a letter regarding these issues.

The pledged securities with the Bank of Glen Ullin are sufficient to cover City of Glen Ullin deposits.


The monthly water report was reviewed.

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

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

16318	Hardware Hank-Supplies.....	\$ 31.85
16319	ND Dept. of Transportation-Road oil.....	3,483.84
16320	Glen Ullin Senior Citizen Transportation-State grant.....	1,459.71
16321	Glen Ullin Times-Proceedings, ad.....	109.00
16322	ND Solid Waste Management Assoc,-Workshop.....	10.00
16323	Joe's Electric-Repairs-city well.....	71.40
16324	Fitterer Implement-Chain, supplies.....	236.58
16325	West River Telecommunication-Telephone.....	150.69
16326	Farmers Union-Fuel.....	249.73
16327	State Fire & Tornado Fund-premium.....	1,194.53
16328	Northern Water Works-Meter supplies.....	99.80
16329	Chester Miller-Reinbursement.....	20.00
16330 to 16343	Salaries and Contributions.....	6,928.42
16345	Morton County Auditor-Contract policing.....	2,949.38
16346	Southwest Water-Water.....	8,119.62
16347	Glen Ullin Park District-Share of county taxes.....	225.03
16348	Glen Ullin Airport Authority-Share of county taxes.....	178.41
16349	Glen Ullin Job Development Authority-Share of county taxes.....	16.93

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



Chester Miller, Mayor



Duwayne Kinnischtzke, Auditor

Regular Meeting
August 9, 2004

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: Schaaf, Kinnischtzke, Opp, Gerving and DelaBarre. Auer was absent. City Attorney Halpern and City Maintenance Man, Mike Fode were also present.

It was moved by Kinnischtzke, seconded by Schaaf to approve the minutes of the July 12, 2004 regular meeting, as presented. Motion carried unanimously.

There were no Morton County Deputies present. Deputies from Hebron and New Salem are currently providing policing for Glen Ullin.

Dave and Cheryl Becker were present. It was moved by Schaaf, seconded by Opp to grant a variance to allow Dave Becker to use the 6 ft. of boulevard on the north side of Lot 1 in Block 20 for their fence, so long as the City of Glen Ullin does not need the property for municipal or utility purposes. Dave Becker agrees to move the fence on the east side of Lots 1, 2 & N1/2 of 3, Block 20 so as not to encroach on city property. Motion carried unanimously.

Brian Schneider representing Cenex was present to obtain permission to erect a sign directing travelers to the Cenex Station. It was moved by DelaBarre, seconded by Kinnischtzke to grant permission to erect a sign on Glen Ullin utility pole #32. Motion carried unanimously.

Chuck Gerving was present to discuss Community Recreation. The program will be short of money. It was moved by Kinnischtzke, seconded by Opp to provide assistance up to \$1,200.00 to the summer recreation program, if needed. Motion carried unanimously.

City Attorney Halpern reported the following: 1. He wrote a letter to Dave Becker regarding Mr. Beckers fence. 2. The storing of hay on BN property is not a violation providing certain conditions are met. 3. A traffic fine was collected and turned over to the Auditor for deposit.

It was moved by Gerving, seconded by Kinnischtzke to approve membership for City Attorney Mike Halpern in the N.D. Municipal Attorney's Organization and attend a seminar at a total cost of \$55.00. Motion carried unanimously.

City Maintenance Man, Mike Fode reported the following: 1. Some tree branches are hanging to low. Residents are reminded to trim these branches or the city will do the work and special assess the property. 2. What happens when a main sewer line plug occurs when he is out of town. It was moved by Schaaf, seconded by Kinnischtzke to table this until the next meeting. Motion carried unanimously. The Board will compile a list of names of people who are willing to assist, by the next meeting. These part-time workers will be paid.

Gerving offered to call the Game Management officer from Elgin to trap skunks.

It was moved by Schaaf, seconded by DelaBarre to deny the abatement of taxes submitted by John Hoerner. Motion carried unanimously.

It was moved by Opp, seconded by Kinnischtzke to approve the service contract with the State Health Department in the amount of \$12.00 per sample for the monthly drinking water analysis. Motion carried unanimously.

It was moved by Gerving, seconded by Schaaf to approve the gaming permits submitted by the Glen Ullin Art Association and the Christian Mothers. Motion carried unanimously.

Kinnischtzke will find out if the cities John Deere snow blower will fit a John Deere L130 garden tractor.

The Auditor will check if there are any funds left from the Evelyn Rausch donation to the water department.

Council members will try to meet with a sewer machine salesman if there is one in the area.

It was moved by Schaaf, seconded by Kinnischtzke to approve the preliminary annual budget for the year 2005. Motion carried unanimously.

The monthly water report was reviewed.

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

Gerving announced that he will be moving from his ward sometime this fall.

It was moved by Kinnischtzke, seconded by DelaBarre to pay the following bills.

Motion carried unanimously.

16350	Super Valu-Supplies.....	\$ 6.00
16351	Bismarck Tribune-Ad.....	15.65
16352	Roberts Floral-Flowers.....	25.50
16353	Farmers Union-Fuel, chemical.....	733.13
16354	Glen Ullin Times-Proceedings, cards, letterhead paper.....	342.50
16355	Inland Truck Parts-parts.....	614.76
16356	West Payment Center-Mun. ordin 2004.....	803.50
16357	ND Department of Health-Water analysis.....	48.00
16358	Marshall Lumber-Paint, supplies.....	522.82
16359	Greff's Sanitation-Garbage hauling.....	60.00
16360	Fitterer Implement-Supplies, repairs.....	405.81
16361	West River Telecommunication-Telephone.....	124.06
16362	One Call Concepts-Locates.....	28.08
16363	Harold Kitzan-Reinbursement.....	11.95
16364	Marian Manor Health Care Center-Cleaning supplies.....	15.00
16365	ND Municipal Attorney's Assoc.-Dues.....	35.00
16366	Opp Well Drilling-Parts.....	6.65
16367	ND Municipal Attorney's Assoc.-Seminar.....	20.00
16368	Platinum Plus-Windshield.....	68.82
16369 to 16383	Salaries and Contributions.....	6,889.63
16384	Montana Dakota Utilities-Utilities.....	884.43
16385	Morton County Auditor-Contract policing.....	2,949.38
16368	Southwest Water-Water.....	6,907.95
16387	Glen Ullin Park District-Share of county taxes.....	14.88
16388	Glen Ullin Airport Authority-Share of county taxes.....	11.76
16389	Glen Ullin Job Development Authority-Share of county taxes.....	1.12

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


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Special Meeting
August 12, 2004

A special meeting of the Glen Ullin City Council was held August 12, 2004. Mayor Miller called the meeting to order at 8:00 a.m. in the Council Chambers. Present were DelaBarre, Schaaf, Opp, Kinnischtzke and Gerving. Auer was absent. City Attorney Halpern and Maintenance Man, Mike Fode were also present.

The purpose of the meeting was to make a decision regarding a sewer (jetter) machine and other business.

Following discussion it was moved by DelaBarre, seconded by Kinnischtzke to hire the City of Dickinson to flush and evacuate the sewer main starting from Duane's Motor Service and the sewer main starting from the Nursing Home, including the main to the Lagoon. The cost will be \$1.00 per mile for mileage and \$75.00 per hour for the sewer main cleaning. This should be completed in one day. Motion carried unanimously.

The purchase of a new sewer jetting machine would cost \$35,000.00 to \$40,000.00.

It was decided to allow Wahpeton College to overhaul the motor on the JD garden tractor as a student project.

It was moved by Kinnischtzke, seconded by Gerving to pay \$15.00 per hour to those persons who agree to work during an emergency sewer clean out when city personnel are unavailable. Motion carried unanimously.

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


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
September 13, 2004

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, Opp, Kinnischtzke, DelaBarre, Auer and Schaaf. City Attorney Halpern and Maintenance Supervisor, Mike Fode were also present.

It was moved by Kinnischtzke, seconded by Auer to approve the minutes of the August 9, 2004 regular meeting, as presented. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Schaaf to approve the minutes of the August 12, 2004 special meeting, as presented. Motion carried unanimously.

Sheriff Bob Erhardt, Deputies Duane Snider and Terry Myran were present. Deputy Terry Myran has been assigned to Glen Ullin.

City Attorney Halpern had no legal matters to report at this time.

It was moved by Auer, seconded by Opp to approve the building permit submitted by Steve Glasser. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Gerving to raise the council salaries to \$45.00 per regular meeting and \$20.00 per special meeting effective January 1, 2005. Motion carried unanimously.

It was moved by Schaaf, seconded by Opp to approve the final budget for the year 2005. Motion carried unanimously.

City Maintenance Man, Mike Fode reported the following: 1. Trees need to be trimmed around town to 12 ft. clearance on streets and 8 ft above sidewalks. A notice will be published in the Glen Ullin Times. 2. The City of Dickinson has cleaned some of the sewer mains. 3. The master cylinder for the sewer truck is ordered. 4. The engine for the JD garden tractor will be overhauled by the Wahpeton College mechanics class. The City will pay for the parts. 5. Two people are blowing their grass clippings into the street, again.

The North Dakota Health Department suggested that the basketball water tower be cleaned and repaired. The Auditor will obtain bids.

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

The monthly water report was reviewed.

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

A representative from Pump Systems of Dickinson will be in Glen Ullin September 17 to discuss repairing the current sewer machine. The Mayor has secured an engine.

The ND Game and Fish Department will supply live traps to catch varmits.

Lavern Schmautz will blade the alleys that need it.

South Avenue is ready to be called a FAS road and to be maintained by Morton County.

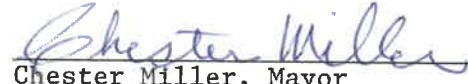
One perosn will be contacted regarding garbage and one person regarding the removal of a vehicle from the street.

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

16390	Joe's Plumbing & Heating-Repairs.....	\$ 119.00
16391	Hardware Hank-Supplies.....	20.89
16392	Mary Ann Fitterer-Reinbursement.....	34.00
16393	Senior Citizen Transportation-State grant.....	623.44
16394	Glen Ullin Times-Office supplies & proceedings.....	152.50
16395	NDWPCC-Workshop.....	176.00
16396	SBM-Office supplies.....	32.52
16397	West River Telecommunication-Telephone.....	122.10
16398	Marshall Lumber-Broom.....	11.49
16399	Fitterer Implement-Loader & truck repair.....	285.44
16400	Farmers Union-Fuel.....	179.77
16401	Duane's Motor-Pickup repairs.....	1,423.59
16402	Matthew Bender & Co-NDCC updates.....	69.39
16403	One Call Concepts-Locates.....	23.40
16404	Mike Fode-Reimbusement - Water Analysis.....	70.30
16405	Harold Kitzan-Reimbusement.....	150.00
16406	Chester Miller-Mileage.....	30.40
16407	Glen Ullin Super Valu-Towels.....	12.56
16408	Doug Doll-Combine motor.....	400.00
16409 - 16427, 16431	Salaries & Contributions.....	7,518.44
16428	Montana Dakota Utilities-Utilities.....	1,290.63

16429	Morton County Auditor-Contract Policing.....	\$ 2,949.38
16430	Southwest Water-Water.....	5,627.75
16432	Glen Ullin Park District-Share of taxes.....	86.76
16433	Glen Ullin Airport Authority-Share of taxes.....	68.59
16434	Glen Ullin Job Development Authority-Share of taxes.....	14.77

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


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
October 11, 2004

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, Opp, DelaBarre and Schaaf. Auer and Kinnischtzke were absent. City Attorney Mike Halpern and City Maintenance Man, Mike Fode were also present.

It was moved by Opp, seconded by Schaaf to approve the minutes of the September 13, 2004 regular meeting, as presented. Motion carried unanimously.

Morton County Deputy, Terry Myron presented the quarterly police report.

City Attorney Halpern reported that there are no pending law suits relative to the 2003 audit. He also attended the League of Cities annual convention and attended sessions on smoking bans, zoning and building inspectors.

City Maintenance Man, Mike Fode reported the following: 1. Tree trimming is complete. 2. Sewer main jetting has been completed. 3. 2 new man holes have been purchased. 4. Live traps for varmits have been set. 5. NDSHD reported that the inert landfill looks very good.

The Mayor will look for an asphalt cutter. If the cost is over \$1,000.00 he will contact the council members.

It was moved by DelaBarre, seconded by Gerving to approve the building permit submitted by Larry Wetzel for a storage unit. Motion carried unanimously.

It was moved by Gerving, seconded by Schaaf to approve the building permit submitted by the Glen Ullin Regional Airport Authority for a storage building. Motion carried unanimously.

The monthly water report was reviewed.

It was moved by Gerving, seconded by Schaaf to sell lots 24,25,26 Block D Schirado's 2nd Addition for the amount of \$187.51 to the Beierlein Brothers (Jerry, Jim & Glen). Motion carried unanimously.

There was no monthly budget report because of the 2003 annual audit.

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

16435	Hardware Hank-Supplies.....	\$ 15.33
16436	Northern Water Works-Manhole & cover.....	488.48
16437	City of Dickinson-Clean sewer lines.....	1,006.00
16438	Duane's Motor Service-Pickup repairs.....	366.99
16439	Farmers Union-Fuel & gas.....	189.18
16440	Fitterer Implement-Manhole repairs.....	123.62
16441	ND Surplus Property-Supplies.....	30.00
16442	Cole Paper-Bully bags.....	59.50
16443	Greff's Sanitation-Garbage hauling.....	60.00
16444	West River Telecommunication-Telephone.....	111.93
16445	ND League of Cities-Registration.....	185.00
16446	Glen Ullin Times-Ads & Supplies.....	80.77
16447	Matthew Bender & Co-NDCC updates.....	11.99
16448	Staples-Office supplies.....	67.72
16449 to 16462	Salaries and Contributions.....	6,263.31
16463	Montana Dakota Utilities-Utilities.....	1,312.73
16464	Morton County Auditor-Contract policing.....	2,949.38
16465	Southwest Water-Water.....	5,908.74
16466	Glen Ullin Park District-Share of County taxes.....	21.15
16467	Glen Ullin Airport Authority-Share of County taxes.....	16.72
16468	Glen Ullin Job Development Authority-Share of County taxes.....	1.58

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


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
November 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, Opp, DelaBarre, Schaaf, Auer and Kinnischtzke. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were present. Heidi Fode and Nancy Bittner were also present.

It was moved by Opp and seconded by Auer to approve the minutes of the October 11, 2004 meeting. Motion carried unanimously.

It was moved by Auer and seconded by DelaBarre to approve the policing contract for 2005 with Morton County in the amount of \$36,454.30. Item #11 will be added which states that the local deputy will attend the monthly council meeting. Motion carried unanimously.

Attorney Halpern has prepared a deed for Beierlein Brothers and had it recorded.

Dean McNatton representing Interstate Engineering from the Mandan office gave a short presentation relative to the firm.

Accepting a large number of tires at the inert landfill was tabled.

Maintenance Supervisor, Mike Fode reported the following: 1. He attended a water seminar at Fargo. 2. It was agreed to close the inert landfill, except by appointment, until next spring. 3. The manhole on Elm Avenue between Main St. and 2nd St. was replaced. 4. The guppies want to decorate the evergreen trees at the Blue Room. Permission was granted.

It was moved by Auer and seconded by Opp to install outlets at the Memorial Hall. The Auditor will obtain an estimate from Joe Wanner and contact the Council Members. Motion carried unanimously.

It was moved by DelaBarre and seconded by Gerving to sell lots 2,3,4 and 5 in Block D, Schirado's 2nd Addition to Sheldon and Annette Schantz for \$265.08. Motion carried unanimously.

It was moved by Auer and seconded by DelaBarre to sell Lot 9, Block 2, Voegelé's 1st Addition to Beth Hippen and Jeff Rotondo for \$1,577.50. Motion carried unanimously.

The monthly water report was reviewed.

It was moved by Opp and seconded by Kinnischtzke to approve the budget reports for September and October, 2004. Motion carried unanimously

1 inch crushed rock will be placed in the alleys in block 11 and 12.

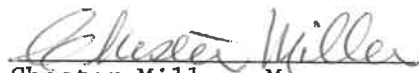
Kinnischtzke reported that Pump Systems of Dickinson has nearly completed the repairs on the city sewer machine.

Mike Gerving Jr. verbally submitted his resignation relative to his Council postion in Ward One because he is moving out of the ward.

It was moved by Auer,seconded by Kinnischtzke to pay the monthly bills as follows. Motion carried unanimously.

16469	Hardware Hank-Supplies.....	\$ 29.15
16470	J.M. Gerving Machine-Loader repairs.....	5.00
16471	Farmers Union-Fuel.....	237.11
16472	Morton County Recorder-Record deed.....	10.00
16473	One Call Concepts-Locates.....	12.87
16474	Fitterer Implement-Repairs.....	74.22
16475	Holiday Inn-Water seminar.....	151.90
16476	West River Telecommunication-Telephone.....	121.70
16477	Glen Ullin Times-Proceedings.....	121.50
16478	Marshall Lumber-Wire.....	3.49
16479	Krider Equipment-Asphalt cutter.....	1,560.00
16480	Chester Miller-Mileage.....	31.50
16481	Pump Systems, Inc.-Sewer machine.....	4,578.03
16482	Postmaster-Stamps.....	37.00
16483 - 16495, 16502	Salaries and Contributions.....	6,303.28
16496	Montana Dakota Utilities-Utilities.....	1,538.00
16497	Morton County Auditor-Contract policing.....	2,949.38
16498	Southwest Water-Water.....	4,610.37
16499	Glen Ullin Park District-Share of County taxes.....	106.67
16500	Glen Ullin Airport Authority-Share of County taxes.....	84.28
16501	Glen Ullin Job Development Authority-Share of County taxes.....	7.99

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


Chester Miller, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
December 13, 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: Auer, DelaBarre, Schaaf, Kinnischtzke and Opp. City Attorney, Halpern and City Maintenance Supervisor, Fode were also present.

It was moved by Opp and seconded by Schaaf to approve the minutes of the November 8, 2004 meeting, as presented. Motion carried unanimously.

Jerrid Soupir was present to discuss accumulated vehicles near his property. The property owner is in the process of constructing a garage to house the vehicles.

The quarterly police report was reviewed.

City Attorney Halpern has prepared a quit claim deed, with no abstract for the following property: Lots 2,3,4 & 5 in Block D, Schirado's 2nd Addition.

It was moved by Schaaf, seconded by Auer to place Amendment 04-3 on first reading (see attached). Motion carried unanimously.

Maintenance Supervisor, Fode and the Council discussed the following: 1. The planting of trees at the inert landfill and the lagoon was tabled. 2. NDDOT has notified Glen Ullin that Highway 49 will be resurfaced in 2006 from Glen Ullin to Beulah. 3. A bow hunter will be notified that the lagoon area is posted. 4. The repaired sewer machine works good.

It was moved by Kinnischtzke and seconded by Opp to purchase a new vacuum cleaner from Hardware Hank for the Blue Room at a cost of \$129.99. Motion carried unanimously.

2 property owners have been notified by the Morton County Road Department to trim their trees to 13 ft. of clearance along the FAS Street (E Street).

A hot plant will be set up somewhere around Elgin this summer.

2 residents indicated interest in the Council vacancy in Ward I, Ray Haverluk and Brian Schneider. It was moved by Kinnischtzke and seconded by Schaaf to appoint Brian Schneider to fill the unexpired term until the 2006 election. Motion carried unanimously.

The Council reviewed the 2003 Audit. Auditing firm Mahlum, Goodhart, P.C. stated the city records were well maintained. Beginning with the 2004 audit, additional financial statements will need to be prepared. The Auditor will contact Mahlum, Goodhart, P.C. for this information.

It was decided to purchase another refrigerator and coffee pot and a small freezer for the Blue Room.

It was moved by Schaaf, seconded by DelaBarre to approve a \$1.00 per hour raise for the persons that clean the City Auditorium. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Opp to give Maintenance Supervisor, Fode a \$250.00 bonus. Vote: Yes; Opp, Kinnischtzke, DelaBarre. No; Auer, Schaaf. The motion was declared carried.

It was decided to locate all curb stops and water shut-off's next summer.

The John Deere lawn mower engine has been repaired.

Schaaf thanked the Council for the help with the Old Fashioned Christmas Celebration held the weekend of December 4, 2004.

The monthly water report was reviewed.

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

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

16503	Platinum Plus for Business-Gas-water seminar.....	\$ 120.00
16504	Hardware Hank-Supplies.....	38.08
16505	Glen Ullin Super Valu-Supplies.....	5.81
16506	Lavern Schmautz-Blade work, hauling.....	430.00
16507	Michael Todd-Signs, sewer & sweeper repairs.....	1,429.84
16508	One Call Concepts-Locates.....	3.51
16509	Greff Sanitation-Garbage hauling.....	60.00
16510	Glen Ullin Times-Proceedings.....	71.50
16511	Farmers Union Oil-Fuel & tire repair.....	287.20
16512	Fitterer Implement-Sewer truck repairs.....	246.20
16513	Marshall Lumber-Posts & weather stripping.....	77.87
16514	Pioneer Construction-Crushed rock.....	790.96
16515	West River Telecommunication-Telephone.....	129.43

16516	Glen Ullin Transportation-State grant.....	129.43
16517	Mike Fode-Bonus.....	230.87
16518 to 16526, 16545 to 16555, 16563, 16564	Salaries and Contrabutions....	7,564.31
16556	Montana Dakota Utilities-Utilities.....	2,350.80
16557	Morton County Auditor-Contract Policing.....	2,949.38
16558	Southwest Water-Water.....	5,707.01
16559	State Tax Commision-Quarterly payment.....	146.17
16560	Glen Ullin Park District-Share of County taxes.....	49.12
16561	Glen Ullin Airport Authority-Share of County taxes.....	39.20
16562	Glen Ullin Job Development Authority-Share of County taxes.....	3.69

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


 Chester Miller, Mayor


 Duwayne Kinnischtzke, Auditor

AMENDMENT 04-3

ORDINANCE AMENDING AND REENACTING CHAPTER XV OF THE MUNICIPAL ORDINANCES OF THE CITY OF GLEN ULLIN RELATING TO WATER AND SEWER

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLEN ULLIN AS FOLLOWS:

15.0405 is hereby amended as follows:

...plus a penalty of 20% of the outstanding bill...

In other words, the penalty provision is changed from 10% to 20%.

This Amendment shall become effective with the January water bill, mailed after 2/1/05, if there are no objections at the second reading on 1/10/05.

Published for two (2) weeks, on the 29th of December, 2004 and on the 5th of January, 2005. If there are no protests, the Amendment shall become final on 1/10/05, after its second reading.

Approved: Chester Miller
Chester Miller, Mayor

Attest: Duane Kennischtzke
Duane Kennischtzke, Auditor

Introduced by: M. Schaaf
Seconded by: R. Auer
First Reading: 12/13/04
Second Reading: 1/10/05
Final Passage: