

Regular Meeting  
January 10, 2005

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

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

Ken Muggli was present. He made a presentation regarding the Fort Koege Wagon Train starting at Haymarsh on July 21st traveling through Hebron, Richardton and ending at Taylor on July 23, 2005 to take part in the annual Horsefest. The funding request was tabled until the next meeting.

Regarding policing, Deputy Terry Myron will remain a deputy stationed in Hebron. A new deputy will be assigned to Glen Ullin.

Attorney Halpern reported the following: 1. The deed regarding city property sold to Sheldon and Annette Schantz is being recorded. 2. NDCC 57-15-10.1 allows a levy of 1 mill for advertising resources for the City of Glen Ullin.

It was moved by Opp, seconded by DelaBarre to place Amendment 2004-3 on second reading and final passage. Motion carried unanimously. (see attached)

City Maintenance Supervisor, Mike Fode and the City Council discussed the following:

1. A hole in the street near the W.R.T. building will be filled.
2. Brown sand will be applied to the streets in the business district when possible.
3. Mike Fode will contact property owners regarding abandoned cars parked on the street.
4. Mike Fode will contact persons who push or blow snow onto the street.
5. The Auditor will contact Morton County regarding the FAS status of South Avenue.

The Council reviewed the annual library report.

The Auditor was asked to look for a refrigerator, freezer and another 100 cup coffee pot for the Blue Room.

The monthly water report was reviewed.

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

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

16565	Hardware Hank-Vacuum & supplies.....	\$ 208.13
16566	Farmers Union-Fuel & tire repair.....	386.38
16567	J.M. Gerving Machine-Well Cover.....	249.15
16568	Joe's Electric-City Auditorium-electrical.....	2,430.31
16569	Marshall Lumber-Post & bolts.....	67.60
16570	Duane's Motor Service-Pickup repairs.....	98.56
16571	One Call Concepts-Locates.....	2.34
16572	Michael Todd-Sweeper repairs.....	488.22
16573	West River Telecommunication-Telephone.....	122.32
16574	Glen Ullin Times-Proceedings & Amendments.....	182.00
16575	ND League of Cities-Annual dues.....	605.00
16576	ND Water Users Assoc.-Annual dues.....	100.00
16577	ND Rural Water Systems-Annual dues.....	100.00
16578	Montana Dakota Utilities-Utilities.....	2,975.18
16579	Glen Ullin Library-State grant.....	174.00
16580, 16527 to 16538	Salaries and Contributions.....	6,269.15
16539	Morton County Auditor-Contract policing.....	3,037.86
16540	Southwest Water-Water.....	4,609.18
16541	Glen Ullin Park District-Share of County taxes.....	2,509.14
16542	Glen Ullin Airport Authority-Share of County taxes.....	1,462.15
16543	Glen Ullin Job Development Authority-Share of County taxes.....	11.55
16544	Bureau of Governmental Affairs-2005 Directory.....	16.50
16581	Mahlum, Goodhart, PC-2003 Audit.....	2,025.00

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: 1/10/05

Regular Meeting  
February 14, 2005

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: Schaaf, Kinnischtzke, Schneider, DelaBarre and Opp. Auer was absent. City Attorney Halpern, City Maintenance Supervisor, Mike Fode and Morton County Commissioner Matt Erhardt were also present.

It was moved by Opp, seconded by DelaBarre to approve the minutes of the January 10, 2005 regular meeting, as presented. Motion carried unanimously.

Morton County Commissioner, Matt Erhardt reported that the new Morton County Deputy to be stationed in Glen Ullin will be Deputy Jennifer Nelson. The January policing report was reviewed.

Attorney Halpern reported that all his duties for the past month have been completed.

It was moved by Kinnischtzke, seconded by Schaaf to sign the agreement with S & S Tin Baling, LLC from Norris, MT. They will bale and remove the light metals and white goods at no cost. There will be a charge if freon needs to be removed from appliances. Motion carried unanimously.

It was moved by Schaaf, seconded by DelaBarre to sign the agreement with Advenure Divers from Minot, ND to inspect, clean and repair the 2 fresh water storage tanks. Motion carried unanimously.

City Maintenance Supervisor, Mike Fode and the council discussed the following items: 1. Crack sealing of streets will begin when weather permits. No one responded to the "Help Wanted" ad placed in the Times, but Mike has some help lined up. 2. Mike will contact Morton County regarding some signs. 3. The Auditor was asked to write a letter to all the local churches reminding them of the city snow removal policy. 4. Kinnischtzke will check on a price for a grapple fork for the skid steer. 5. DelaBarre and Kinnischtzke will look for someone to fill in when Mike is out of town. 6. The inert landfill will be open 2-19-05 and 2-26-05 to accept white goods and metal. With some exceptions, all normal rules will apply.

It was moved by Opp, seconded by Schneider to sign the annual contract with the State Health Department for the monthly drinking water analysis at a cost of \$12.00 per month. Motion carried unanimously.

The Auditor will continue to look for a used or new refrigerator for the Blue Room. Vendors no longer sell used equipment.

The Bismarck-Mandan Development Association annual meeting and luncheon will be held February 18, 2005 beginning at 11:45 at the Ramkota Inn in Bismarck. Council Members who wish to attend should contact the Auditor.

It was moved by Schaaf, seconded by DelBarre to set the dates for the Glen Ullin 125th celebration for July 4th, 5th and 6th 2008. Motion carried unanimously.

It was moved by Opp, seconded by Schaaf that water account #3150 must be paid by March 1st or the water will be turned off. The Auditor will write a letter. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Schaaf to open a checking account at the Dakota Community Bank for the water department so that persons may pay their water bills by automatic withdrawal. Motion carried unanimously.

It was moved by Schaaf, seconded by Kinnischtzke to construct a 2 lane scoria street on Oak Avenue, beginning at 8th Street and continuing west to 10th Street. Motion carried unanimously.

The monthly water report was reviewed.

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

It was moved by Schaaf, seconded by Kinnischtzke to pay the registration fee and mileage for DelaBarre to attend a NDLC seminar March 16,17 & 18 at Bismarck. Motion carried unnaimously.

Schaaf reported that the engine for the John Deere riding mower will be completed soon.

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

16582	Eggers Electric Motor Co.-Repair motor.....	\$ 45.80
16583	Harware Hank-Supplies.....	73.57
16584	Glen Ullin Super Valu-Supplies.....	41.99
16585	Joe's Plumbing-Tool for curb stops.....	544.25
16586	Glen Ullin Drug-Poloroid film.....	22.70
16587	Duppong's Inc-Cutting edge.....	250.76
16588	Farmers Union Oil-Fuel.....	133.11
16589	Fitterer Implement-Genator.....	803.87

16590	Glen Ullin Transportation-State grant.....	\$ 1,529.57
16591	ND Department of Health-Water samples.....	72.00
16592	Glen Ullin Times-Supplies & proceedings.....	151.02
16593	West River Telecommunication-Telephone.....	119.23
16594	Office of the State Auditor-Review 2003 Audit.....	165.00
16595	Greff Sanitation-Garbage hauling.....	64.00
16596	West Payment Center-Municipal ordinance.....	384.00
16597	Montana Dakota Utilities-Utilities.....	3,714.21
16598	Glasser Welding & Excavation-Replace cutting edge.....	1,913.34
16599	Marshall Lumber-Supplies.....	61.70
16600	Dakota Community Bank-Open new account.....	1,000.00
16601-16611, 16617 to 16624	Salaries and Contributions.....	7,179.55
16612	Morton County Auditor-Contract policing.....	3,3037.86
16613	Southwest Water-Water.....	4,734.63
16614	Glen Ullin Park District-Share of county taxes.....	3,441.74
16615	Glen Ullin Airport Authority-Share of county taxes.....	1,371.61
16616	Glen Ullin Job Development Authority-Share of county taxes.....	5.31
16625	ND League of Cities-Workshop.....	95.00

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

  
 Chester Miller, Mayor

  
 Duwayne Kennischtzke, Auditor

Regular Meeting  
March 14, 2005

The regular meeting of the Glen Ullin City Council was called to order by Mayor Miller at 6:00 P.M. in the Council Chambers with the following Council Members present: Schneider, Opp, Kinnischtzke, DelaBarre and Schaaf. Auer was absent. City Attorney Halpern and City Maintenance Supervisor, Mike Fode were present. Also, present were Heidi Fode and Karen Schirado.

It was moved by Opp and seconded by Schaaf to approve the minutes of the February 14, 2005 regular meeting, as presented. Motion carried unanimously.

Karen Schirado was present to discuss a controlled burn on the north side of Glen Ullin. The Board suggested that she contact Fire Chief, Arnold Schaaf.

The monthly police report was reviewed. No deputy was present.

City Attorney Halpern reported that Sheldon and Annette Schantz have received the deed to the property purchased from the City of Glen Ullin.

City Maintenance Supervisor, Mike Fode presented the following: 1. Tar carts. 2. The baling of metal at the inert landfill has been completed. 3. An ad will be placed in the Glen Ullin Times. A chocolate colored Labrador dog needs a home. He is currently being housed at the Veterinarian Clinic at Beulah. 4. Extra help for the City was tabled until the next meeting. Gary Weiland and Sheldon Schantz have indicated interest.

It was moved by Kinnischtzke and seconded by Schaaf to purchase 2 tar carts from NDDOT at a cost of approximately \$350.00 each. Motion carried unanimously.

It was agreed that the pledged securities at the Bank of Glen Ullin are sufficient to cover the City of Glen Ullin deposits.

The Auditor will purchase a 100 cup coffee pot from Hardware Hank.

It was moved by Kinnischtzke, seconded by Schaaf to purchase a new refrigerator from MDU for the Blue Room. Motion carried unanimously.

It was moved by DelaBarre, seconded by Kinnischtzke to put Amendment 05-1 (Flood Plan Revision ) on first reading. Motion carried unanimously.

The monthly water report was reviewed.

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

Dandelions should be sprayed this spring.

Steam Brothers will be hired to clean the carpet in the Blue Room.

It appears that senior citizens would like to go to Prairie Knights more often.

The Auditor will contact the Bus Supervisor.

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

16626	Hardware Hank-Supplies.....	\$ 10.47
16627	D & D Small Engine-Repair JD mower.....	325.00
16628	One Call Concept-Locates.....	1.17
16629	Morton County Recorder-Record deed.....	10.00
16630	Glen Ullin Times-Ads, proceedings.....	75.00
16631	Farmers Union Oil-Fuel, propane.....	579.97
16632	Fitterer Implement-supplies.....	86.47
16633	West River Telecommunications-Telephone.....	117.98
16634	Workforce Safety & Ins.-Annual premium.....	1,819.65
16635	Glen Ullin Library-Annual budgeted amount.....	1,250.00
16636	Glen Ullin Park District-Annual community recreation amount.....	2,500.00
16637	Montana Dakota Utilities-Utilities.....	3,388.07
16638	Chester Miller-Reinbursements, mileage.....	42.88
16639 to 16664, 16669, 16670, 16672	Salaries and contributions.....	9,618.77
16665	Morton County Auditor-Contract policing.....	3,037.86
16666	Southwest Water-Water.....	4,182.45
16667	Glen Ullin Park District-Share of Taxes.....	3,163.67
16668	Glen Ullin Airport Authority-Share of taxes.....	2,344.66
16671	Montana Dakota Utilties-Utilties.....	50.09

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

  
Chester Miller, Mayor

  
Duwayne Kinnischtzke, Auditor



Regular Meeting  
April 11, 2005

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

It was moved by Opp, seconded by Kinnischtzke to approve the minutes of March 14, 2005 regular meeting, as presented. Motion carried unanimously.

Attorney Halpern presented the final draft of Amendment 2005-1. It was moved by Auer, seconded by DelaBarre to place Amendment 2005-1 on second reading and final passage. Motion carried unanimously.

There was no Morton County Deputy present. Glen Ullin's new deputy is still in training.

Maintenance Supervisor, Fode reported the following: 1. The water breaks are repaired. 2. He will obtain 2 additional prices for tar carts. 3. He will repair bad spots in the streets when the hot plant gets to Elgin. 4. Gene Glasser will repair the drainage hole on the boulevard north of Fitterer Implement. 5. He has been sweeping streets and receiving complaints because of the dust. The Council unanimously agreed to continue sweeping streets. If anyone has a complaint, they should contact their council person, the mayor or the auditor.

The Auditor will look into funds for waterline replacement, street resealing and manhole repairs. He will contact Lewis & Clark RDC.

The Auditor will review the easements with WRT, US Sprint, Midcontinent and M.D.U.

It was moved by DelaBarre and seconded by Opp to approve the resolution and gaming permit submitted by Janell Hellman for the American Cancer Society providing the drawing is held in Glen Ullin stipulated in the NDCC. Motion carried unanimously.

DelaBarre reported on the March Madness Seminar she attended at Bismarck sponsored by the League of Cities.

It was moved by Auer, seconded by Kinnischtzke to approve the site authorizations for Scooter's Bar and J.R.'s Bar submitted by the Glen Ullin Lions. Motion carried unanimously.

A League of Cities Regional meeting will be held April 26, 2005 at Elgin. The annual city Board of Equalization meeting will be held May 23rd or 24th.

It was moved by Auer, seconded by Opp to offer for sale on bids: 1. The W 95' of Lot 20 and the W 90' of Lots 21 & 22 in Block 10. Restrictions: The trailer house must be removed. No trailer house can be placed on it again. All new construction must conform to current building ordinances and codes. 2. Lots 31 & 32 in Block 9. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Auer to contact the Zoning Board asking that Lots 1 thru 5 in the Roth Addition be rezoned from residential to industrial. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Auer to offer for sale on bids Lot 23 & 24 in Block 3. Motion carried unanimously.

The Auditor will send letters to the previous owners of the property being sold and also 2 clean up letters.

The CCR report for the year 2004 was reviewed.

The monthly water report was reviewed.

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

Larry Roth from Abrasives Inc. has agreed to rent his blade to the City for \$25.00 per hour and repair what gets broken. It was the general consensus of the members present to enter into an agreement.

The GUPPIES asked if the City would attach some flag holders to MDU poles on South Avenue and Main Street to hold flags or banners. This was tabled until the meeting.

Kinnischtzke reported that the bucket and grapple fork for the skid steer was purchased for \$1,600.00 as agreed by Council Members and the Mayor prior to the auction sale.

Mike Fode stated that he will begin construction of his garage soon.

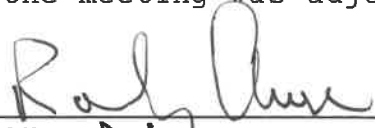
It was moved by Auer, seconded by Schneider to pay the following bills.

Motion carried unanimously.

16673	J & L Clerking-Bucket & grapple fork.....	\$ 1,600.00
16674	Hardware Hank-Coffee Pot & supplies.....	133.30
16675	Glen Ullin Super Valu-Pop.....	67.04
16676	Morton County Auditor-Purchase 4 lots.....	4.00
16677	Glasser Welding-Water break.....	2,840.60
16678	Betty DelaBarre-Reimbursement-mileage, meals.....	102.28
16679	Dittus Inc.-Universal joint.....	150.31
16680	Morton County Recorder-Record deed.....	13.00
16681	One Call Concepts, Inc.-Locates.....	3.51
16682	Cole Paper-Bully bags.....	66.30
16683	Northern Water Works-Water breaks.....	1,646.14
16684	Farmers Union Oil-Propane & fuel.....	523.94
16685	Fitterer Implement-Tar machine repairs.....	62.12
16686	West River Telecommunication-Telephone.....	121.93
16687	Knife River Veterinary Clinic-Board dog.....	60.00
16688	Glen Ullin Times-Proceedings & ads.....	450.45
16689	Boiler Inspection program-Annual fee.....	60.00
16690	Greff's Sanitation-Garbage hauling.....	64.00
16691	Montana Dakota Utilities-Utilities.....	2,592.73
16692	Schirado Excavating-Fill sand.....	846.32
16693	Pro Forms-Water bills.....	328.72
16694	S & S Tin Bailing LLC-Remove freon.....	1,465.00
16695	Staples-Office supplies.....	70.53
16696 to 16711, 16716	Salaries and Contributions.....	7,538.69
16712	Morton County Auditor-Contract policing.....	3,037.86
16713	Southwest Water-Water.....	6,576.27
16714	Glen Ullin Park District-Share of taxes.....	821.66
16715	Glen Ullin Airport Authority-Share of taxes.....	80.26

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

  
Duwayne Kinnischtzke

  
Mayor - Acting

Regular Meeting  
May 9, 2005

The regular meeting of the Glen Ullin City Council was called to order by Acting Mayor Auer at 7:30 P.M. in the Council Chambers with the following Council Members present: Schaaf, Opp, Kinnischtzke and Schneider. DelaBarre was absent. City Attorney Mike Halpern and City Maintenance Supervisor, Mike Fode were present. Also present were: Morton County Sheriff, Bob Erhardt, Deputy Jennifer Nelson, Deputy Scott Austin, Rodney Kinnischtzke, Jay Brausch, Jerriid Soupir, Heidi Fode, Myron Neuberger and Steven Kroh.

It was moved by Schaaf, seconded by Kinnischtzke to create a Resolution for Clean-Up Day to be held May 21, 2005. The third Saturday in May will be designated as Chester Miller Clean Up Day. (see attached) Motion carried unanimously.

It was moved by Opp, seconded by Schaaf to approve the minutes of the April 11, 2005 regular meeting, as presented. Motion carried unanimously.

Morton County Deputy Jennifer Nelson will be the new Deputy stationed in Glen Ullin. Subjects discussed were speeding on the by-pass, patrolling behind the school. scooters, go carts and ordinances relating to policing.

Jerriid Soupir was present to ask about the construction of the garage on Mike Fode's property. Hopefully by the June meeting, the building will be completed.

Myron Neuberger was present to ask permission to extend the culvert on his property beginning on the west end and extending east to his property line. This matter was tabled until the next meeting.

It was moved by Kinnischtzke, seconded by Opp to purchase 30 flag holders and attach them to certain high line poles at a cost not to exceed \$300.00. Motion carried unanimously.

It was moved by Opp, seconded by Kinnischtzke to accept the bid of \$350.00 submitted by Steven Kroh for the W 95 ft. of Lot 20 and W 90 ft. of Lots 21 and 22 in Block 10. Attorney Halpern will prepare a quit claim deed with no abstract. Motion carried unanimously.

It was moved by Schaaf, seconded by Schneider to place Amendment 2005-2 on first reading relative to the rezoning of Lots 1 thru 5 Roth Addition from residential to Industrial. (see attached) Motion carried unanimously.

Attorney Halpern will contact Jerome Schirado and B.N. regarding equipment stored on B.N. property.

It was moved by Schaaf, seconded by Schneider to approve the application of gaming submitted by Crossroads Golf and the American Legion. Motion carried unanimously.

The City will attempt to determine the footage of water lines that haven't been replaced as well as cost per foot.

It was moved by Kinnischtzke, seconded by Schaaf to remove the garage or garages on Lot 31 & 32, Block 10. Motion carried unanimously.

It was moved by Schneider, seconded by Kinnischtzke to accept the bid for \$110.00 submitted by Rodney Kinnischtzke for the 11 acres of hayland surrounding the Lagoon. Motion carried unanimously.

The NISM meeting will be held June 14, 2005 at the Blue Room beginning at 5:30 P.M.

Attorney Halpern reported that he has completed his duties for the present.

Maintenance Supervisor, Mike Fode presented a list of duties that need to be completed.(see attached)

It was moved by Kinnischtzke, seconded by Schaaf to elect a Mayor from the Council. Motion carried unanimously.

Kinnischtzke nominated Betty DelaBarre. Following three requests for further nominations, Acting Mayor Auer declared nominations closed. The Vote was unanimous for Betty DelaBarre. This is for the 4 year unexpired term to expire at the next general election to be held in June, 2006.

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

The monthly water report was reviewed.

The Auditor will contact Custer District Health regarding the house in Block 15, Lots 26 & 27.

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

16717	Hardware Hank-Supplies.....	\$	51.99
16718	Postmaster-Stamps.....		37.00
16719	Glen Ullin Transportation-State grant.....		1,335.50
16720	Kadrmass, Lee & Jackson-City maps.....		54.00

16721	Floral Memories-Flowers-Chester Miller.....	\$ 42.10
16722	Glen Ullin Times-Proceeding, water report.....	330.00
16723	Stamp Fulfillment Services-Envelopes.....	210.85
16724	Montana Dakota Utilities-Refrigerator.....	500.00
16725	Cole Paper Inc.-Bath tissue.....	86.36
16726	Marshall Lumber-Supplies, concrete mix.....	237.74
16727	Farmers Union Oil-Fuel, propane.....	284.86
16728	Duppong's Inc.-Couplers.....	74.22
16729	Fitterer Implement-Skid steer, tractor repairs.....	194.18
16730	West River Telecommunication-Telephone.....	126.88
16731	Montana Dakota Utilities-Utilities.....	1,661.01
16732	Charles Gerving-Reimbursement-Weather watcher school.....	72.23
16733	Super Valu-Supplies.....	42.12
16734	Southwest Business Machines-Annual contract, overage.....	365.53
16735 to 16749, 16754 to 16758	Salaries and contributions.....	7,623.99
16750	Morton County Auditor-Contract policing.....	3,087.86
16751	Southwest Water-Water.....	5,226.92
16752	Glen Ullin Park District-County taxes.....	43.55
16753	Glen Ullin Regional Airport-County taxes.....	35.67
16759	Brown & Saenger-Time clock.....	329.47

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

  
 Betty Delabarre, Mayor

  
 Duwayne Kinnischtzke, Auditor

CHESTER MILLER  
City Wide Clean Up Day  
Saturday May 21st, 2005

Residents are encouraged to clean up their yards.  
Now is the chance to have all that unwanted "stuff" taken out  
to the inert landfill by the city employees.

All items including, trees and branches will be picked up  
curbside on Saturday, May 21st, 2005, starting at 7:00 a.m.

All inert landfill rules and charges apply.

ABSOLUTELY NO HOUSEHOLD WASTES

By Order of the Glen Ullin City Council

RESOLUTION

WHEREAS, Chester Miller was the Mayor of Glen Ullin for approximately 13 years.

WHEREAS, Mayor Miller was a strong advocate for the City of Glen Ullin, and,

WHEREAS, Mayor Miller took great pride in his City, Glen Ullin, and the cleanliness of it,

BE IT RESOLVED, that the City Council of the City of Glen Ullin declares that one (1) day in each and every May shall be known and be recognized as Chester Miller City-wide and Clean-up Day. For 2005, that day shall be Saturday, May 21, 2005.

Dated this 9th day of May, 2005.

Approved: \_\_\_\_\_

Rodney Auer  
Acting Mayor

Attest: \_\_\_\_\_

Duwayne Kinnischtzke  
Duwayne Kinnischtzke, Auditor

Motion: J. G. H. F.

Second: Kinnischtzke

Unanimously Passed on 5/9/05



AMENDMENT 05-2

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 1-5, both inclusive, in Block 1 of  
Roth's Addition to the City of Glen Ullin,  
Morton County, North Dakota, shall now be  
zone 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 May, 2005 and shall become final with the second reading on the 13th day of June, 2005, 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: \_\_\_\_\_

Rodney Auer, Acting Mayor

Attest: \_\_\_\_\_

Duwayne Kinnischtzke, Auditor

Motion by: Schaaf  
Second by: Schneider  
First Reading: 5/9/05  
Second Reading: 6/13/05  
Final Passage:

Duties that need to be completed:

1. 1/2 of South Avenue left to be tarred.
2. NAPA - grates need to be completed.
3. 6 inch pipe has been installed in creek at Todd Brausch residence.
4. Larry Wetzel street has been located to begin the street.
5. Michelle Harr - place scoria in the whole alley in that Block.  
Fill it with dirt.
6. The generator was started 2 months ago.
7. Sand in curb needs removal.
8. The John Deere has a front seal leak.
9. Take a look at the New Holland mowers.
10. Water break locations.
11. Put Scoria in the water break holes.
12. Spray the weeds.
13. Halpern will write a letter to Jerome Schirado.
14. Zion Lutheran Church - Put sand on the tar.
15. Wife or children in City vehicles.
16. Get to bottom of the problem for the Tim Wetzel property.
17. Sell the IH engine to Ed Kautzman if Doug Doll does not want it back.

Special Meeting  
May 17, 2005

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

The purpose of the meeting was to reorganize and other business.

Betty DelaBarre submitted her resignation as a council person from Ward II and accepted the position as Mayor.

An opening in Ward II will be advertised in the Glen Ullin Times for a Council person to fill the unexpired term of Betty DelaBarre. The unexpired term will run until the next general election in June of 2006. The decision will be made at the June 13, 2005 meeting.

Mayor DelaBarre appointed Council Member Auer to take the portfolios on Streets, Alleys and Sidewalks. The new Council Member will assume portfolio duties relative to Public Utilities and Street Lighting. Council Members will be asked to report on their portfolios early in the meeting.

Steve Kroh would like to dispose of the trailer home from Lots 20,21 and 22 in Block 10. He should contact a private mover.

It was moved by Auer, seconded by Opp to purchase a new time clock. Motion carried unanimously.

Mayor DelaBarre will assume the duties as a Board Member on the Glen Ullin Job Development Authority.

It was moved by Auer, seconded by Schaaf to sell Lots 31 & 32, Block 9 to Charles Gerving on the condition he will remove the old building and clean-up the property. Motion carried unanimously.

It was moved by Opp, seconded by Kinnischtzke to continue the maintenance contract with SBM for the copier. Motion carried unanimously.

The Board of Equalization meeting will be held on May 26, 2005 at 7:30 P.M.

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

  
Betty DelaBarre, Mayor

  
Duwayne Kinnischtzke, Auditor

Special Meeting  
May 18, 2005

Mayor DelaBarre conducted a telephonic council meeting on May 18, 2005 regarding the purchase of a lawn mower.

It was moved by Opp, seconded by Kinnischtzke to purchase a New Holland lawn mower from Duppong's Inc. at a cost of \$3,450.00.

Vote: Yes; Opp, Kinnischtzke, Schneider. Absent: Auer, Schaaf. The motion was declared carried.

The telephonic meeting was declared closed.

  
Betty DelaBarre, Mayor

  
Duwayne Kinnischtzke, Auditor

Special Meeting  
May 20, 2005

Mayor DelaBarre conducted a telephonic meeting on May 20, 2005 for the purpose of accepting the resignation of Mike Fode as maintenance Supervisor and the placing of an Ad in the Glen Ullin Times for a replacement.

It was moved by Kinnischtzke, seconded by Auer to accept the resignation of Mike Fode and to place a Ad in the Glen Ullin Times for a City Maintenance Supervisor.

Vote: Yes; Opp, Schaaf, Kinnischtzke, Schneider, Auer. Motion carried unanimously.

The telephonic meeting was declared closed.

  
Betty DelaBarre, Mayor

  
Duwayne Kinnischtzke, Auditor

Special Meeting  
June 1, 2005

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

The purpose of the meeting was to discuss the opening for the position of Maintenance Supervisor and other business.

The Auditor will advertise the maintenance opening in the Bismarck Tribune, Dickinson Press, Glen Ullin Times and Job Service. (see attached advertisement)

It was agreed to find and hire someone on a temporary basis and pay \$11.50 a hr. City equipment will be checked.

It was moved by Kinnischtzke and seconded by Opp to pay for the time clock. Motion carried unanimously.

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

Betty DelaBarre  
Betty DelaBarre, Mayor

Duwayne Kinnischtzke  
Duwayne Kinnischtzke, Auditor

## **JOB OPENING**

The City of Glen Ullin has an opening for a Maintenance Supervisor. The position requires a variety of skilled activities in the routine maintenance of city streets, city property, city equipment and it's water and sewer distribution system. Skills also require operation of a front end loader, blade and truck requiring a Class B license/air brake endorsement. High School or GED completion with experience in public works or construction preferred.

Contact 348-3683 for application and additional information or send resume to City of Glen Ullin, P.O. Box 70, Glen Ullin, ND 58631. Salary is \$25,000.00 or higher, depending upon qualifications and experience. Benefits provided include family health plan, retirement plan, annual leave and sick leave.

Applications must be submitted by June 20th at 12:00 noon C.D.T.

The City of Glen Ullin is an equal opportunity employer. Successful applicant must reside in Glen Ullin, ND.

Regular Meeting  
June 13, 2005

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:30 p.m. in the Council Chambers with the following Council Members present: Schneider, Opp, Kinnischtzke, Schaaf and Auer. City Attorney Halpern was also present.

It was moved by Schaaf, seconded by Schneider to approve the minutes of the May 9, 2005 regular meeting as amended, May 17, 2005 special meeting, May 18, 2005 telephonic meeting, May 20, 2005 telephonic meeting and the June 1, 2005 special meeting. Motion carried unanimously.

There was no Morton County Deputy present. Deputy Nelson will be contacted regarding the vaulting with ATV's and mortorcycles in the ditch along Highway 49.

City Attorney Halpern reported the following: 1. A quit claim deed with no abstract has been prepared to Chuck Gerving for Block 9, Lots 31 & 32. 2. The deed to Steve Kroh has been recorded. 3. The Roughrider Bar has been deeded to Morton County.

Jerome Schirado was present. The grass has been cut on the BN property and equipment has been moved back off of the boulevard.

Myron & Stacy Neuberger were present to discuss extending the culvert east from 2nd Street to the alley in Block 32. It was moved by Kinnischtzke, seconded by Schaaf to allow installation of the culvert. Motion carried unanimously.

Reiny Grueble was present to ask that the waterway to the north across from his house be cleaned out.

Al and Laura Gartner and Mike Steckler were present representing the Glen Ullin Museum Society. It was moved by Schaaf, seconded by Kinnischtzke that the land and buildings at the Glen Ullin Museum be deeded to the City of Glen Ullin and added to the NDIRF and State Fire & Tornado insurance policies. The Museum Society will pay the premium and continue to maintain and manage the property. Motion carried unanimously.

It was moved by Opp, seconded by Schaaf to allow the Glen Ullin Museum Society to hook up to city water in accordance with city ordinances. Motion carried unanimously.



It was moved by Auer, seconded by Opp to approve the building permit submitted by Chad and Denise Miller. Motion carried unanimously.

It was moved by Auer, seconded by Schneider to approve the abatement of taxes submitted by Daniel Glasser. Motion carried unanimously.

It was moved by Opp, seconded by Kinnischtzke to place Amendment 2005-2 on second reading and final passage. Motion carried unanimously.

Jerome Zimmerman was present to discuss the lots in the Roth Addition. It was moved by Auer, seconded by Schaaf to advertise lots 1 thru 5, Block 1 Roth Addition, for sale, at a minimum bid of \$420.00 each. Motion carried unanimously.

It was moved by Schneider, seconded by Auer to appoint Tony Glasser as a Council Member for Ward II to fill the unexpired term until June of 2006. Motion carried unanimously.

Vicki Horst was present representing NDIRF. It was moved by Opp, seconded by Kinnischtzke to accept the insurance bid in the amount of \$6013.00 from NDIRF and add the new lawn mower to the inland mariane policy. Motion carried unanimously.

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

It was moved by Kinnischtzke, seconded by Opp to approve the gaming permits submitted by Marian Manor, Art Association, Christian Mothers, Close-Up and Class of 2007. Motion carried unanimously.

Mayor DelaBarre appointed Duwayne Kinnischtzke to fill the unexpired term on the Glen Ullin Regional Airport Authority, until June 2006. It was moved by Schaaf, seconded by Auer to approve this appointment. Motion carried unanimously.

The monthly water report was reviewed.

The following items were discussed regarding city maintenance: 1. Dave Hoff has been hired on a part time basis. 2. Scoria needs to be cleaned off Ash Avenue in Outlot 3. 3. Crack sealing is done for the year. 4. Pat Glasser will repair the rain gutters on the City Auditorium. 5. The possibility of storing city equipment on Lot 5, Block 18. 6. Construct a cement waterway across the street to the north of Block 37. 7. Water line replacement project 1984-1 and the present cost per ft.

Chuck Gerving, Emergency Manager was present to discuss the emergency plan for the City of Glen Ullin, currently in place, in case of a diaster.

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

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

16759	Brown & Saenger-Time clock.....	\$ 329.47
16760	Hardware Hank-Supplies.....	8.77
16761	ND Department of Transportation-Road Oil.....	2,239.51
16762	Circle K Feed & Grain-Grass seed.....	8.00
16763	J.M Gerving Machine-Curb stop.....	59.00
16764	Duppong's Inc.-New Holland mower.....	3,487.79
16765	Mike Fode-Reinbursement-postage.....	48.24
16766	Bismarck Tribune-Ad.....	387.08
16767	Fitterer Implement-Sweeper, loader repairs.....	603.88
16768	West River Telecommunication-Telephone.....	124.44
16769	Glen Ullin Times-Proceedings, ad.....	431.50
16770	Greff's Sanitation-Garbage hauling.....	64.00
16771	Lexis Nexis-NDCC updates.....	45.76
16772	Duane's Motor Service-Lawn mower repair.....	80.87
16773	Farmers Union-Fuel, propane.....	442.37
16774	One Call Concepts-Locates.....	17.55
16777	Montana Dakota Utilities-Utilities.....	1,579.70
16778	State Fire & Tornado Fund-Premium.....	1,194.53
16779	Glen Ullin Insurance Agency-NDIRF premium.....	6,013.00
16780	Lexis Nexis Matthew Bender-NDCC udates.....	59.15
16781	GUPPIES-Reinbusement-flags, holders.....	246.67
16782	Steam Brothers-Clean Blue Room.....	542.05
16783	Duppong's Inc-Repair skid steer.....	364.31
16775,16776,16784 to 16803	Salaries and Contributions.....	7,001.46
16804	Morton County Auditor-Contract policing.....	3,037.86
16805	Southwest Water-Water.....	5,492.73
16806	State Tax Commission-State tax.....	114.41
16807	Job Service ND-Premium.....	15.71

16808	Glen Ullin Park District-Share of County taxes.....\$	19.68
16809	Glen Ullin Airport Authority-Share of County taxes.....	16.14

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

Betty DeLaBarre  
Betty DeLaBarre, Mayor

Duwayne Kinnischtzke  
Duwayne Kinnischtzke, Auditor

Special Meeting  
June 20, 2005

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

The purpose of the meeting was to review applications for the position of Maintenance Supervisor and other business.

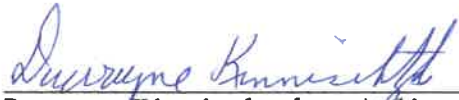
Interviews were scheduled as follows:

June 23, 2005, 8:00 a.m. Paul Weigel  
June 27, 2005, 7:00 p.m. Joey Schantz  
June 27, 2005, 8:00 p.m. Chuck Gerving

It was moved by Schaaf, seconded by Kinnischtzke to pay Steam Brothers \$542.05 and Duppong's Inc. \$364.31. Motion carried unanimously.

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

  
Betty DelaBarre, Mayor

  
Duwayne Kinnischtzke, Auditor

Special Meeting  
June 27, 2005

A special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:00 P.M. in the Council Chambers with the following Council Members present: Kinnischtzke, Schneider, Opp, Glasser, Auer and Schaaf. City Attorney Halpern was absent.

The purpose of the meeting was to hold interviews relative to hiring someone to fill the, now vacant, position of maintenance supervisor.

At this time, Council President Auer conducted the interviews and the balance of the meeting.

Interviews for maintenance supervisor:

Paul Weigel withdrew his application

7:00 P.M. Joey Schantz

8:00 P.M. Chuck Gerving

It was moved by Schaaf, seconded by Auer to hire Chuck Gerving for the position as Maintenance Supervisor. Salary will be \$12.50 per hour. Benefits include a family health plan, retirement plan, annual leave and sick leave. Vote: Yes; Kinnischtzke, Opp, Glasser, Schaaf, Auer. Abstain: Schneider. The motion was declared carried.

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

  
Betty DelaBarre, Mayor

  
Duwayne Kinnischtzke, Auditor

Regular Meeting  
July 11, 2005

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:30 P.M. in the Council Chambers with the following Council Members present: Kinnischtzke, Opp, Auer, Schneider, Glasser. Schaaf was absent. City Attorney Halpern was also present.

The agenda was approved.

It was moved by Auer, seconded by Kinnischtzke to approve the minutes of the June 13, 2005 regular meeting, June 20, 2005 special meeting and the June 27, 2005 special meeting, as presented. Motion carried unanimously.

Morton County Deputy Nelson was present. The June police report was reviewed. Attorney Halpern will prepare a public notice regarding the vaulting and speeding in the ditch on the south side of Highway 59 by motor cycles, etc. (see attached) The notice will be published in the Glen Ullin times and posted around town.

The council agreed to do some redecorating in the police office.

Judith Beaudry representing Equitable Life Insurance was present to discuss retirement and life insurance policies.

City Attorney Halpern reported the following: 1. The museum property has been deeded to the City of Glen Ullin and a management agreement has been prepared for the Glen Ullin Museum Assoc. 2. The owner of the trailer house in Block 10 has been asked, by letter, to remove it by July 31.

Mayor DelaBarre has contacted NDDOT and Morton County in an attempt to do something about the standing water on the east side of County Road 88. The two entities will attempt to correct the problem. They also plan to look at the drainage on the west side of County Road 88.

The City siren operates on electricity. Joe Wanner will be contacted regarding a backup system in case of a power outage. Joe Wanner will also be asked about a low water level alarm at the water tower.

A new lock will be installed at the inert landfill.

The bids for the Roth Addition lots were opened at this time. Michael Peltz submitted the one and only bid. His bid was \$450.00 per lot for lots 4 & 5. It was moved by Auer and seconded by Opp to accept the bid, a total of \$900.00 plus \$10.00 to record the deed. A quit claim deed with no abstract will be prepared by Attorney Halpern. Motion carried unanimously.

Kinnischtzke will contact Lavern Schmautz about renting his caterpillar to push up dirt at the landfill. He will also contact Les Schatz and Lavern Schmautz about obtaining of stock pile of fill sand.

New Maintenance Supervisor, Chuck Gerving was present and reported the following:  
1. He reported that 3 fire hydrants need work. 2. Next year when flushing the fire hydrants, a notice will be put in the Glen Ullin Times and printed on the water bills.

The GUPPIES plan to do some work on the American flags and brackets.

A cell phone was tabled.

It was moved by Kinnsichtzke, seconded by Glasser to give Harold Kitzan a \$500.00 bonus for his work during the time the City of Glen Ullin had no Maintenance Supervisor. Motion carried unanimously.

The Auditor and Chuck Gerving will contact the State Health Department and the ND Rural Water Association regarding the June 16, 2005 letter.

The Mayor and Maintenance Supervisor plan to attend the Annual League of Cities Meeting.

The monthly water report was reviewed. It appears a water user is using unmetered water.

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

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

16810	Bob Glasser-Repair trimmer.....	\$ 10.00
16811	Universal Concrete-Repair storm sewer.....	2,950.00
16812	ND Dept. of Transportation-Bottom Ash.....	832.35
16813	Marshall Lumber-Supplies.....	4.98
16814	West Rive Telecommunication-Telephone.....	129.62
16815	Fitterer Implement-Repair tractor.....	747.03
16816	Dickinson Press-Ad.....	57.06
16817	Farmers Union-Fuel.....	422.99
16818	Glen Ullin Times-Proceedings and ad.....	344.00

16819	One Call Concepts-Locates.....	16.38
16820 to 16833	Salaries and Contributions.....	6,950.65
16834	Morton County Auditor-Policing.....	3,037.86
16835	Montana Dakota Utilities-Utilities.....	1,149.63
16836	Southwest Water-Water.....	7,292.65
16837	Glen Ullin Park District-Share of County taxes.....	242.65
16838	Glen Ullin Airport Authority-Share of County taxes.....	198.34

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

  
Betty DelaBarre, Mayor

  
Duwayne Kinnischtzke, Auditor



## **PUBLIC NOTICE**

**TO: ALL DRIVERS OF CYCLES, ATV'S, 3-WHEELERS,  
ETC.**

**FROM: CITY COUNCIL OF THE CITY OF GLEN ULLIN,  
NORTH DAKOTA**

**DATE: JULY 11, 2005**

**SUBJECT: USE OF DITCH ON SOUTH SIDE OF  
HIGHWAY 49**

**There is a real concern by many people that a young person is going to get hurt or killed when "ramping" the road (#88) or the school drives.**

**All you folks driving the above types of machines along the ditch should know that the rules of the road must be followed, including no speeding, coming to a stop at all crossings, etc.**

**Please, for your own protection, and for the protection of others, stop "ramping" and don't speed.**

**CITY COUNCIL OF GLEN ULLIN**

Regular Meeting  
August 8, 2005

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

The agenda was approved.

It was moved by Opp, seconded by Schneider to approve the minutes of the July 11, 2005 regular meeting. Motion carried unanimously.

Morton County Deputy, Jennifer Nelson was present. The July police report was reviewed.

City Attorney Halpern reported that he has prepared a Management Agreement between the City of Glen Ullin and the Glen Ullin Museum Association. It was moved by Auer and seconded by Opp to approve this agreement. Motion carried unanimously.

It was moved by Auer, seconded by Opp to allow a 4 inch water main line to be installed on the east side of 10th Street heading in a northerly direction to a point across from the Museum steel building. A curb stop and a hydrant will be installed in front of the Museum steel building. The Glen Ullin Museum Association will pay for the costs. Motion carried unanimously.

The Auditor will close a window on the vacant Whitley house.

Attorney Halpern reported that the ATV and motorcycle notice regarding traffic in the Highway 49 ditch has been published and posted.

The trailer house located at the corner of 3rd Street and Oak Avenue has been removed.

Maintenance Supervisor, Chuck Gerving reported the following: 1. A valve needs to be replaced at the lagoon lift station. 2. The lift station on the west end of town has been cleaned. 3. The floor in the Police Department will be painted. 4. The sweeper is repaired. 5. The inert landfill and lagoon are in order. 6. Several skunks have been handled. In the future residents should call the Morton County Sheriff, then the Health Dept. or finally handle it yourself.

It was moved by Auer, seconded by Schneider to approve the gaming permits submitted by the Glen Ullin Library and Glen Ullin Museum Society. Motion carried unanimously.

The maintenance Supervisor will remove some trees on City owned lot at the corner of 3rd Street and Elm Avenue.

It was moved by Opp, seconded by Auer to approve the contract with the N.D. State Health Department for monthly water analysis. Motion carried unanimously.

The City computer regarding water billing was discussed.

It was agreed to do some work on the road between Marian Manor and Glen Ullin Lands.

It was moved by Glasser, seconded by Schneider to approve the Preliminary Budget for the year 2006. Motion carried unanimously.

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.

The Auditor will determine the number of feet of waterline that needs to be repaired.

It was moved by Auer, seconded by Opp to inspect a private water line to see if they are in compliance with City Ordinances. Motion carried unanimously.

Attorney Halpern will contact, County Auditor, Paul Trauger regarding the Roughrider Bar.

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

16839	Ted Garmon-Asphalt.....	\$ 8,075.00
16841	Glasser Tree Service-Fix city auditorium gutters.....	300.00
16842	Hardware Hank-Supplies.....	21.23
16843	Glen Ullin Super Valu=Cleaning supplies.....	26.16
16844	Universal Concrete-Replace sidewalk.....	435.00
16845	Circle K Feed & Grain-Broom & handle.....	65.00
16846	Rodney Auer-Reinbursement, cleaning supplies.....	30.59
16847	ND Dept. of Health-Water analysis.....	72.00
16848	Fitterer Implement-Sweeper & loader repairs.....	105.95
16849	Glen Ullin Times-Ads, envelopes.....	76.20
16850	West Payment Center-Municipal ordinances.....	880.00
16851	Greff Sanitation-Garbage Hauling.....	64.00
16852	Marshall Lumber-Gutter repairs.....	117.12
16853	West River Telecommunication-Telephone.....	124.31

16855	One Call Concepts-Locates.....	\$ 11.70
16856	Matthew Bender & Co.-NDCC updates.....	200.70
16857	Schirado Excavation-Scoria.....	429.00
16840,16854, 16858 to 16869	Salaries and Contributions.....	7,265.54
16870	Morton County Auditor-Contract Policing.....	3,037.86
16871	Montana Dakota Utilities-Utilities.....	1,365.21
16872	Southwest Water-Water.....	6,213.30
16873	Glen Ullin Park District-Share of taxes.....	1,421.79
16874	Glen Ullin Airport-Share of taxes.....	66.31
16875	Glen Ullin Job Development-Share of taxes.....	8.69

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

Betty Delabarre  
Betty Delabarre, Mayor

Duwayne Kinnischtzke  
Duwayne Kinnischtzke, Auditor

Regular Meeting  
September 12, 2005

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

The agenda was approved as presented.

It was moved by Opp, seconded by Auer to approve the minutes of the August 8, 2005 regular meeting, as presented. Motion carried unanimously.

Brandon Schirado, representing M.D.U. was present to invite the Council to celebrate 75 years of natural gas service to Glen Ullin. The public is also invited and an open house will be held on Thursday, September 15 from 9:30 to 11:30 a.m.

Morton County Deputy Nelson was present. The August police report was reviewed. Three wheelers were discussed.

City Maintenance Supervisor, Chuck Gerving reported the following: 1. Alleys have been repaired. 2. The lift station at the lagoon needs some repairs.

The snow plow and sewer machine were discussed.

It was moved by Auer, seconded by Schaaf to sell Lot 1, less the east 66 ft, Lot 2 and Lot 3 in the Roth Addition to Michael and Valerie Schaaf for a total of \$1060.00. Motion carried unanimously.

The board agreed that the price of the lots in Voegelé's 1st Addition will remain as is.

It was moved by Kinnischtzke, seconded by Glasser to not accept the bid of \$300.00 for Lot 3 in Voegelé's 3rd Addition. Motion carried unanimously.

Karen Schirado was present to ask to slope, city owned, Lot 7 in Block 7 toward the dam. She will need a letter of permission from the State Game & Fish Dept. Further, in order to install city water in Lot 13, Block 7, a 4 inch water line would need to be installed from the middle of Block 6 at her own cost.

It was moved by Kinnischtzke, seconded by Schaaf to allow Councilman Glasser to purchase a pickup for up to \$12,000.00 if he finds one. Motion carried unanimously.

A letter from the State Health Department regarding the landfill was reviewed. Pledged securities at the Bank of Glen Ullin are sufficient.

A landowner in Block 39 will be notified by letter to remove some garbage.

It was moved by Schneider, seconded by Opp to approve the final budget for the year 2006. Motion carried unanimously.

The monthly water report was reviewed.

The next regular meeting in October will start at 7:00 P.M.

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

The Morton County rate for mileage is now 36.5¢ a mile.

The Auditor will contact Lewis & Clark RCD for an average per foot cost for water line replacement.

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

16877	Hardware Hank-Supplies.....	\$ 26.68
16878	Super Valu-Towels.....	10.89
16879	J.M. Gerving Machine-Lift Station.....	98.96
16880	Postmaster-Stamps.....	37.00
16881	Glen Ullin Transportation-State grant.....	1,335.50
16882	ESP Computers & Software-Water billing program.....	448.48
16884	Duwane's Motor Service-Rpair city pickup.....	1,136.42
16885	Fitterer Implement-Sweeper repairs, supplies.....	74.60
16886	Marshall Lumber-Supplies.....	133.36
16887	West River Telecommunication-Telephone.....	127.76
16888	Sanitation Products-Sweeper repairs.....	460.43
16889	Interstate Batteries-Batteries.....	90.00
16890	Adventure Divers-Clean water tower.....	1,454.50
16891	Matthew Bender-NDCC.....	182.25
16892	Chuck Gerving-Reinbursement postage.....	12.06

16894	Ressler Chev.-1997 Pickup.....	\$ 9,123.50
16896	State Fire & Tornado-Museum premium.....	189.41
16876, 16895, 16897 to 16914	Salaries and contributions.....	8,219.97
16915	Morton County Auditor-Contract policing.....	3,037.86
16916	Montana Dakota Utilities-Utilities.....	1,386.91
16917	Southwest Water-Water.....	6,666.26
16918	State Tax Commission-Quarterly tax.....	111.16
16919	Job Service ND-Premium.....	14.29
16920	Glen Ullin Park District-Share of County taxes.....	70.34
16921	Glen Ullin Airport-Share of County taxes.....	57.43
16922	Glen Ullin Job Development-Share of County taxes.....	1.77

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

Betty DelaBarre  
Betty DelaBarre, Mayor

Duwayne Kinnischtzke  
Duwayne Kinnischtzke, Auditor

Regular Meeting  
October 10. 2005

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

The agenda was approved as presented.

It was moved by Opp and seconded by Schneider to approve the September 12, 2005 minutes, as presented. Motion carried unanimously.

Dean McNatton representing Interstate Engineering was present to discuss their services.

No Morton County Deputy was present. Deputies will be asked to address motor vehicles that are not street legal.

Attorney Halpern presented 2 deeds for signature. One to Chuck and Loretta Gerving and the other to Mike and Valerie Schaaf.

Maintenance Supervisor, Gerving reported the following: 1. The culverts under South Avenue North of NAPA have been cleaned out. 2. The parts for the skid steer sweeper have been ordered. 3. The snow plow on the IH Tandam needs repairs. It will be taken to Gerving Machine. 4. Gerving will attend school on October 12th, 13th, 14th and October 31st.

It was agreed that when the Maintenance Supervisor hangs the Christmas decorations on the light poles, he should also attach the decorations to the North wall of the City Auditorium.

City Personnel will begin to pick up trees on October 17, 2005.

It was moved by Kinnischtzke, seconded by Glasser to paint "City of Glen Ullin" on the pickup doors at a cost of \$95.00. The Maintenance Supervisor will pick the colors. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Schaaf to purchase a tool box for the pickup. Motion carried unanimously.

It was agreed to check into insulated doors for the shop.



The Mayor will call MDU to ask for an energy audit at the city shop.

It was moved by Opp, seconded by Schneider to advertise the Oliver garden tractors and attachments for sale. Motion carried unanimously.

The MDU Open House was a success.

Mayor DelaBarre presented a report on the League of Cities Convention.

The Monthly water report was reviewed.

It was moved by Opp, seconded by Kinnsichtzke to approve the Monthly Budget Report, as presented. Motion carried unanimously.

It was suggested to address the canadian thistle problem in the city limits.

It was moved by Kinnischtzke, seconded by Glasser that the City of Glen Ullin adopt the following rates: 1. Mileage: 40.5¢ per mile. 2. Meals: Breakfast-\$5.00, Noon - \$7.50, Supper \$12.50. 3. Rooms: price to be actual cost but not to exceed \$100.00 per night. Motion carried unanimously.

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

16924	Betty DelaBarre-Reinbursement-Convention.....	\$	518.17
16925	Charles Gerving-Reinbursement-Convention.....		166.01
16926	ND League of Cities-Registration.....		245.00
16927	Glen Ullin Insurance Agency-Liability-Museum.....		47.00
16928	Millennium Express-Freight.....		15.82
16929	Circle K Feed & Grain-Shovel.....		36.00
16930	Glen Ullin Super Valu-Supplies.....		29.36
16931	Hardware Hank-Supplies.....		8.98
16932	Opp Well Drilling-Valve.....		32.85
16933	Universal Concrete-Install Waterway.....		1,575.00
16934	Joe's Electric-Repair heaters.....		80.50
16935	Michael Halpern-Reinbursement-Convention.....		423.26
16936	One Call Concepts-Locates.....		12.87
16937	Fitterer Implement-supplies, repairs.....		217.02
16938	Bulter Machinery Co-Generator repair.....		35.85
16939	Farmers Union -Fuel, tire repair.....		364.24
16940	Matthew Bender & Co-ND Crt rules.....		15.45
16941	West River Telecommunication-Telephone.....		117.37

16942	Glen Ullin Times-Proceedings, ads.....	141.95
16943	Greff Sanation-Garbage hauling.....	64.00
16944	Northern Water Works-Lift Station repairs.....	439.47
16945	Montana Dakota Utilities-Utilties.....	1,379.82
16923,16946 to 16959	Salaries and Contributions.....	8,103.05
16960	Morton County Auditor-Contract policing.....	3,037.86
16961	Southwest Water-Water.....	4,897.65
	Bank of Glen Ullin-Checks.....	109.00

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

Betty DeLaBarre  
Betty DeLaBarre, Mayor

Duwayne Kinnischtzke  
Duwayne Kinnischtzke, Auditor

Regular Meeting  
November 14, 2005

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

The agenda was approved as presented.

It was moved by Opp and seconded by Schneider to approve the minutes of the October 10, 2005 meeting, as presented. Motion carried unanimously.

No Morton County Deputy was present at the meeting. It was moved by Auer and seconded by Kinnischtzke to approve the 2006 Policing Contract with Morton County in the amount of \$37,548.00. Motion carried unanimously.

Attorney Halpern reported that deeds to Gerving and Schaaf have been recorded and presented to the property owners.

Maintenance Supervisor, Gerving reported the following: 1. He attended 3 school sessions relative to water and wastewater management. 2. All 3 water wells have been inspected and pumped. 3. The meter on Well #3 needs to be repaired. 4. The brakes on the loader need to be repaired. Gerving will contact Krider Equipment for an estimate. 5. The bury pile at the inert landfill has been covered.

The purchase of insulated garage doors for the City Shop was tabled for the present.

Chuck Morman, Morton County Engineer was present to discuss the following: 1. The Morton County Commission plans to eliminate the "y" on the west end of town, as opposed to constructing a 90° angle approach to highway 10, similiar to the east end of town. The northbound road at the intersection of Highway 49 and 10 would be used as the west access to Glen Ullin. 2. Chuck Morman reported that the Commission still has some issues pending before South Avenue will be considered a FAS road. 3. The east side ditch along County Road 88, North, was discussed. Chuck Morman informed the Council that the whole ditch would need landscaping because the ditch is higher to the north. He will see what can be done.

Earl Kinnischtzke was present representing the Glen Ullin Weigh Station. Chuck Morman assured him that ample room will be allowed for semis to enter and exit the facility.

The abatement submitted by Steve Kroh was tabled until the next meeting. More information is needed.

It was moved by Opp and seconded by Kinnischtzke to approve resolution 2005-2, stating that the St. Joe's Christian Mothers is a public spirited organization and is eligible to purchase a gaming permit. Motion carried unanimously.

It was moved by Auer and seconded by Schneider to approve resolution 2005-3, stating that the Glen Ullin People Promoting Interest and Events (G.U.P.P.I.E.'S) is a public spirited organization and is eligible to purchase a gaming permit. Motion carried unanimously.

It was moved by Auer and seconded by Glasser to apporve the gaming application submitted by the following organizations: St. Joe's Christian Mothers, K.C.'s, G.U.P.P.I.E.'S and the Sacred Heart Welcoming Committee. Motion carried unanimously.

It was moved by Auer and seconded by Schaaf to appoint a home rule charter commission. Motion carried unanimously. The following were appointed to the commission and will be asked if they are willing to serve: Nancy Bittner, Chuck Gerving, Diane Schirado, Mike Halpern and Clyde Krebs.

The monthly water report was reviewed.

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

It was moved by Auer and seconded by Glasser to approve the following monthly bills for payment. Motion carried unanimously.

16963	Super Value-Supplies, pop.....	\$ 25.27
16964	Hardware Hank-Supplies.....	15.37
16966	J.M. Gerving Machine-Fix snow plow.....	993.45
16966	Clyde Krebs-Reinbursement-Mileage.....	44.55
16967	Charles Gerving-Reinbursement-Mileage.....	44.55
16968	Glen Ullin Transportation-State Grant.....	1,335.50
16969	Morton County Recorder-Record deeds.....	20.00
16970	Platinum Plus- Lettering on Pickup.....	95.00
16971	Dakota Hydra-Power-Snow plow repairs.....	141.00
16972	West River Telecommunication-Telephone.....	121.93
16973	NDWPCC-Registration.....	105.00
16974	Butler Machinery Co.-Generator repairs.....	43.13

16975	Marshall Lumber-Supplies, repairs.....	\$ 197.39
16976	Farmers Union-Fuel.....	306.56
16977	Fitterer Implement-Supplies, Snow plow repairs.....	144.14
16978	One Call Concepts-Locates.....	4.68
16979	Duppong's Inc.-Sweepster brush set.....	500.00
16980	Northern Water Works-Pump house repair.....	137.31
16981	Montana Dakota Utilities-Utilities.....	1,671.83
16982	ND TTT Center-Workshop.....	50.00
16983	Expressway In-Water Conv.....	99.90
16984	Western Fire & Safety-Strobe light.....	122.15
16962, 16985 to 16996	Salaries and Contributions.....	6,812.05
16997	Southwest Water-Water.....	4,560.91
16998	Morton County Auditor-Contract policing.....	3,037.86
16999	Interstate Batteries-Battery.....	17.10
17000	Glen Ullin Airport Authority-Share of County taxes.....	90.27
17001	Glen Ullin Job Development-Share of County taxes.....	4.55
17002	Glen Ullin Park District-Share of County taxes.....	111.67

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

Betty DelaBarre  
Betty DelaBarre, Mayor

Duwayne Kinnischtzke  
Duwayne Kinnischtzke, Auditor

Regular Meeting  
December 12, 2005

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

The agenda was approved as presented.

It was moved by Opp and seconded by Auer to approve the minutes of the November 14, 2005 meeting, as presented. Motion carried unanimously.

Morton County Deputy Nelson was present. There was discussion regarding speeding, illegally parked vehicles and the possibility of more daytime patrolling.

Attorney Halpern had nothing new to report.

The maintenance supervisor reported the following: 1. A hydraulic hose needs to be replaced before the loader can be hauled to Krider Implement in Bismarck for brake repairs. 2. The street sweeper needs a new water pump on the sweeper attachment.

There was discussion regarding replacing the loader. Gerving will obtain information on a lease program.

It was moved by Auer, seconded by Schaaf to approve the abatement submitted by Steve Kroh for the following lots: W 90' of Lots 21 & 22, Block 10 because the buildings have been removed, but to leave the value of each lot at \$1,100.00. Motion carried unanimously.

It was moved by Schneider and seconded by Glasser to approve the tax abatement for Lots 21 & 22 in Block 3 because the City of Glen Ullin owns the lots. Motion carried unanimously.

It was moved by Auer, seconded by Kinnischtzke to obtain a cost estimate from Mahlum and Goodhart to perform the 2004 and 2005 City audit. Motion carried unanimously.

The Auditor reported that D.O.T. plans to construct a new storage building on their property, north of town.

It was moved by Auer and seconded by Schaaf to remove the yeild sign from the corner of 3rd Street and Oak Avenue. The building obstructing the view has been removed. Motion carried unanimously.

The Bank of North Dakota reported that the Bank of Glen Ullin has sufficient pledged securities to cover the deposits of the City of Glen Ullin.

Mayor DelaBarre thanked the Council and City employees for their support since she has been Mayor.

The bid opening for the Oliver equipment was to begin at 8:00 P.M. Prior to the opening of bids, it was moved by Schaaf and seconded by Glasser to remove Item #4, a 44" rotary sweepster broom from the sale. Vote: Yes; Schneider, Glasser, Schaaf. No; Opp, Kinnischtzke, Auer. Mayor DelaBarre broke the tie by voting, Yes, and the motion was declared carried. It was unanimously agreed that after the bid opening and oral raises on each item, all equipment will be offered as a package. Anyone submitting a bid on each item will be eligible to bid on the whole lot. Attorney Halpern proceeded to open the bids. Following bid opening and oral raises, the high bids for the items were as follows: #1; 48" deck mower, \$50.00. #2; 48" deck mower, \$85.00. #3; 42" snowblower, \$55.00. #5; 145 Tractor, \$125.00. #6; 145 Tractor, \$875.00. David Schirado had the high bid on all items in the total amount of \$1,190.00 At this time, Allan Kinnischtzke excused himself from the Council for the remainder of the sale. At this time Attorney Halpern offered the entire package of equipment for sale. Following oral raises, it was moved by Auer and seconded by Schaaf to sell the Oliver equipment to the high bidder, Allan Kinnischtzke, for \$1,400.00. Vote: Yes; Opp, Auer, Schneider, Schaaf, Glasser. abstain: Kinnischtzke. The motion was declared carried.

The Auditor will contact Tom Neigum at K.L.J. to find out how much lead time is needed to apply for a water line replacement project.

A home rule organizational meeting will be held in January.

The monthly water report was reviewed.

It was unanimously agreed to offer the I.H. combine engine for sale for \$400.00 to the first interested party.

The Auditor will telephone Douglas Sinclair regarding equipment parked on BNSF right-of-way.

The Auditor will write a letter to the Morton County Road Superintendent asking what else needs to be done to South Avenue before it will be considered a FAS road.

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

It was moved by Opp and seconded by Schneider to approve the monthly bills as presented. Motion carried unanimously.

17003	Hardware Hank-Supplies.....	\$ 36.27
17004	Schirado Excavating-Sand.....	6.00
17005	Glen Ullin Public School-Gojo.....	17.28
17006	Lavern Schmautz-Cat rent.....	520.00
17007	West River Telecommunication-Telephone.....	126.04
17008	Farmers Union-Fuel.....	206.69
17009	Roberts Floral Inc.-Flowers.....	31.50
17010	Nelson International-Truck repairs.....	294.04
17011	Platinum Plus-Supplies.....	63.96
17012	Fitterer Implement-Loader repairs, shop supplies.....	557.03
17013	Marshall Lumber-Supplies.....	198.98
17014	Void	
17015	Greff Sanitation-Water shut-off, garbage hauling.....	280.80
17016	Glen Ullin Times-Proceedings.....	361.04
17017	Montana Dakota Utilities-Utilities.....	2,797.59
17018	One Call Concepts-Locates.....	5.85
17019	Charles Gerving-Reimbursement.....	21.25
17020 to 17042, 17045, 17046, 17049	Salaries and Contributions.....	8,468.21
17043	Morton County Auditor-Contract policing.....	3,037.86
17044	Southwest Water-Water.....	4,910.16
17047	Glen Ullin Park District-State revenue, county taxes.....	2,014.63
17048	Glen Ullin Regional Airport-County taxes.....	11.98

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

Betty DelaBarre  
Betty DelaBarre, Mayor

Duwayne Kinnischtzke  
Duwayne Kinnischtzke, Auditor