

Regular Meeting
January 9, 2006

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: Kinnischtzke, Glasser, Opp, Schneider and Schaaf. Auer was absent. Also present were City Attorney Halpern and Maintenance Supervisor Gerving.

The agenda was approved as presented.

It was moved by Glasser and seconded by Kinnischtzke to approve the minutes of the December 12, 2005 meeting. Motion carried unanimously.

Morton County Deputy Nelson presented the monthly police report. Recent burglaries were discussed.

Maintenance Supervisor, Gerving reported and discussed the following: 1. The loader has been returned from Krider Equipment. The master cylinder, front brakes and parking brake were repaired. The engine R.P.M.S were set up to factory spec's. 2. It appears that the inlet pipe into cell #1 is broken about 1/2 the way to the normal outlet.

Schneider presented a report on a loader lease program from Krider Equipment.

It was moved by Kinnischtzke and seconded by Schaaf to replace the eve trough on the south side of the city shop and city hall and accept the bid from ABC Seamless in the amount of \$1,380.00. Motion carried unanimously.

It was moved by Kinnischtzke and seconded by Schaaf to contact Burlington Northern regarding the B.N. Park and make the same offer as the last contract. Attorney Halpern will contact them. Motion carried unanimously.

A host city seminar will be held in Bowman on January 25, 2006. Anyone planning to attend should contact the Mayor.

Jeff Schirado was present to discuss the Burlington Northern Railroad property and parking equipment and vehicles on the property.

It was moved by Schaaf and seconded by Glasser to reimburse Harold Kitzen for the use of his pickup and fuel this past summer. Motion carried unanimously.

It was moved by Kinnischtzke and seconded by Schneider to allow the Glen Ullin Saddle Club to construct outhouses at the horse arena, providing they are constructed to meet N.D. State Health Department specifications. Motion carried unanimously.

The Glen Ullin 125 yr. Celebration, scheduled for July 4th, 5th and 6th, 2008 was tabled until the next meeting.

A home rule meeting will be held on January 12, 2006 at 5:15 P.M. Rod Auer will be asked to serve on the home rule committee.

The personnel manual was distributed to the Council. Corrections and additions will be made. Reading of water meters was discussed and it was the consensus of the Board to continue reading the meters as presently done.

A guard rail adjacent to South Avenue and North of Fitterer Implement has been installed.

Snow removal from the sidewalks in the business district was discussed. The policy is and has been as follows: Based on snow fall, the maintenance supervisor will remove it when he has time, otherwise it is the property owners responsibility. The maintenance supervisor was advised to hire extra help if he needs someone.

The monthly water report was reviewed.

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

It was moved by Opp, seconded by Schneider to approve the annual water analysis contract for 2006. Motion carried unanimously.

It was moved by Schneider, seconded by Opp to hire Mahlum & Goodhardt, P.C. to audit the City of Glen Ullin for the years 2004 and 2005. Motion carried unanimously.

The Auditor has been advised by an engineer that it would take about 6 months to prepare information for a street sealing project or a CDB Grant waterline replacement project.

It was moved by Opp, seconded by Glasser to table the abatement of taxes submitted by John Richter and have the City Assessor look at the building. Motion carried unanimously.

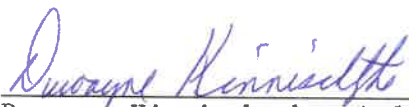
It was moved by Glasser, seconded by Kinnischtzke to pay the following bills. Motion carried unanimously.

17050	J.M. Gerving Machine-Sewer machine repair.....	\$ 79.55
17051	Glen Ullin Super Valu-Supplies.....	28.81
17052	Hebron Herald-Ad.....	19.13
17053	Hardware Hank-Supplies.....	12.74
17054	West River Telecommunication-Telephone.....	133.73

17055	Cole Paper-Bully bags.....	\$ 156.46
17056	Marshall Lumber-Supplies.....	185.14
17057	Glen Ullin Times-Ads.....	35.00
17058	Duwayne Kinnischtzke-Reinbursement.....	38.38
17059	Duppong's Inc.-Skid steer repair.....	50.40
17060	Fitterer Implement-Truck repair, supplies.....	284.62
17061	Bismarck Tribune-Ad.....	68.24
17062	Jerome Koehler-Truck repair.....	378.32
17063	Rhonda's-Dishwasher supplies.....	169.20
17064	Butler Machinery Company-Loader repairs.....	149.54
17065	ND League of Cities-2006 dues.....	647.00
17066	ND Water Users Assoc.-2006 dues.....	100.00
17067	Platinum Plus-Bulbs.....	126.38
17068	One Call Concepts-Locates.....	3.51
17069	ND Water & Pollution Control Conference-Training program.....	20.00
17070	Harold Kitzan-Reinbursement-gas, car allowance.....	268.00
17071, 17073 to 17084	Salaries and Contributions.....	6,431.50
17072	Nelson International-Truck repair.....	294.04
17085	Montana Dakota Utilities-Utilities.....	5,070.68
17086	Morton County Auditor-Contract policing.....	3,129.00
17087	Southwest Water-Water.....	5,650.99
17088	Glen Ullin Park District-Share of county taxes.....	1,465.16
17089	Glen Ullin Regional Airport-Share of county taxes.....	1,158.86
17090	Glen Ullin Job Development-Share of county taxes.....	107.56

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


 Betty DelaBare, Mayor


 Duwayne Kinnischtzke, Auditor

Special Meeting
January 16, 2006

A special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 8:00 a.m. in the Council Chambers with the following Council Members present: Auer, Schaaf, Glasser, Schneider and Kinnischtzke. Opp was absent. City Attorney Halpern and Chuck Gerving were also present.

The purpose of the meeting was to discuss a home rule charter.

It was moved by Kinnischtzke, seconded by Schaaf to have a home rule charter framed and then submitted for adoption by the qualified electors of the City of Glen Ullin. Motion carried unanimously.

It was moved by Schneider, seconded by Glasser to appoint the following individuals to a Charter Commission in order to frame a home rule charter: Diane Schirado, Nancy Bittner, Clyde Krebs, Charles Gerving, Rodney Auer and Mike Halpern. Motion carried unanimously.

City Attorney Halpern will prepare the charter and the home rule ordinance.

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


Betty DelaBarre, Mayor


Duwayne Kinnischtzk, Auditor

Regular Meeting
February 13, 2006

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: Auer, Schaaf, Glasser, Kinnischtzke, Opp and Schneider. City Attorney Halpern and Maintenance Supervisor, Chuck Gerving were also present.

The agenda was approved as presented.

It was moved by Schneider, seconded by Kinnischtzke to approve the minutes of the January 9, 2006, regular meeting, as presented. Motion carried unanimously.

It was moved by Schaaf and seconded by Auer to approve the minutes of the January 16, 2006, special meeting, as presented. Motion carried unanimously.

No Morton County Deputy was present at the meeting.

Mayor DelaBarre will contact the owners of the onetime Braun Oil Company, regarding the parking of vehicles.

It was moved by Opp, seconded by Kinnischtzke to approve a 5 year rental agreement with Burlington Northern for the BN Park in the amount of \$60.00 per year, plus a 3% yearly increase. Motion carried unanimously.

Maintenance Supervisor, Gerving reported the following: 1. The water break at the corner of Ash Avenue and G Street has been repaired. 2. He attended the Water Expo Seminar at Monot. 3. The inlet pipe to cell #1 will be examined in the spring to determine if there is a break in the pipe. 4. A new electric water pump for the street sweeper will cost approximately \$150.00. It was unanimously agreed to purchase one. Further, situations similar to this are to be considered necessary maintenance and the equipment should be repaired. 5. The Highway Department will, again, sell tar to the City for crack sealing and he will obtain estimates for some new tar buckets.

It was moved by Schaaf, seconded by Glasser to approve the proposed Home Rule Charter presented by the Home Rule Committee. Motion carried unanimously.

The Chairman of the Home Rule Committee, Auer, will prepare information and schedule a Public Home Rule Charter Meeting.

It was moved by Auer, seconded by Schneider to approve Resolution 2006-1. Motion carried unanimously.

It was moved by Opp and seconded by Kinnischtzke to approve the gaming applications submitted by the Glen Ullin Park district and the Glen Ullin Motorcycle Club. Motion carried unanimously.

It was moved by Schneider and seconded by Opp to approve the tax abatement application submitted by John Richter. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Schaaf to approve the tax abatement application submitted by Marian Manor Healthcare Center. All council members voted yes, with Auer abstaining. Motion was declared carried.

It was unanimously agreed to install a light at the Library and to perform some other normal maintenance. Kinnischtzke will donate a vacuum cleaner to the Library. Mayor DelaBarre will attend the League of Cities Workshop and the Bis-Man Development Annual meeting.

The Auditor will publish the Notice of City Election in the Glen Ullin Times.

The monthly water report was reviewed.

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

It was moved by Kinnischtzke and seconded by Glasser to sell the IH Combine engine to Josh Gartner for \$150.00. Motion carried unanimously.

The Auditor will contact the Morton County Highway Department regarding South Avenue being designated as a FAS road.

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

17092	Glen Ullin Super Valu-Supplies.....	\$ 15.72
17093	Workforce Safety & Insurance-Annual premium.....	1,340.43
17094	Glen Ullin Times-Proceedings.....	201.30
17095	ND Rural Water Systems Assoc.-Annual dues.....	100.00
17096	One Call Concepts, Inc.-Locates.....	2.34
17097	Farmers Union Oil-Fuel & Oil.....	579.07
17098	Glasser Welding & Excavation-Water break.....	1,225.50
17099	Fitterer Implement-Truck & sweeper repair.....	375.18
17100	Nelson International-Truck repair.....	42.32
17101	Greff Sanitation-Garbage hauling.....	68.00
17102	Krider Equipment-Loader repair.....	3,869.74
17103	Motin Industries-Supplies.....	20.42

17104	Marshall Lumber-Supplies.....	22.26
17105	West River Telecommunication-Telephone.....	142.74
17106	Butler Machinery Co.-Bolt.....	6.32
17107	Glen Ullin Transportation-State grant.....	1,335.50
17108	Glen Ullin Library-Annual budgeted amount.....	1,250.00
17109	Glen Ullin Park District-Budgeted amount-Community Recreation...	2,500.00
17110	West Payment Center-Municipal forms.....	511.00
17111	Montana Dakota Utilities-Utilities.....	3,384.93
17091,17112 to 17123	Salaries and Contributions.....	6,202.08
17123	Morton County Auditor-Contract policing.....	3,129.00
17124	Southwest Water-Water.....	4,654.76
17125	Glen Ullin Park District-Share of County taxes, state revenue...	3,297.78
17126	Glen Ullin Airport-Share of County taxes.....	1,091.31
17127	Glen Ullin Job Development-Share of county taxes.....	97.90

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

Betty DelaBarre
Betty DelaBarre, Mayor

Duwayne Kinnischtzke
Duwayne Kinnischtzke, Auditor

Regular Meeting
March 13, 2006

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: Auer, Kinnischtzke, Schneider, Schaaf and Glasser. Opp was absent. City Attorney Halpern and Maintenance Supervisor Gerving were also present.

The agenda was approved as presented.

It was moved by Glasser and seconded by Auer to approve the minutes of the February 13, 2006 regular meeting, as presented. Motion carried unanimously.

Morton County Deputy Nelson was present to present the February 2006 policing report. Speeding on the west end of town and parked vehicles causing blind corners will be monitored.

Attorney Halpern reported on the B.N. Park lease agreement. He will handle the details.

Maintenance Supervisor Gerving reported and discussed the following: 1. Crack sealing in the business district and in front of churches will be sanded. Crack sealing will begin as soon as weather permits. A few areas will need to be swept first. It was moved by Kinnischtzke and seconded by Schaaf to pay crack sealing workers \$10.00 per hour. Motion carried unanimously. 2. The inert landfill will open on May 3rd. 3. It was unanimously agreed to purchase some, inexpensive, "throw away" coveralls for the crack sealing workers. 4. It was unanimously agreed to examine the tar kettle owned by Glen Ullin D.O.T. It will be sold at public auction and is in good shape. 5. The "ramping area" on the west end of town will be leveled after the frost is out of the ground. 6. He will attend Road & Street Maintenance Workshop in April.

It was moved by Glasser, seconded by Schaaf to purchase an AC/DC welder from Chuck Gerving for \$100.00. Motion carried unanimously.

The water meter at well #3 needs to be repaired or replaced. The meter is needed, if , and when the well is needed for emergency purposes. A new meter will cost \$1,400.00. The issue will be researched further.

It was unanimously agreed to remove trees and cleanup, city owned, lot 17 in Block 24. Auer offered the use of his chain saw. Maintenance Supervisor Gerving will obtain prices relative to the purchase of a chain saw.

It was moved by Auer and seconded by Kinnischtzke to allow the G.U.P.P.I.E.S. to construct a picnic shelter at the B.N. Park. Motion carried unanimously.

It was moved by Schaaf, seconded by Schneider to approve the pledged securities specified by the bank of Glen Ullin to cover the City of Glen Ullin assets. Motion carried unanimously.

Auer presented a report regarding the Home Rule Charter. It was moved by Kinnischtzke and seconded by Schaaf to approve Amendment 2006-1, as proposed by the Home Rule Committee, to conform with the NDCC. Motion carried unanimously. The proposed charter will be published in the Glen Ullin Times, with a public meeting to be held on May 11, 2006.

The monthly water report was reviewed.

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

It was moved by Auer and seconded by Schneider to sell the property located in Block 22, Lots 5 and 6, also known as the Whitledge property. Motion carried unanimously.

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

17128	ND Dept. of Health-Test fee.....	\$ 10.00
17130	Glen Ullin Super Valu-Supplies.....	48.32
17131	Hardware Hank-Supplies.....	7.48
17132	Beierlein Construction-Haul loader.....	302.00
17133	J.M. Gerving Machine-Sweeper repair.....	285.89
17134	Postmaster-Stamps.....	39.00
17135	Bis-Man Development Assoc.-Annual luncheon.....	25.00
17136	Marshall Lumber-Shop supplies.....	28.73
17137	West River Telecommunication-Telephone.....	130.15
17138	Morton County Recorder-Record county deed.....	13.00
17139	Fitterer Implement-Sweeper, tractor repairs.....	137.81
17140	Farmers Union-Fuel.....	114.07
17141	Sweeney Brothers-Thermometer.....	107.14
17142	Glen Ullin Times-Proceedings, ad.....	188.40
17143	Industrial Chem Labs-Degreaser, lift station.....	123.24
17144	Sanitation Products-Pump.....	159.97
17145	Platinum Plus-Cylinders, school.....	291.24

17146	Chuck Gerving-Reinbursement, stamps.....	37.02
17147	Morton County Auditor-Purchase of delinquent tax property.....	3.00
17149	Montana Dakota Utilities-Utilities.....	2,891.73
17129,17148, 17150 to 17167, 17174, 17175	Salaries & Contributions.....	7,986.75
17168	Job Service-Premium.....	13.00
17169	Morton County Auditor-Contract Policing.....	3,129.00
17170	Southwest Water-Water.....	5,164.34
17171	Glen Ullin Park District-Share of county taxes.....	3,327.56
17172	Glen Ullin Airport Authority-Share of county taxes.....	2,401.64
17173	Glen Ullin Job Development-Share of county taxes.....	227.70

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

Betty DelaBarre
Betty DelaBarre, Mayor

Duwayne Kinnischtzke
Duwayne Kinnischtzke, Auditor

Regular Meeting
April 10, 2006

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: Auer, Schneider, Glasser, Opp, Schaaf and Kinnischtzke. City Attorney Halpern and Maintenance Supervisor, Chuck Gerving were also present.

The agenda was approved as presented.

It was moved by Schneider, seconded by Schaaf to approve the minutes of the March 13, 2006, regular meeting, as presented. Motion carried unanimously.

Morton County Deputy Nelson was present and presented the March police report. Speeding and unlicensed three wheelers and dirt bikes racing in alleys were discussed.

City Attorney Halpern has talked to BNSF about the park lease on South Avenue. BNSF will talk to people with things parked on their property.

Maintenance Supervisor Gerving reported the following: 1. The water break at the corner of 5th Street and Ash Ave was repaired today. 2. The crack sealing of streets has begun. 3. The water meter at well #3 was repaired.

It was moved by Kinnischtzke, seconded by Schneider to approve the abatements for homestead credit submitted by James Chesley. Motion carried unanimously.

The CCR report was reviewed.

It was moved by Schaaf, seconded by Schneider to schedule the annual clean up day for June 3rd. Motion carried unanimously.

Bids on the Whitledge property located in Block 22, Lots 5 & 6 were opened at 8:00 P.M. However, prior to the bid opening, It was moved by Kinnischtzke and seconded by Glasser to stipulate that 1 year from the date of the bid opening, the house must be either habitable or demolished and removed. Motion carried unanimously.

Four Bids were received for the Whitledge property. Following oral raises, it was moved by Opp to sell the property to Bob Johnson for \$800.00. The motion died for lack of a second.

It was moved by Auer and seconded by Schaaf to reject all bids and advertise, the Whitledge property, again, with a May 8th bid opening. Vote: Yes; Auer, Schaaf. No; Schneider, Opp, Kinnischtzke, Glasser. The motion was defeated.

Bob Johnson offered \$1,200.00 for the Whitledge property. It was moved by Opp and seconded by Schneider to sell the property to Bob Johnson and provide a quit claim deed with no abstract. Vote: Yes; Schneider, Opp, Glasser. No; Schaaf, Auer, Kinnischtzke. Mayor DelaBarre voted Yes and the motion was declared carried.

It was moved by Auer, seconded by Kinnischtzke to open bids on the Hayland around the Lagoon on May 8, 2006 at 8:00 P.M. Vote: Yes; Auer, Kinnischtzke, Schaaf, Schneider, Glasser. No; Opp. The motion was declared carried.

The fire hydrants will be flushed by the Fire Department June 6, 2006.

City Assessor Wenstrom has tentatively scheduled the annual Board of Equalization meeting for May 9, 2006 at 7:30 P.M.

There will be a Home Rule Meeting and Meet the Candidates on May 18, 2006 at 7:00 P.M. C.D.T. in the Blue Room.

The monthly water report was reviewed.

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

Mayor DelaBarre presented a report on the League of Cities "March Madness" seminar.

It was moved by Opp, seconded by Glasser to purchase hand-held radios. Motion carried unanimously.

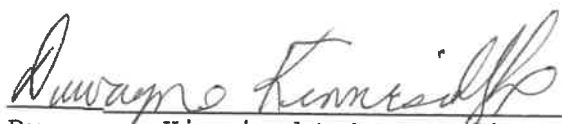
A garbage can will be placed at the basketball court located near the Fire Hall.

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

17177	Hardware Hank-Supplies.....	\$ 2.90
17178	Super Value-Supplies.....	10.80
17179	GUPPIES-Annual dues.....	20.00
17180	Betty DelaBarre-Mileage.....	40.50
17181	Platium Plus for Business-UPS.....	6.76
17182	Greff Sanitation-Garbage hauling.....	68.00
17183	West River Telecommunication-Telephone.....	126.59
17184	Marshall Lumber-Clock, supplies.....	37.53
17185	ND Rural Water System Association-Registration....	170.00
17186	Eggers Elec. Motor Co.-Motor.....	360.00
17187	Hobbs-Valve.....	45.87
17188	ND Department of Health-Water Analysis.....	96.00
17189	Fitterer Implement-Loader, sander repairs.....	176.85
17190	Glen Ullin Times-Proceedings, ads, supplies.....	530.50
17191	Joe's Electric, Inc.-Wiring city shop.....	354.09
17192	Ecolab-Odoroneutralizer.....	60.00
17193	Western Fire & Safety-Supplies.....	53.50
17194	Workforce Safety & Ins.-Premium.....	9.22
17195	One Call Concepts-Locates.....	1.17
17196	Rob Gerving-Weather Watching-reinbursement.....	71.69
17199	NDSU Extension Pesticide Program-Certification fee.	80.00
17197	Charles Gerving-Welder.....	100.00
17198, 17200 to 17213	Salaries and contributions.....	8,499.27
17214	Morton County Auditor-Contract policing.....	3,129.00
17215	Montana Dakota Utilities-Utilities.....	2,400.23
17216	Southwest Water-Water.....	4,788.86
17217	Glen Ullin Park District-Share of Taxes.....	799.14
17218	Glen Ullin Airport-Share of taxes.....	59.61
17219	Glen Ullin Job Development-Share of taxes.....	5.68

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


Betty DelaBarre, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
May 8, 2006

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: Auer, Glasser, Schaaf and Opp. Kinnischtzke and Schneider were absent. City Attorney Halpern and Maintenance Supervisor, Chuck Gerving were also present.

The agenda was approved as presented.

It was moved by Glasser and seconded by Auer to approve the minutes of the April 10, 2006 meeting, as presented. Motion carried unanimously.

Policing: Deputy Nelson was present. The April policing report was reviewed. Residents are urged to call 911 to report reckless driving, illegal 3 wheelers, scooters and underage drivers or drivers without a driver license. Deputy Nelson will try to make a presentation at the school before the present school term is over.

Attorney Halpern reported: 1. That the deed for the Whitledge house has been prepared and recorded. 2. The City received an agreement for the BNSF Park.

Maintenance Supervisor Gerving, reported the following: 1. Crack sealing has been completed with alligatored areas being next. 2. Grass is being cut, street sweeping will be next.

Cleanup Day will be June 10th, 2006.

The bid for the Hayland around the Lagoon was opened at 8:00 P.M. by Attorney Halpern. It was moved by Auer, seconded by Opp to accept the bid from Rodney Kinnischtzke in the amount of \$10.00 per acre for a total of \$110.00. Motion carried unanimously.

Emily Dockter was present. It was moved by Schaaf, seconded by Auer to sell the North 50 Ft. of Lot 3, Block 1, Voegelé's 1st Addition, upon approval from ND Rural Development. The City will prepare a quit claim deed and no abstract. Motion carried unanimously.

Tom Heir was present. It was moved by Opp, seconded by Auer to grant a 2 Ft. variance on the East 50 Ft. of the South side, Block 15 Lot 28. Motion carried unanimously.

The Auditor will check with Dickinson and Mercer County regarding hiring a building inspector.

It was moved by Auer and seconded by Schaaf to sell Lot 3 in Block 1 of Horst's Addition to Travis and Alisha Thomas for \$1,901.00 and provide a quit claim deed and no abstract. Motion carried unanimously.

The Auditor will contact Black Mountain Gold regarding a new computer.

It was moved by Schaaf and seconded by Glasser to repair the present computer. Motion carried unanimously.

The water has been shut off at one home.

It was moved by Auer and seconded by Schaaf to purchase lots 17,18 & 19 in Block 18 from Marvin Bickel for \$5,500.00, plus Lot 12 in Block 42, Western Addition. Motion carried unanimously.

It was moved by Opp to sell Lots 17, 18 & 19 in Block 18 to the Park District for \$5,500.00, seconded by Glasser. Motion carried unanimously.

It was moved by Schaaf and seconded by Glasser to allow the tiles and carpet, from the Nursing Home, to be buried at the inert landfill upon approval by the State Health Department. All voted Yes, with Auer abstaining. Motion was declared passed.

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

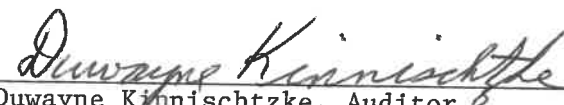
It was moved by Opp, seconded by Glasser to pay the following bills. Motion carried unanimously.

17221	Glen Ullin Super Valu-Supplies.....	\$ 26.53
17222	Opp Well Drilling-Well repair.....	22.70
17223	U.S. Postal Service-Stamped envelopes.....	222.05
17224	Duane's Motor Service-Pickup repairs.....	418.93
17225	ND League of Cities-Registration fee.....	95.00
17226	Duppong's Inc.-Filter.....	10.23
17227	Western Fire & Safety-Strobe light.....	109.25
17228	Fitterer Implement-Sweeper repairs.....	62.36
17229	Platinum Plus for Business-Seminar.....	224.37
17230	Marshall Lumber-Supplies.....	19.94
17231	West River Telecommunication-Telephone.....	123.41
17232	Glen Ullin Transportation-State Grant.....	1,801.50

17233	Sweeney Brothers-Thermometer.....	59.04
17234	Greff Sanitation-Water break.....	825.00
17235	Pump Systems-Repair pump (sewer truck).....	96.35
17236	ND Department of Health-Water Analysis.....	12.00
17237	Roughrider Industries-Signs.....	360.18
17238	Farmers Union-Fuel, propane.....	353.33
17239	Glen Ullin Times-Proceedings, ads.....	858.90
17240	Jerome Koehler-Repair sweeper.....	171.44
17241	BNSF Railway Co.-Park rental, 5 years.....	300.00
17242	State Fire & Tornado-Premium.....	206.82
17243	One Call Concepts-Locates.....	14.04
17244	The Rent All Place-Stroke oil.....	15.00
17220, 17245, 17247 to 17260	Salaries and Contributions.....	8,812.67
17246	Montana Dakota Utilities-Utilities.....	1,715.24
17261	Morton County Auditor-Policing.....	3,129.00
17262	Southwest Water-Water.....	6,354.56
17263	Glen Ullin Park District-Share of taxes.....	173.47
17264	Glen Ullin Airport-Share of taxes.....	138.83
17265	Glen Ullin Job Development-Share of taxes.....	10.93

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


 Betty DelaBarre, Mayor


 Duwayne Kinnischtzke, Auditor

Regular Meeting
June 12, 2006

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: Auer, Glasser, Opp, Kinnischtzke, Schaaf and Schneider. City Attorney Halpern and Maintenance Supervisor, Chuck Gerving were also present.

The agenda was approved as presented.

It was moved by Opp, seconded by Schneider to approve the minutes of the May 8, 2006, regular meeting, as presented. Motion carried unanimously.

There was no Morton County Deputy present. There was discussion regarding small motorized vehicles driving on city streets.

It was moved by Auer, seconded by Schneider to accept the NDIRF bid for \$1,000,000 of coverage at a cost of \$5,143.00. Motion carried unanimously.

Maintenance Supervisor, Chuck Gerving reported the following: 1. The State Health Department will require more routine water samples. 2. The scrap metal baler is here. There will be no charge for the baling or freon removal. 3. The City Clean-Up on June 10, 2006 was completed by 11:30 A.M. and went very well. 4. Grass mowing will continue. 5. Chuck will find someone to "fill in" for Harold, when, he is not available. 6. The Auditor will send a Thank You letter to Brandon Schirado for his help.

It was moved by Auer, seconded by Schaaf to ask Doug Fitterer to remove the 3 old cars from the inert landfill. Motion carried unanimously.

It was moved by Glasser, seconded by Schneider to accept the estimate from Adventure Divers to repair the inlet pipe to Cell #1 in the amount of \$4,555.00. Motion carried unanimously.

Jimmy Schaaf was present to discuss the purchase of some lots to construct a garage.

Karen Emter and Mary Sibla, representing the GUPPIE'S were present. Brandon Schirado was also present. The organization was present to discuss the BNSF park. It was moved by Kinnischtzke, seconded by Opp to allow them to plant trees and provide water. Motion carried unanimously. Attorney Halpern will research the possibility of assigning the BNSF lease to the Glen Ullin Park District.

It was moved by Auer, seconded by Schaaf to amend the motion of the May 8, 2206 meeting to purchase Lots 17,18 &19 in Block 18 from Marvin Bickel for \$5,500.00, plus lot 11 in Block 43, Western. Also to issue a deed with no abstract to Marvin Bickel for the S 1/2 of Lot 12 and to Richard Roth for the N 1/2 of Lot 12. Motion carried unanimously.

It was moved by Opp, seconded by Auer to approve Resolution 2006-2, granting a 2 foot variance on the East 50 ft of the South side of Lot 28, Block 15. Motion carried unanimously.

The City Attorney will prepare a deed for Travis Thomas and David Psyck. Also the Museum property will be transferred to the City of Glen Ullin.

Mayor DelaBarre appointed Joan Kinnischtzke to the position of Operating the Glen Ullin Transportation Bus, at the current wage. It was moved by Glasser, seconded by Opp to approve this appointment. Motion carried unanimously.

It was moved by Auer, seconded by Schneider to approve the application for Liquor, Beer and Sunday Openings submitted by JR's Bar and Scooter Bar. Motion carried unanimously.

It was moved by Auer, seconded by Kinnischtzke to approve the application for gaming submitted by GUPPIE'S, Glen Ullin Art Association, Sacred Heart Christian Mothers, American Legion, Marian Manor Health Care, Crossroads Golf, Class of 2008, Close-Up and Glen Ullin Museum Auxilary. Motion carried unanimously.

The organization meeting will be on June 27, 2006 at 7:30 P.M.

The monthly water report was reviewed.

It was moved by Auer, seconded by Kinnischtzke to write a letter to property owners that need clean up or grass cut. Motion carried unanimously.

The Auditor will contact the Dickinson Building Inspector, again.

A Senic Bypass meeting will be held on July 12, 2006 at 7:30 P.M. at the Blue Room.

The 2008, 125th City Celebration will be held July 4th, 5th and 6th was discussed.

There was no monthly budget report.

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

17267	Hebron Floral & Brew -Flowers.....	\$ 35.00
17268	Bob Glasser-Repair trimmer.....	15.00
17269	Glen Ullin Super Valu-Supplies.....	25.78
17270	Morton County Recorder-Record deed.....	23.00
17271	Farmers Union Oil-Fuel, propane.....	1,281.47
17272	One Call Concept-Locates.....	17.55
17273	Southwest Business Machines-Copier contract.....	385.46
17274	Glen Ullin Times-As, proceedings.....	164.85
17275	ND Dept. of Health-Water Analysis.....	12.00
17276	ND TTT Center-Asphalt workshop.....	50.00
17277	West River Telecommunication-Telephone.....	128.48
17278	Greff Sanitation-Garbage hauling.....	68.00
17279	Marshall Lumber-Supplies.....	25.93
17280	Fitterer Implement-Shop supplies.....	86.96
17281	ESP Computers-Repair computer.....	222.40
17282	Joe's Electric-Electrical work.....	498.11
17283	ND Dept. of Transportation-Road oil, botton ash.....	2,514.25
17286	Montana Dakota Utilities-Utilities.....	1,399.85
17287	Lexis Nexis Matthew Bender-ND Advance code.....	27.31
17291	Kinnischtzke Brothers-Truck rental.....	160.00
17292	Farmers Union Insurance-NDIRF.....	5,143.00
17312	Morton County Auditor-Contract policing.....	3,129.00
17313	Southwest Water-Water.....	9,371.50
17316	Glen Ullin Park District-Share of taxes.....	193.55
17317	Glen Ullin Airport-Share of taxes.....	153.05
17318	Glen Ullin Job Development-Share of taxes.....	14.97
17266,17284,17285,17288,17289,17290,17293 to 17311, 17314,17315-	Salaries and Contributions.....	8,570.81

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


Betty DelaBarre


Duwayne Kinnischtzke, Auditor

Organizational Meeting
June 27, 2006

The organizational 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, Clark, Glasser, Opp, Schneider and Kinnischtzke. City Attorney Halpern and Maintenance Supervisor, Chuck Gerving were also present.

Robert Opp was nominated for the office of President of the Glen Ullin City Council. It was moved by Glasser, seconded by Clark to cease nominations and instruct the Auditor to cast a unanimous ballot for Robert Opp. Vote: Yes; Schaaf, Clark, Glasser, Schneider, Kinnischtzke. No: none. Robert Opp, Abstain.

Allan Kinnsichtzke was nominated for the office of Vice-President of the Glen Ullin City Council. It was moved by Clark, seconded by Glasser to cease nominations and instruct the Auditor to cast a unanimous ballot for Allan Kinnsichtzke. Vote: Yes; Schaaf, Clark, Glasser, Schneider, Opp. No; none. Allan Kinnsichtzke, Abstain.

Mayor DelaBarre made the following appointments: City Auditor; Duwayne Kinnischtzke, City Attorney; Michael Halpern, Maintenance Supervisor and Emergency Services Director; Charles Gerving, Water Meter Reader, Water Billing & Receiving; Joan Kinnischtzke, Official Newspaper; Glen Ullin Times, City Health Officer; Linda Duppong FNP, Policing; Morton County Deputies. It was moved by Opp, seconded by Schaaf to approve these appointments. Motion carried unanimously.

The printed cards with the appointments and portfolio assignments will be available at City Hall or the Post Office.

The Mayor asked that questions directed to a council person should be further directed to the proper portfolio holder.

It was agreed to print landfill hours on the water bill.

There is currently a burning ban in Morton County, as well as fireworks.

It was moved by Kinnischtzke, seconded by Opp to print the appointments and portfolio cards and add as much pertinent information as possible. Motion carried unanimously.

Kinnischtzke and Gerving attended the State Auction Sale. The oiler and sander were too expensive.

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


Duwayne Kinnischtzke, Auditor


Betty DelaBarre, Mayor

Regular Meeting
July 10, 2006

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: Opp, Glasser, Schneider, Kinnischtzke, Clark and Schaaf. City Attorney Halpern and Maintenance Supervisor, Chuck Gerving were also present.

The agenda was approved as presented.

It was moved by Opp, seconded by Kinnischtzke to approve the minutes of the June 12, 2006, regular meeting, as presented. Motion carried unanimously.

It was moved by Schneider, seconded by Clark to approve the minutes of the June 27, 2006 , organizational meeting, as corrected. Motion carried unanimously.

City Attorney Halpern reported the following: 1. There is no outstanding litigation regarding the 2004 Audit. 2. The following deeds have been prepared and recorded. A. Voegelé's 1st Addition, Block 1, the N 50' of Lot 3 from the City of Glen Ullin to David Psyck. B. Lot 11 in Block 42, Western Addition from the City of Glen Ullin to Bonnie and Randy Kroh. C. Lots 17,18 & 19 in Block 18 from Marvin and Louise Bickel to The City of Glen Ullin. D. Lots 17, 18 & 19 in Block 18 from City of Glen Ullin to the Glen Ullin Park District. E. Glen Ullin Lands, Lot 3 of Outlot B of W 1/2 NW 1/4 3.9 Acres from the Glen Ullin Museum Association to the City of Glen Ullin.

Louise Bickel was present. She indicated that Bonnie and Randy Kroh do not want the S 1/2 of Lot 12 in Block 43, Western Addition. It was moved by Schaaf, seconded by Glasser that the City of Glen Ullin retain the South 1/2 of Lot 12 in Blk 42, Western Addition. Motion carried unanimously.

It was moved by Opp, seconded by Schneider to approve the membership in the ND Municipal Attorney's Association and pay the \$35.00 membership fee. Motion carried unanimously.

There was discussion relative to policing. David Hoff is the new Morton County Deputy and will be located in Glen Ullin. Cars parking on the wrong side of the street was also discussed.

It was moved by Kinnischtzke, seconded by Schaaf to contact Richard Roth if he would be interested in the S 1/2 of Lot 12, Blk 42. Western Addition. Motion carried unanimously.

Maintenance Supervisor Gerving reported the following: 1. The metal pile and junked cars have been removed from the inert landfill. 2. Adventure Divers will examine the inlet pipe in Cell #1, tomorrow. Repairs will be purchased from Northern Water Works. 3. There are 3 streets left to sweep and the weeds have been sprayed.

Mayor DelaBarre plans to attend the League of Cities Work Shop.

The home rule ordinance will be published in August.

The monthly water report was reviewed.

It was moved by Opp, seconded by Glasser to approve the May and June monthly budget reports. Motion carried unanimously.

The Scenic Backway Project meeting will be held on July 12, 2006 at the Blue Room.

Attorney Halpern will write a letter to a property owner regarding grass, weeds and a dirt pile.

The Auditor will contact a building inspector, Melvin Zent, in Dickinson.

The Auditor will send tree trimming letters.

The hoist on the dump truck will be repaired at D.T.E.

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

17320	Glen Ullin Super Valu-Supplies.....	\$ 6.50
17321	J.M. Gerving Machine-Repairs.....	126.25
17322	Schirado Excavation-Sand.....	106.65
17324	Fitterer Implément-Sweeper Repairs.....	54.72
17325	Glen Ullin Times-Proceedings.....	234.80
17326	West River Telecommunication-Telephone.....	133.50
17327	Pump Systems, Inc.-Sewer machine.....	53.51
17328	Marshall Lumber-Supplies.....	19.79
17389	Western Fire & Safety-Rechargeable Light.....	84.50
17330	ND Dept. of Health-Water Analysis.....	12.00
17331	DTE, Inc.-Tool Box.....	518.20
17332	Doug's Body Shop-Pickup repairs.....	105.91
17333	State Fire & tornado-Premium.....	1,919.41
17334	Matthew Bender-NDCC updates.....	46.31

17335	West Payment Center-Municipal Ordinances.....	480.50
17336	ND Municipal Attorneys Assoc.-Dues.....	35.00
17337	Marvin Bickel-Lots 17-18-19, Block 18.....	5,500.00
17338	Montana Dakota Utilities-Utilities.....	1,208.42
17339	Chuck Gerving-Reimbursement, postage.....	39.76
17340	Staples-Office supplies.....	76.30
17355	Morton County Auditor-Contract policing.....	3,129.00
17356	Southwest Water-Water.....	9,442.93
17357	Glen Ullin Park District-Share of county taxes.....	84.09
17358	Glen Ullin Airport Authority-Share of county taxes.....	66.96
17359	Glen Ullin Job Development-Share of county taxes.....	5.01
17319,17323,17341 to 17354	Salaries and Contributions.....	10,801.24

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


 Betty DelaBarre, Mayor


 Duwayne Kinnsichtzke, Auditor

Special Meeting
July 20, 2006

A special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 8:00 a.m. in the Council Chambers. The following Council Members were present: Kinnischtzke, Schneider and Glasser. Absent were Schaaf, Opp and Clark. City Attorney Halpern and Maintenance Supervisor Gerving were also present. Attorney Halpern recorded the minutes in the absence of Auditor Kinnischtzke.

The purpose of the meeting was to make a decision regarding the repair or replacement of the inlet pipe to Lagoon Cell #1.

Gerving reported on the condition of the inlet pipe as determined by Adventure Divers of Minot. There are numerous breaks in the exhisting pipe.

It was moved by Schneider, seconded by Kinnischtzke to hire Adventure Divers to replace the inlet pipe and dredge as necessary at an estimated cost of \$20,730.00. Motion carried unanimously.

It was moved by Kinnischtzke and seconded by Glasser to pay for the project with \$10,365.00 coming from the sewer fund and \$10,365 coming from Street Improvement District 1993-1 fund. Motion carried unanimously.

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


Betty DelaBarre, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
August 14, 2006

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. The following Council Members were present: Clark, Schneider, Opp, Schaaf and Glasser. Kinnischtzke was absent. City Attorney Halpern and Maintenance Supervisor, Chuck Gerving were also present. The agenda was approved as amended.

It was moved by Opp, seconded by Schneider to approve the minutes of the July 10, 2006, regular meeting and the July 20, 2006, special meeting, as presented. Motion carried unanimously.

Morton County Deputy Hoff was present. He has addressed the motorcyclists in the by-pass ditch and around town and the situation has gotten better. He will also monitor speeding when school students are using the Highway 49 crosswalk. Deputy Hoff asked about a curfew. Schaaf offered to contact Napoleon and Beulah and report at the next meeting.

It was moved by Schaaf, seconded by Glasser to paint a double yellow line on Main Street from South Avenue to Oak Avenue. Motion carried unanimously.

Peggy Krebs was present to discuss Scenic Byways and Backways. It was moved by Opp, seconded by Clark to write a letter of support to the Red Trail committee for old Highway 10 to be designated as a Scenic Byway. Motion carried unanimously. Attorney Halpern agreed to write a letter to that effect.

The Morton County Commissioners conducted a Public Hearing regarding the west end by-pass. Present were Commissioners Bob Christianson, Jom Boehm, Matt Erhardt, Dick Tokach, Mark Bitz, Morton County Auditor, Paul Trauger, Nick Kraft, Dale Emter, John Sauler representing Interstate Engineering and Earl Kinnischtzke. Following discussion it was moved by Schaaf, seconded by Glasser to eliminate the west Y and make a dead end at the weigh station, widen the approach and increase the turning area at the intersection east of the weigh station. Vote: Yes; Clark, Schaaf, Glasser, Opp. No; Schneider. The motion was declared carried. Morton County then closed the Public hearing.

Jack Crowley and Bonnie Traxell were present. The Auditor gave them liquor and beer applications to be completed relative to the purchase of Scooters Bar.

Lance Miller was present. It was moved by Schaaf, seconded by Glasser to approve a 4 ft. variance for Lance Miller to construct a deck at his house. Motion carried unanimously.

City attorney Halpern reported on the following: 1. He needs a signature for the museum deed. 2. He has written a clean up letter.

Attorney Halpern will write the following letters: 1. To NDDOT concerning a turning lane on the east end of town. 2. To a resident regarding clean-up.

Maintenance Supervisor Gerving reported the following: 1. The Cell #1 inlet pipe has been replaced. 2. Glasser and Clark will inspect alleys with Gerving regarding scoria. 3. He will obtain an estimate from Glasser Excavating regarding rip-rap in Cell #3. 4. Perry Greff offered to pay \$75.00 to use the asphalt cutter.

It was moved by Clark, seconded by Schaaf to contact "Waste Not Recycling" regarding the pickup and recycling of tires and do this on a regular basis. Motion carried unanimously.

The water break repair policy remains the same as in the past. The City will notify ND One Call for locates. The repair will begin as soon as possible after that.

It was moved by Glasser, seconded by Opp to allow Chuck Gerving to attend the Water Expo Seminar in Jamestown, September 6th and 7th. Motion carried unanimously.

It was moved by Schaaf, seconded by Clark to allow the GUPPIES to rope off a section of South Ave on August 18, 2006 from 8:30 P.M. to 12:30 A.M. for a street dance. Motion carried unanimously.

It was unanimously agreed to allow Mocha Moose to place a sign on the 2 poles south of Morton County Highway 88.

The 125th Anniversary Committee will accept volunteers to serve on the committee. The All Class Reunion is planned for July 4th with a street dance on that night.

It was moved by Opp, seconded by Schneider to sign the contract with ND Health Dept. for the monthly water analysis. Motion carried unanimously.

It was moved by Schaaf, seconded by Glasser to allow the curb to be removed on the west side of the laundromat and a concrete slab placed there for a driveway and parking. Motion carried unanimously.

The League of Cities State Convention will be held September 21st thru the 23rd at Minot. Mayor DelaBarre plans to attend.

Joan Kinnischtzke was present to discuss new software and computer. The cost Would be approximately \$8,000.00 She will check if its compatable with the Easy Route Program.

It was moved by Opp seconded by Schneider to approve the preliminary budget for 2007. Motion carried unanimously.

The monthly water report was reviewed.

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

It was moved by Clark, seconded by Opp to mark the curb for a loading zone from the big tree,north to the corner at Harmony Acres. Motion carried unanimously.

It was moved by Clark, seconded by Glasser for the Maintenance Supervisor to purchase a chain saw, skill saw, reciprocating saw and impact wrench. Motion carried unanimously.

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

17361	Super Value-Supplies.....	\$ 32.75
17362	J.M. Gerving Machine-Repairs.....	39.56
17363	Opp Well Drilling-Parts.....	26.20
17364	Postmaster-Stamps.....	39.00
17365	Pro Forms-Water bills.....	303.27
17366	Morton County Recorder-Record deeds.....	52.00
17367	Fitterer Implement-Sewer machine repairs.....	18.07
17368	ND Health Dept.-Water analysis.....	24.00
17369	Platinum Plus-Flowers.....	26.50
17370	Northern water Works-Lagoon repair.....	3,693.72
17371	Farmers Union-Fuel, tire repair, spray.....	951.35
17372	Greff Saniation-Water break, garbage hauling.....	893.00
17373	One Call Concepts-Locates.....	34.20
17374	Marshall Lumber-Shop supplies.....	7.29
17375	Glen Ullin Times-Letterhead.....	26.00
17376	West River Telecommunication-Telephone.....	141.49

17377	Matthew Bender-NDCC updates.....	37.69
17378	West Payment Center-Municipal legal forms.....	500.50
17379	Montana Dakota Utilities-Utilties.....	1,578.09
17380	Duane's Motor Service-Jack Hammer rental.....	35.00
17381	ND Rural Water System Accoc.-Registration.....	90.00
17395	Morton County Auditor-Contract policing.....	3,129.00
17396	Southwest Water-Water.....	8,531.46
17397	Glen Ullin Park District-Share of state revenue.....	2,030.94
17360, 172382 to 17394	Salaries and Contributions.....	7,786.12

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

Betty Delabarre - Mayor
Betty Delabarre

Duwayne Kinnischtzke
Duwayne Kinnischtzke, Auditor

Special Meeting
August 23, 2006

A special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 8:00 a.m. in the Council Chambers. The following Council Members were present: Schneider, Opp, Kinnischtzke, Clark and Glasser. Schaaf was absent. City Attorney Halpern was also present.

The purpose of the meeting was to act on the Liquor, Beer and Sunday Opening Applications, as well as a chairtable gaming site authorization submitted by Jack Crowley and Bonnie Trexell. They have purchased Scooters Bar.

It was moved by Schneider, seconded by Kinnischtzke to approve the Liquor, Beer and Sunday Opening application, submitted by Scooters Bar, subject to review and approval by the City Auditor and City Attorney. Motion carried unanimously.

It was moved by Opp, seconded by Glasser to approve a site authorization to hold charitable gaming by the Glen Ullin Lions at Scooters Bar. Motion carried unanimously.

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


Betty DelaBarre, Mayor


Duwayne Kinnischtzke, Auditor

Regular Meeting
September 11, 2006

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. The following Council Members were present: Schaaf, Kinnischtzke, Glasser, Clark, Schneider and Opp. City Attorney Halpern and Maintenance Supervisor, Chuck Gerving were also present.

The agenda was approved as amended.

It was moved by Opp, seconded by Glasser to approve the minutes of the August 14, regular meeting, as corrected, and the August 23, special meeting as presented. Motion carried unanimously.

Morton County Deputy David Hoff was present. The Fall Festival street dance and a 11:00 curfew were discussed.

Dana Gerving and Janet Boschee were present representing the All Class Reunion.

The G.U.P.P.I.E.S. will spearhead the 125th Glen Ullin Anniversary Celebration and set up committees.

It was moved by Schaaf and seconded by Opp to pay 1/3 of the mailing costs relative to the 125th Celebration. Motion carried unanimously.

It was moved by Schaaf and seconded by Opp to establish a 125th Celebration Fund. \$2,500.00 will be transferred from the Emergency Snow Removal Fund and payable upon receipt of a bill. Motion carried unanimously.

City Attorney Halpern reported the following: 1. He wrote a clean up letter. 2. He wrote a letter to NDDOT. Highway 49 south of the Interstate 94 will not be resurfaced until 2011. 3. He is waiting for G.U. Museum representative to sign some papers.

It was moved by Kinnischtzke, seconded by Schaaf to amend Amendment 2006-1 and place it on first reading. Motion carried unanimously.

A special meeting will be held on September 25th at 8:00 A.M.

The Auditor will contact Mandan and obtain a copy of their ordinance limiting the number of pets per home.

City Maintenance Supervisor Gerving reported the following: 1. The slope at the landfill is greater than 15%. 2. The compost pile is OK. 3. The bottom chain on the sander needs replacing. 4. Asphalt will be placed in the water break holes and curbs will be painted as needed. 5. Trees must be trimmed to 8 ft. above sidewalks and 12 ft above streets and alleys. An ad will be placed in the paper.

It was moved by Kinnischtzke, seconded by Clark to sell the 50 ft., Lot 1, Block 22 to Dale Serr for \$1.00. It is mostly creek with an area to construct a garage. Motion carried unanimously.

The Pledged Securities at the Bank of Glen Ullin are sufficient to cover the cities deposits.

Mayor DelaBarre met with a representative from Midco regarding any Midco Cable concerns.

It was moved by Schaaf, seconded by Glasser to refund the unused 3 quarters of the liquor license to Robert and Marge Thomas. Motion carried unanimously.

Abrasives Inc. has made their annual payment.

The monthly water report was reviewed.

It was moved by Opp, seconded by Schaaf to purchase the water billing software from Black Mountain Software and a new computer and printer. Motion carried unanimously.

It was moved by Clark, seconded by Kinnischtzke to approve the final budget for the year 2007, as presented. Motion carried unanimously.

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


It was moved by Kinnischtzke, seconded by Glasser to designate a handicapped parking spot next to the drive through lane in front of Dakota Community Bank and erect a \$100 violation sign, if Dakota Community Bank agrees. Motion carried unanimously.

Clark reported on the Old Red Trail project. Meetings are being held.

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

17398	Glen Ullin Super Valu-Supplies.....	\$ 9.33
17399	Platinum Plus-Tables.....	69.98
17401	Farmers Union-Fuel.....	412.24
17402	ND Dept. of Health-Water analysis.....	16.00
17403	Waste-Not-Recycling-Tires, landfill.....	414.00
17404	Southwest Business Machines-Computer ribbons.....	51.44
17405	Norther Improvement Company-Omegamix.....	90.00
17406	Fitterer Implement-Shop supplies.....	31.50
17407	The Rent-All Place-Chain saw.....	402.99
17408	Marshall Lumber-Supplies.....	25.35
17409	West River Telecommunication-Telephone.....	134.58
17410	Adventure Divers-Repair lagoon.....	13,672.55
17411	Proforms-Freight.....	29.99
17412	Norther Water Works-Water break supplies.....	609.41
17413	Greff Sanitation-Water break.....	712.50
17414	Glen Ullin Times-Proceedings, ad.....	244.50
17415	Minnesota Valley Testing Labs-Lead & copper anaylsis.....	280.00
17416	One Call Concepts-Locates.....	2.48
17417	Matthew Bender & Co.-NDCC updates.....	15.90
17419	Robert & Marge Thomas-Liquor License refund.....	900.00
17400,17418, 17420 to 17438, 17445, 17446	Salaries and Contributions.....	8,902.98
17439	Montana Dakota Utilities-Utilities.....	1,665.86
17440	Morton County Auditor-Contract policing.....	3,129.00
17441	Southwest Water-Water.....	6,908.24
17442	Glen Ullin Park District-Share of County taxes.....	195.71
17443	Glen Ullin Airport Authority-Share of County taxes.....	31.97
17444	Glen Ullin Job Development-Share of County taxes.....	2.56

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


Betty DelaBarre, Mayor


Duwayne Kinnischtzke, Auditor

Special Meeting
September 29, 2006

A special meeting of the Glen Ullin City Council was called to order by President Opp at 8:00 A.M. in the Council Chambers. The following Council Members were present: Kinnischtzke, Schneider and Glasser. Schaaf, Clark, Mayor DelaBarre and City Attorney Halpern were absent.

The purpose of the meeting was to place amended Amendment 2006-1 on second reading and final passage.

It was moved by Kinnischtzke, seconded by Schneider to place Amendment 2006-1 on second reading and final passage. Motion carried unanimously.

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



Robert Opp, Acting Mayor



Duwayne Kinnischtzke, Auditor

Regular Meeting
October 9, 2006

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. The following Council Members were present: Opp, Glasser, Schneider, Clark and Kinnischtzke. Schaaf was absent. City maintenance Supervisor, Chùck Gerving was also present. City Attorney Halpern was absent.

The agenda was approved as amended.

It was moved by Kinnischtzke, seconded by Clark to approve the minutes of the September 11, 2006, regular meeting and the September 29, 2006, special meeting, as presented. Motion carried unanimously.

Morton County Deputy Hoff was present. The break-ins are being investigated. Justin O'Hara has been hired as the new deputy. Deputy Hoff will remain on a part-time basis.

It was moved by Schneider, seconded by Glasser to approve the police contract with Morton County for 2007. Motion carried unanimously.

Maintenance Supervisor Gerving reported the following: 1. Sewer mains are being jetted. Upon completion, some lines may need to be viewed by camera. 2. Most of the trees along streets and in allies have been trimmed. 3. Dirt has been pushed up at the inert landfill and the burning variance has been applied for.

The handicapped parking zone in front of the Glen Ullin Rural Clinic will be moved farther North.

Linda Duppong, representing the Glen Ullin Family Medical Center, was present to discuss the use of the Senior Citizens Bus. The Council referred her to the Senior Citizens.

The monthly water report was approved as presented.

The agreement with Black Mountain Software Co. for the water billing program is as follows: 1. A letter of intent. 2. 25% down payment. 3. The remainder to be paid after the system is up and running for 1 month.

It was moved by Glasser, seconded by Opp to pay the 25% down when we receive the invoice from Black Mountain Software. Motion carried unanimously.

It was moved by Opp, seconded by Kinnischtzke to approve the License Agreement with Black Mountain Software. Motion carried unanimously.

The burning of household garbage in furnaces or stoves as well as open burning within city limits violates city ordinance.

The east door of the Library needs to be replaced. The door will be purchased from Marshall Lumber. Bids will be requested for installation.

The Auditor will contact J & S Sanitation at Beulah to reserve 6 portable toilets plus 1 handicapped and 1 hand washing station.

It was moved by Kinnischtzke and seconded by Clark to enter into an agreement with the N.D. Tax Commission. The City of Glen Ullin will pay the State Tax Dept. 3% of the gross 1 per cent sales tax collected per quarter for administration. The Mayor, Council President Opp and the Auditor will review this agreement prior to signing. Motion carried unanimously.

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

Clark reported on the Old Red Trail meeting held in New Salem.

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

17448	Glen Ullin Super Valu-Supplies.....	\$ 20.54
17449	Robert Floral-Flowers.....	30.21
17450	Duane's Motor Service-Battery.....	82.95
17451	ND Dept. of Health-Water analysis.....	16.00
17452	Glasser Welding & Excavation-Work at lagoon.....	960.00
17453	Norther Improvement-Cold Mix.....	623.66
17454	ABC Seamless-Gutters.....	1,380.00
17455	Hech Company-Chlorine test packs.....	25.05
17456	ND Rural Water System Assoc-Registration.....	10.00
17457	Fitterer Implement-Supplies.....	34.66
17458	West River Telecommunication-Telephone.....	148.58
17459	Marshall Lumber-Paint supplies.....	58.42
17460	Greff Sanitation-Garbage hauling.....	68.00
17461	Ecolab-Citrus spray.....	60.00

17462	Platinum Plus for Business-Hotel, supplies.....	123.88
17463	Norther Water Works-Supplies.....	90.00
17464	Glen Ullin Times-Ads, supplies,proceedings.....	852.70
17465	Montana Dakota Utilities-Utilities.....	1,396.57
17466	Chuck Gerving-Reiminbursement-mileage,postage.....	165.16
17467	Diamond Truck Equipment-Chains.....	746.00
17447,17468 to 17480	Salaries and Contributions.....	7,332.70
17481	Morton County Auditor-Contract policing.....	3,129.00
17482	Southwest Water-Water.....	5,264.78
17483	Glen Ullin Park District-Share of Taxes.....	31.70
17484	Glen Ullin Airport Authority-Share of Taxes.....	25.08
17485	Glen Ullin Job Development-Share of Taxes.....	2.37

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 13, 2006

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. The following Council Members were present: Opp, Glasser, Kinnischtzke, Schaaf, Schneider and Clark. City Maintenance Supervisor, Chuck Gerving was also present. City Attorney Halpern was absent.

The agenda was approved as presented.

It was moved by Opp and seconded by Schneider to approve the minutes of the October 9, 2006, regular meeting. Motion carried unanimously.

Morton County Deputy Justin O'Hara will assume duties sometime after January 1, 2007.

Maintenance Supervisor, Chuck Gerving reported the following: 1. Sewer mains have been jetted. 2. One water main valve has been replaced. 3. Dirt at the landfill has been pushed up. 4. The Golf Course has some extra pea gravel. It was unanimously agreed to purchase the pea gravel at \$19.50 per ton for street repair next spring.

Art Hellman, representing NDIRF was present to discuss the 2008 Celebration and liability exposure. The City of Glen Ullin is protected. It would be no different than a Fall Festival. The general Centennial Committee could be endorsed to the policy as well as any non-profit organization. There may be a premium fee. Contact the Auditor if there are questions.

The monthly water report was reviewed. The Southwest Water rate will increase by 9¢ to \$3.27 per 1000 gallons after January 1, 2007.

It was moved by Glasser and seconded by Kinnischtzke to raise the wages to \$12.00 per hour for the city building janitors. Motion carried unanimously.

Discussion was held regarding old buildings. An owner would have to agree to allow a Building Inspector access to the building.

The Auditor has secured portable toilets and washing facilities for the 2008 Celebration.

The Lions Club of Enderlin owns a large tent to rent for \$600.00, if the 2008 celebration committee is interested.

The Auditor will place an ad in the Glen Ullin Times requesting bids to replace the east library door.

Based on an occasional odor, it appears that someone is still burning household garbage in a stove or furnace. When the building is identified, Custer District Health will, immediately, be notified.

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

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

17487	Black Mountain Software-25% down payment.....	\$ 1,607.50
17488	Glen Ullin Super Valu-Garbage bags.....	5.72
17489	J.M. Gerving Machine-Repairs.....	149.31
17490	Opp's Well Drilling-6" cap.....	9.50
17491	Steam Brothers-Clean Blue Room.....	760.30
17492	Rodney Auer-Mileage.....	44.55
17493	West River Telecommunication-Telephone.....	135.49
17494	Nelson International-Meter.....	74.20
17495	Norther Improvement-Cold mix, omegamix.....	817.25
17496	Farmers Union-Fuel,tires.....	948.15
17497	One Call Concepts-Locates.....	17.36
17498	Fitterer Implement-Supplies.....	14.95
17499	Marshall Lumber-Supplies.....	79.26
17500	Duane's Motor Service-Battery.....	62.95
17501	Platinum Plus-Supplies.....	27.85
17502	Tool Crib-Water pump.....	319.99
17503	ND Dept. of Health-Water analysis.....	16.00
17504	Doug's Custom Body Shop-repair skid steer.....	10.00
17505	Glen Ullin Times-Proceedings, cards.....	145.35
17507	Montana Dakota Utilities-Utilities.....	1,570.16
17508	Postmaster-125th Anniv. mailing.....	474.46
17486,17506,17509 to 17520, 17526,17527	Salaries and Contributions.....	7,399.05
17521	Morton County Auditor-Contract policing.....	3,129.00
17522	Southwest Water-Water.....	5,805.04

17523	Glen Ullin Park District-Share of taxes.....\$	82.86
17524	Glen Ullin Airport-Share fo taxes.....	65.52
17525	Glen Ullin Job Development-Share of taxes.....	6.15

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 11, 2006

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. The following Council Members were present: Opp, Glasser, Kinnischtzke, Schaaf, Schneider and Clark. City Maintenance Supervisor, Chuck Gerving was also present. City Attorney Halpern was absent.

The agenda was approved as presented.

It was moved by Glasser, seconded by Schaaf to approve the minutes of the November 13, 2006, regular meeting, as presented. Motion carried unanimously.

Morton County Deputies Hoff, O'Hara and Austin were presented. It was agreed to review the chapter on policing in the City Ordinances.

The Maintenance Supervisor reported the following: 1. The water main valve at the corner of South Avenue and 3rd Street has been replaced. 2. A 2 inch transfer pump will be priced. 3. The loader needs work done to the heater.

It was moved by Kinnischtzke and seconded by Schaaf to repair the 2 stove/oven units in the Blue Room. Motion carried unanimously.

Port-A-Potties have been reserved for the 2008 celebration.

It was moved by Clark to accept the bid from Ray Haverluk to replace the east door in the library at the cost of \$300.00 for labor, seconded by Schneider. Motion carried unanimously. The City will purchase the door from Marshall Lumber.

The Maintenance Supervisor will obtain a price from Ray Haverluk to replace some sheet rock at the library.

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

Clark reported on the Last Old Red Trail Committee meeting. The committee is trying to get both Dickinson and Mandan involved. The next meeting will be held in Glen Ullin.

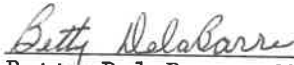
The Council unanimously agreed to sweep the entire perimeter of Block 12 when sweeping the sidewalk following snowfall.

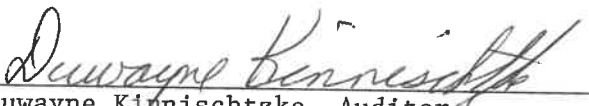
It was moved by Opp and seconded by Kinnischtzke to approve the following bills.

Motion carried unanimously.

17530	Schirado Excavating-Gas line.....	\$ 11.21
17531	Jerome Koehler-Repairs to IH Tandem.....	766.68
17532	ND Dept of Health-Water Analysis.....	16.00
17533	Northern Water Works-Gate valve.....	689.63
17534	Platinum Plus-Computer, printer.....	1,524.89
17535	MSD Computer Supply-Water bills.....	418.54
17536	Greff's Sanitation-Garbage hauling.....	68.00
17537	Glen Ullin Times-Ad.....	25.00
17538	Marshall Lumber-Supplies.....	45.10
17539	Marian Manor Healthcare Center-Floor finish.....	60.00
17540	Leter Schatz-Scoria.....	99.00
17541	Farmers Union-Fuel.....	347.55
17542	Glasser Welding & Excavation-Water break.....	1,260.00
17543	One Call Concepts-Locates.....	7.44
17544	West River Telecommunication-Telephone.....	129.82
17545	Montana Dakota Utilities-Utilities.....	2,253.82
17546	Betty DelaBarre-Towels.....	12.00
17548	Knell Trucking-Pea Gravel.....	323.00
17528, 17529, 17547, 17549 to 17568, 17576, 17577, 17578	Salaries, contributions.	9,935.08
17569	Morton County Auditor-Contrat policing.....	3,129.00
17570	Southwest Water-Water.....	3,770.90
17571	Glen Ullin Park District-Share of county taxes.....	408.27
17572	Glen Ullin Airport-Share of county taxes.....	323.26
17573	Glen Ullin Job Development-Share of county taxes.....	6.27
17574	State Tax Department-Quarterly payment.....	175.90
17575	Job Service ND-Quarterly payment.....	16.35

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


Betty DelaBarre, Mayor


Duwayne Kinnischtzke, Auditor