

Regular Meeting  
January 8, 2007

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

The agenda was approved as presented.

It was moved by Kinnischtzke, seconded by Opp to approve the minutes of the December 11, 2007, regular meeting, as presented. Motion carried unanimously.

Policing Report: Deputy O'hara is still in training.

Snow removeal was discussed. In the furture, snow removal will continue to be handled as necessary.

City Attorney Halpern plans to be at the February 12, 2007 meeting.

Maintenance Supervisor Gerving reported the following: 1. The two stoves/ovens at the Bule room have been repaired. 2. The old trailor house axles will be used to build a trailor for the emergency generator. 3. The water break at the corner of South Avenue and 3rd St. was repaired today.

It was moved by Opp, seconded by Glasser to purchase \$1,000.00 of new discounted christmas street decorations. Motion carried unanimously.

Opp reported on a Web Page and it was tabled until the next meeting.

It was moved by Kinnischtzke, seconded by Schneider to approve the abatement of taxes submitted by Steve Kroh. Motion carried unanimously.

It was moved by Schneider, seconded by Opp to approve the abatement of taxes submitted by Mary Lou Peltz. Motion carried unanimously.

The water report was reviewed.

The replacement of sheet rock at the library will cost not more than \$50.00.

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

The March Madness, League of Cities, workshop session is scheduled for March 20 to March 22.

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

Motion carried unanimously.

17579	Opp Well Drilling-Water supplies.....	\$ 37.58
17580	Glen Ullin Super Valu-Supplies.....	104.95
17581	West River Telecommunication-Telephone.....	139.13
17582	Titan Machinery-Pump.....	239.24
17583	Glen Ullin Times-Proceedings, ad.....	207.70
17584	Wester Fire & Safety-Service Fire extinguishers.....	211.80
17585	Marian Manor Healthcare-Flateware, supplies.....	18.90
17586	Marshall Lumber-Supplies.....	55.94
17587	Glasser Welding & Excavation-Water Break.....	2,960.00
17588	Northern Water Works-Water line supplies.....	1,215.63
17589	Butler Machinery-Sending unit.....	33.36
27590	Fitterer Implement-Supplies.....	18.41
17591	ND Dept. of Health-Water analysis.....	16.00
17592	Cole Paper-Bully bags.....	80.23
17593	Matthew Bender & Co.-Court rules.....	15.90
17594	West Payment Center-Municipal Ordinances.....	469.00
17595	ND Water Users Assoc-Annual Dues.....	100.00
17596	ND League of Cities-Annual dues.....	679.00
17597	Municipal Judge's Assoc.-Annual dues.....	25.00
17598 to 17608, 17612, 17614	Salaries and Contributions.....	6,575.46
17609	Morton County Auditor-Contract policing.....	3,222.87
17610	Montana Dakota Utilities-Utilities.....	3,764.28
17611	Southwest Water-Water.....	6,474.01
17613	NDEWSA-School fee.....	180.00
17615	Park District-Share of taxes.....	1,455.14
17616	Airport Authority-Share of taxes.....	1,149.63
17617	Job Development Authority-Share of taxes.....	109.20

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

  
Betty DelaBarre, Mayor

  
Duwayne Kinnischtzke, Auditor

Regular Meeting  
February 12, 2007

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: Kinnischtzke, Opp, Clark, Schaaf, Glasser and Schneider. City Maintenance, Chuck Gerving was also present. City Attorney Halpern was absent. The agenda was approved as presented.

It was moved by Opp, seconded by Glasser to approve the minutes of the January 9, 2007, regular meeting, as presented. Motion carried unanimously.

Morton County Deputy, Dave Hoff was present. Lisbon has a barking and noisy dog ordinance. The Auditor will contact the Lisbon Auditor regarding this matter. Deputy Hoff reminds everyone that it is illegal to pass a school bus while it is loading or unloading children. Mayor DelaBarre will invite Morton County Sheriff Dave Shipman to a future meeting.

Chuck Morman, Morton County Engineer was present to discuss truck routes and load limits. Following discussion, it was moved by Clark and seconded by Schaaf to recommend the following: 1. E Street, 80,000 lbs with a spring restriction of 65,000 lbs. 2. Pine Avenue (By-Pass) 105,500 lbs. 3. South Avenue to 4th St. 105,500 lbs. 4. South Avenue from 4th St., West 80,000 lbs. 5. North side of BN railroad 80,000 lbs. 6. Main Street 80,000 lbs with a 65,000 lbs spring restriction. Motion carried unanimously.

It was moved by Schaaf, seconded by Glasser to approve the building permit submitted by Keith Fitterer. The Council will wait until MDU makes a decision regarding the cost for the moving of an electrical pole. Vote: Yes; Kinnischtzke, Opp, Clark, Schaaf, Glasser. No; Schneider. The motion was declared carried.

Maintenance Supervisor Gerving reported the following: 1. The heater has been replaced in the loader, as well, as other minor repairs. 2. Companies selling Christmas decorations have been contacting the City. 3. The trailer for the emergency generator has been completed. 4. The broken water line at Well #3 has been replaced. 5. The water situation at the trailer home on E Street was discussed.

It was moved by Opp, seconded by Kinnischtzke to approve the Abatement for Taxes submitted by Marian Manor Health Care, Glen Ullin Park District and the City of Glen Ullin. Motion carried unanimously.

It was moved by Schaaf, seconded by Clark to approve the Gaming Permit submitted by Crossroads Golf Association. Motion carried unanimously.

It was moved by Glasser, seconded by Opp to add Martin Luther King Day as a holiday in the Personnel Policy. Vote: Yes; Glasser, Opp, Clark, Kinnischtzke, Schneider. No; Schaaf. Motion was declared carried.

The 125th Glen Ullin Anniversary was discussed. Opp will obtain projected expenses for the event.

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.

Clark discussed the two posts at the edge of the alley in Block 26. This will be reviewed and discussed at the next meeting.

It was moved by Kinnischtzke, seconded by Schaaf to extend the culvert in the creek on 2nd St., 18 ft to the West, to eliminate the standing water and also to control mosquitoes. Morton County may have some used culverts. Motion carried unanimously.

Mayor DelaBarre appointed Karyl Kinnischtzke as a Board Member to the Glen Ullin Regional Airport Authority for a term of 5 years. It was moved by Schneider, seconded by Glasser to approve this appointment. Motion carried unanimously.

Mayor DelaBarre appointed Doug Schantz as a Board Member to the Glen Ullin Regional Airport Authority for a term of 5 years. It was moved by Kinnischtzke, seconded by Schneider to approve this appointment. Motion carried unanimously.

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

17619	Glen Ullin Super Valu-Supplies.....	\$ 8.73
17620	J.M. Gerving Machine-Water line repairs.....	28.50
17621	ND Dept. of Health-Water Anaylsis.....	16.00
17622	Fitterer Implement-Shop supplies.....	91.19
17623	West River Telecommunication-Telephone.....	135.04
17624	Glen Ullin Times-Proceedings.....	146.28

17625	Farmers Union-Fuel, Propane, Tire repair.....	\$ 381.39
17626	Doug's Custon Body Shop-Pickup, Loader repair.....	178.92
17627	Cole Paper-Towels.....	28.42
17628	ND Rural Water System-Dues.....	125.00
17629	Marshall Lumber-Supplies.....	50.83
17630	Greff Sanitation-Garbage hauling.....	80.00
17631	Glasser Welding & Excavation-Water break.....	1,105.00
17632	Workforce Safety & Insurance-Annual premium.....	297.81
17633	Nelson International-Loader repairs.....	231.33
17634	Karyl Kinnischtzke-Caterpillar rent.....	500.00
17635	Postmaster-125th Anniv. mailing.....	374.24
17626,17618,17638 to 17649	Salaries and Contributions.....	7,372.22
17637	Montana Dakota Utilities-Utilities.....	2,943.57
17650	Morton County Auditor-Policing.....	3,222.87
17651	Southwest Water-Water.....	5,386.94
17652	Glen Ullin Park District-Share of taxes.....	1,087.70
17653	Glen Ullin Airport Authority-Share of taxes.....	859.36
17654	Glen Ullin Job Development-Share of taxes.....	81.63

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

  
 Betty DelaBarre, Mayor

  
 Duwayne Kinnischtzke, Auditor

Regular Meeting  
March 12, 2007

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, Clark, Schaaf, Glasser, Schneider and Kinnischtzke. 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 February 12, 2007 meeting, as presented. Motion carried unanimously.

There was no Morton County Deputy present at the meeting. There was discussion regarding the driving on the dirt road next to the grain bins on the west end of town. Morton County Sheriff Dave Shipman will be invited to the next meeting.

Larry Sebastian, principal at the Glen Ullin High School, explained the Web site created by Jamie Opp and Tyler Voegele. It was moved by Opp, seconded by Clark to establish a web site for the City of Glen Ullin, with WRT, at a cost of \$14.95 per month. Motion carried unanimously.

Allan Cooper was present to discuss a sewer line problem. Following discussion, It was determined that the west lift station caused the problem. It was moved by Schneider and seconded by Opp to reimburse Mr. Cooper \$140.00, for work done on his sewer line. Motion carried unanimously.

Attorney Halpern reported the following: 1. He has two deeds prepared for signatures. 2. He has contacted land owners in Block 26, regarding posts on a land owners property lines.

Maintenance Supervisor, Gerving reported the following: 1. The lift station has been repaired. 2. The tar machine needs some work, but will be repaired.

The telephone franchise with WRT was discussed. It expires in May of 2007. It was moved by Opp and seconded by Kinnischtzke to renew the franchise for 10 years and add stipulations regarding cleanup after digging. Motion carried unanimously.

It was moved by Schneider, seconded by Glasser to approve the pledged securities, designated by the Bank of Glen Ullin, to the City of Glen Ullin. They are sufficient. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Clark to approve the fresh water sampling contract with the State Health Department. Motion carried unanimously.

The monthly water report was reviewed.

It was unanimously agreed to divert the runoff water to the east in Block 42.

It was moved by Kinnischtzke with a seconded by Opp to move the utility pole located in Glen Ullin Lands, Pt E 1/2 (lot 2 less So 60") .30 acre. The pole will be moved to the North side of South Avenue. The City will pay for moving the pole because it supplies electricity to a street light. Vote: Yes; Schaaf, Kinnischtzke, Opp, Glasser, Clark. No; Schneider. The motion was declared passed.

Verizon will not be erecting a tower on the water tower hill.

The Auditor will provide the Actual final cost of the new water billing computer and software, at the next meeting.

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

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

17657	Joe's Plumbing-Blue room repairs.....	\$ 91.00
17658	Glen Ullin Times- 125th Anniversary bill.....	178.60
17659	J.M. Gerving Machine-Trailor,snowplow.....	295.19
17660	Pump Systems Inc-Lift station repair.....	171.16
17661	Farmers Union-Fuel.....	514.62
17662	Mathew Bender & Co.-ND Court rules.....	16.90
17663	ND Dept of Health-Water analysis.....	16.00
17664	Fitterer Implement-Loader repairs.....	180.48
17665	West River Telecommunication-Telephone.....	175.28
17666	Marshall Lumber-Shop supplies.....	41.05
17667	Glen Ullin Times- Proceedings.....	72.07
17668	Jerome Koehler-Repair pickup.....	257.37
17669	One Call Concepts-Locates.....	2.48
17670	Northern Water Works-Water meter parts.....	11.81
17671	Black Mountain Software-Water billing software.....	4,822.50

17672	Postmaster-Stamps.....	39.00
17673	State Health Dept.-Water testing for 2006.....	352.00
17674	Montana Dakota Utilities-Utilities.....	3,280.62
17675	Allan Cooper-Sewer line repair.....	140.00
17676	Indigo Sign Works-New highway signs.....	2,350.00
17655,17656,17677 to 17698,17704 to 17707	Salaries, Contributions.....	8,885.60
17699	Morton County Auditor-Contract policing.....	3,222.87
17700	Southwest Water-Water.....	5,169.88
17701	Glen Ullin Park District-Share of County taxes, state revenue..	5,994.59
17702	Glen Ullin Airport-Share of County taxes.....	2,707.51
17703	Glen Ullin Job Development-Share of County taxes.....	256.82
17708	ND Attorney General-Records fee.....	15.00

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

Betty DelaBarre  
Betty DelaBarre, Mayor

Duwayne Kinnischtzke  
Duwayne Kinnischtzke, Auditor




Special Meeting  
March 16, 2007

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, Glasser, Opp and Clark. Schaaf and Kinnischtzke were absent. City Attorney Haleprn was also present.

The purpose of the meeting was to issue a check to Indigo Sign Works of Bismarck in the amount of \$2,350.00. This amount was insurance funds from NDIRF for the 2 signs along I-94. The signs were damaged by a hail storm. New signs will be constructed. The new signs will cost approximately \$5,000.00. The Glen Ullin Lions Club will pay for the balance of the project. It was moved by Schneider and seconded by Clark to approve the above. Motion carried unanimously.

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

  
Betty DelaBarre

  
Duwayne Kinnischtzke, Auditor


Special Meeting  
April 3, 2007  
6:30 P.M.

A special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 6:30 P.M. in the Council Chambers. The following Council Members were present: Glasser, Kinnischtzke, Schneider, Clark and Opp. Schaaf was absent. Attorney Halpern was also present.

The purpose of the meeting was to review the Beer, Liquor and Sunday Opening applications submitted by Charles Hall and Gwen Hansey, C & G Lounge, LLC, DBA, Scooters. Following review, It was moved by Glasser, seconded by Clark to approve the application. Motion carried unanimously.

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

  
Betty DelaBarre, Mayor

  
Duwayne Kinnischtzke, Auditor

Regular Meeting  
April 9, 2007

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBaare at 7:30 P.M. in the Council Chambers with the following Council Members present: Glasser, Clark, Schneider, 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 12, 2007, regular meeting, the March 16, 2007, special meeting and the April 3, 2007, special meeting, as presented. Motion carried unanimously.

Morton County Scheriff Dave Shipman and Deputy Justin O'Hara were present: The following issues were discussed. 1. The Council requested a monthly or at least a quarterly police report. 2. The Council requested that citations, not requiring a jury trial, be written to Glen Ullin Municipal Court and that a Deputy attend each monthly council meeting. 3. Sheriff Shipman will send a copy of a curfew ordinances to the Auditor.

Jayden Veil, Brandon Schirado and Jim Gorham representing M.D.U. were present to discuss a lighting proposal at the School using 250 watt S.V. bulbs.

It was moved by Kinnischtzke, seconded by Schaaf to ask the Glen Ullin School District to pay for the 2 poles and lights to be located directly North of the School and near Highway 49 at a cost of approx. \$2,500.00. The City of Glen Ullin will pay the monthly electrical bill. Motion carried unanimously. A quorum of Council Members will attend the next School Board Meeting and present the proposal.

It was moved by Opp, seconded by Glasser to ask the Glen Ullin School District to split the cost of a pole and light to be located at the West corner of Highway 49 and County Road 88. Motion carried unanimously. The City of Glen Ullin will pay for the monthly electricity. A quorum of Council Members will attend the next School Board Meeting and present the proposal.

Keith Fitterer was present to discuss his building project. It was moved by Kinnischtzke, seconded by Opp to grant a 2 ft. variance to install a fuel pump at Fitterer Implement. Motion carried unanimously.

City Attorney Halpern reported the following: 1. He has written a letter to NDDOT regarding the school crosswalk and a sidewalk in Block 40. 2. Two deeds were signed and will be recorded. 3. He will research a background search.

City Maintenance Supervisor Gerving reported the following: 1. The results of the latest fresh water tests were excellent. 2. Crack sealing has begun. 3. The run off water in Block 42 will be diverted to the east. It was moved by Clark and seconded by Kinnischtzke to install a water hydrant at the B.N. Park.

Maintenance Supervisor Gerving was thanked for the timely removal of snow following the last snow fall.

It was moved by Opp, seconded by Schneider to place Amendment 2007-1 on First Reading (see attached). Motion carried unanimously.

The inert landfill will open when weather permits.

A thank you letter from the Community Easter Egg Committee was reviewed.

The Board of Equalization meeting will be held in May.

The water report was reviewed. The total cost of updating the water billing system was \$8,403.42.

It was moved by Schaaf, seconded by Kinnischtzke to refund the 4th quarter of liquor license to JB's Lounge, LLC. Motion carried unanimously.

The Council, approved the construction of a fence and sidewalk at the Clay Olson residence.

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


It was moved by Schneider, seconded by Schaaf to pay Lynn Kinnischtzke \$100.00 for helping with the installation of the new computer system. Motion carried unanimously.


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

17710	Business Card-Computer cable adapter.....	\$ 29.99
17711	Super Valu-Supplies.....	39.01
17712	Ray's Construction-Library repairs.....	390.00
17713	Betty DelaBarre-Mileage.....	53.60
17714	Duwayne Kinnischtzke-Mileage.....	97.20
17715	Norther Water Works-Hydrant, supplies.....	2,285.43
17716	Pump Systems-Supplies.....	18.60
17717	Boiler Inspection Program-Annual fee.....	60.00

17718	Joe's Electric-Lift Station repair.....	410.50
17719	Fitterer Implement-Shop supplies.....	84.56
17720	Greff Sanitation-Garbage hauling.....	80.00
17721	Norther Improvement Co.-Omegamix.....	97.50
17722	Marshall Lumber-Library repairs, supplies.....	228.98
17723	ND League of Cities-Regristration.....	200.00
17724	West River Telecommunication-Telephone.....	149.37
17725	Montana Dakota Utilities-Utilities.....	2,409.26
17726	Farmers Union-Fuel, oil.....	466.80
17727	Missouri Valley Petroleum Inc.-Propane hose.....	39.06
17728	One Call Concepts-Locates.....	4.96
17729	Lynn Kinnischtzke-Help set up new computer.....	100.00
17730	JB's Lounge, LLC-Refund 4th qtr liquor license.....	300.00
17709, 17731 to 17744, 17750	Salaries and Contributions.....	8,260.99
17745	Morton County Auditor-Contract policing.....	3,222.87
17746	Southwest Water-Water payment.....	6,248.68
17747	Glen Ullin Park District-Share of county taxes.....	767.34
17748	Glen Ullin Airport-Share of county taxes.....	34.49
17749	Glen Ullin Job Development-Share of county taxes.....	3.27

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

  
 Betty DeLaBarre, Mayor

  
 Duwayne Kinnischtzke, Auditor

Regular Meeting  
May 14, 2007

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

The agenda was approved as amended.

It was moved by Glasser and seconded by Schneider to approve the minutes of the April 9, 2007 regular meeting, as presented. Motion carried unanimously.

It was moved by Opp and seconded by Schaaf to approve the minutes of a special meeting held on April 11, 2007 at 8:00 P.M. in conjunction with the Glen Ullin Public School District. In the absence of the Auditor, Council member Clark recorded the minutes. (see attached) Motion carried unanimously.

Morton County Deputy, O'Hara presented the April policing report. He suggested to implement a youth program with funding, if approved. The Auditor will provide a list of members for various boards.

Attorney Halpern reported the following: 1. He has not received an answer from DOT regarding the crosswalk and sidewalk project at the School. 2. He will complete the background research.

Maintenance Supervisor Gerving reported the following: 1. Crack sealing is almost complete, with alligator cracks to follow. 2. Following much search and research, the water main "shut off" has been located at the School. 3. The City Clean Up Day is scheduled for June 9th. 4. It has been City policy to sand the "crack sealed" areas in the business district and around the churches.

Connie Kassian and Blaine Lemer, representing West River Telecommunication were present. WRT plans to bury all overhead lines. It was moved by Schneider and seconded by Clark to approve this proposed project. All areas must be restored, to the quality, prior to excavation. Motion carried unanimously.

Three bids were received for the hayland surrounding the City Lagoon. Following an oral raise, it was moved by Opp and seconded by Glasser to accept the high bid from, Rodney Kinnischtzke, in the amount of \$250.00. Motion carried unanimously.

Reiny Grueble was present to discuss his garage building permit. All is in order.

It was moved by Clark and seconded by Schaaf to place Amendment 2007-1 on second reading and final passage. Motion carried unanimously.

Federal rules dictate, that Joan Kinnischtzke can no longer serve as the Glen Ullin Transportation Administrator, because her husband is the Glen Ullin City Auditor. A new administrator will be appointed at a May 21, 2007, 8:00 A.M. special council meeting.

It was moved by Opp and seconded by Glasser to write a letter to Bucks & Birds informing the owner he has until June 15, 2007 to remove the old shingles and debris between his building and the library and attach new eve troughs to the North side of the building. If the work is not done, the City will do the work and special assess this property. It was moved by Clark and seconded by Glasser to amend the motion to clean out between the buildings by June 1st, 2007. The amendment carried unanimously. The motion carried unanimously as amended. Attorney Halpern will write the letter.

The Mayor will obtain a bid for a new west door and window for the library from Marshall Lumber.

It was moved by Opp, seconded by Schaaf to approve the gaming application for the Glen Ullin Museum. Motion carried unanimously.

It was moved by Schneider, seconded by Clark to approve the site authorization submitted by the Glen Ullin Lions. Motion carried unanimously.

It was moved by Schaaf, seconded by Glasser to approve the contract for the collection of city sales tax with the ND Tax Commissioner. Motion carried unanimously.

The monthly waster report was reviewed.

The Auditor will contact the current NDIRF agent of record., Art Hellman to inquire about liability and dram shop insurance for beer gardens. Also, liability relative to a fireworks display.

Opp reported that the 2008 Celebration committee will rent a 40 X 100 tent and chairs.

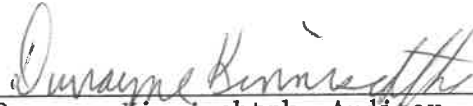
It was moved by Opp, seconded by Schneider to approve the monthly budget report. Motion carried unanimously.

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

17754	Glen Ullin Library-State grant.....	\$ 207.00
17753	Glen Ullin Library-Annual budgeted amount.....	1,250.00
17754	One Call Concepts-Locates.....	19.84
17755	U.S. Postal Service-Envelopes.....	236.60
17756	Glen Ullin Times-Proceedings, office supplies.....	189.05
17757	Business Card-Supplies.....	493.81
17758	Marshall Lumber Co.-Library repairs, supplies.....	67.83
17759	Fitterer Implement-Tar machine repairs.....	26.90
17760	SBM-Yearly service contract.....	290.00
17761	Morton County Recorder-Record deeds.....	26.00
17762	Farmers Union-Fuel,propane.....	566.03
17763	ND Dept. of Health-Water testing.....	32.00
17764	Northern Water Works-Supplies.....	50.52
17765	Duppong's Inc.-Filters.....	29.15
17766	West River Telecommunication-Telephone.....	150.92
17767	Montana Dakota Utilities-Utilities.....	1,898.94
17768	Postmaster-Stamps.....	43.72
17769	Glasser Welding & Excavation-Water hydrant replacement.....	1,910.00
17751,17770 to 17783	Salaries and Contributions.....	8,843.39
17784	Morton County Auditor-Contract policing.....	3,222.87
17785	Southwest Water-Water.....	5,580.35
17786	Glen Ullin Park District-Share of taxes.....	74.35
17787	Glen Ullin Airport-Share of Taxes.....	59.55
17788	Glen Ullin Job Development-Share of Taxes.....	5.64

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

  
Betty DelBarre, Mayor

  
Duwayne Kinnischtzk, Auditor



Special City Council Meeting  
April 11, 2007 8:00 P.M.  
Glen Ullin Public School, School Board Meeting

Attending the meeting were: Tim Duppong, school board member; Josh Gartner, school board member; Sandy Gerving, school board member; Andrew Peltz, school board member; Colleen Schantz, school board member; David Skjoldal, school board member; Mary Winckler, school board member; Denise Georgeson, Business Manager; Richard Ott, Superintendent; Larry Sebastian, High School Principal; Kris Nelson, Elementary Principal; Lindell Kroh, Custodian; Kay Weste, teacher; Kyle Christensen, teacher; Don Hagen, Adult Farm Business Management Instructor; Nancy Bittner, Glen Ullin Times.

Representing the Glen Ullin City Council were: President, Bob Opp; Alan Kinnischtzke; Marie Schaaf; and Glen Clark.

Topic of discussion was the addition of street lights on Highway 49 near the two entrances to Glen Ullin Public School as requested by the GU School Board.

Following discussion of proposals prepared by MDU and presented at the last Glen Ullin City Council meeting, Glen Ullin Council proposed the purchase and installation of two 35 foot poles, with 10 foot arms, and 250w SV lights at each entrance to the school. The purchase and installation cost will be billed to the school (\$2543.46). The city will pay operation and maintenance costs. Glen Ullin Council also proposed the purchase and installation of a third pole in the highway right-of-way near the north east corner of the school property, across from Cenex. The City would bill the school for one-half the purchase of the pole (\$635.84). The city will pay for one-half the purchase of the pole, installation cost, and the cost of operation and maintenance. The total cost to the school will be \$3179.30.

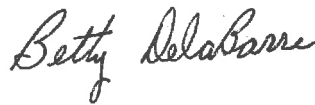
Motion by Skjoldal to accept the 3 light proposal. Motion was seconded by Schantz.  
Motion Passed.

City Council Meeting adjourned at 8:35 P.M.

Submitted by Glen Clark



Attached is the MDU estimate



**Glen Ullin Proposed Street Light Additions  
On Hwy 49 at the School Entrances**

**Materials:**

2	35' poles	\$	570.29
2	250w SV	\$	272.73
2	10' Arms	\$	389.06
Qty	Misc Matl	\$	53.63
<b>Total</b>		<b>\$</b>	<b>1285.71</b>

**Equipment/Labor:**

5	Line Crew	\$	1001.25
3	Line Truck	\$	106.50
3	Scissor	\$	150.00
<b>Total</b>			<b>1257.75</b>

**Total Project Cost                      \$    2543.46**

Estimate prepared 4/07 by Jayden Veil

***Jayden Veil***

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Special Meeting  
May 21, 2007

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: Glasser, Kinnischtzke, Clark, Schneider, Schaaf and Opp. City Attorney Halpern was absent.

The purpose of the meeting was to appoint a new Glen Ullin Transportation Bus Administrator and review a bid for a new door and window at the library.


Mayor DelaBarre appointed Clarence Wetzel as the Glen Ullin Transportation Administrator. It was moved by Glasser, seconded by Schneider to approve this appointment. Motion carried unanimously.

It was moved by Schneider, seconded by Clark to reimburse Joan Kinnischzke for her help during the transition. Motion carried unanimously.

It was moved by Schaaf, seconded by Kinnischtzke to approve the bid of \$557.95 for a new west door and window at the library.

The Auditor will notify the Council when the Board of Equalization meeting has been scheduled.

  
Betty DelaBarre, Mayor

  
Duwayne Kinnischtzke, Auditor

Regular Meeting  
June 11, 2007

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, Clark, Kinnischtzke, Glasser, Schaaf and Opp. 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 May 14, 2007, regular meeting, as corrected, and May 21, 2007 special meeting. Motion carried unanimously.

Morton County Deputy Justin O'Hara was present. The monthly policing report was reviewed.

Attorney Halpern reported the following: 1. He has sent a letter to the owner of the Zone. He has until June 15th to attach a rain gutter on the north side of the building or the City of Glen Ullin will do the work and special assess the property.

2. He has reviewed the letter from DOT regarding the school crosswalk. The crosswalk will extend north to the curb in Block 40.

Shawn and Heather Dziuk were present to request a variance in order to build a fence. It was moved by Schaaf, seconded by Kinnischtzke to grant a 6 inch variance on the north side of their property and no variance on the east side based on City Ordinance. Vote: Yes; Clark, Schneider, Kinnischtzke, Glasser and Schaaf. No: Opp. The motion was declared carried.

Maintenance Supervisor Gerving reported the following: 1. Clean up day went well. 2. MDU will be doing some alley repairs where they dug last year. 3. He will talk to Steve Glasser regarding the repair of the water line extending north of the BNSF railroad tracks. 4. Grass clipping deposited on the streets was discussed. This is a Class B Misdemeanor, punishable by a \$500.00 fine or 30 days in jail.

It was moved by Opp and seconded by Schneider to ask Clark, Glasser and Gerving to identify the curbs that need repair. Motion carried unanimously.

It was moved by Kinnischtzke and seconded by Glasser to purchase a new cutting edge for the snow plow. Motion carried unanimously.

Art Hellman representing NDIRF was present. It was moved by Schneider, seconded by Clark to accept the bid of \$5,342.00. Motion carried unanimously. Coverage for a beer garden or public fireworks display could be added.

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

It was moved by Opp, seconded by Glasser to approve gaming applications submitted by Marian Manor Healthcare, American Legion, Glen Ullin Public School, Glen Ullin Art Association and Crossroads Golf Association, subject to collecting the \$10.00 fees. Motion carried unanimously.

Rubber runners will be attached to the west steps at the City Auditorium.

It was moved by Schneider, seconded by Kinnischtzke to buy a new refrigerator and service the air conditioner at the City Auditorium. Motion carried unanimously.

The Board of Equalization meeting is scheduled for June 20, 2007 at 7:30 P.M.

The monthly water report was reviewed.

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

Glen Clark reported on the Old Red Trail.

It was moved by Opp, seconded by Schneider to contribute \$500.00 to the Old Red Trail project. Funds to be taken out of the Advertising Fund. Motion carried unanimously.

It was moved by Opp, seconded by Clark to buy two (2) Welcome to Glen Ullin banners to be placed on each end of town from the GUPPIES. Motion carried unanimously.

It was agreed to hook up the emergency generator at school.

The Auditor will send out a grass letter to the resident at Lots 13-16, Block 6, if he can find an address.

Gerving will contact the metal crusher.

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

17790	Business Card-Supplies.....	\$	62.02
17791	J.M Gerving Machine-Tar machine repairs.....		235.00
17792	Glen Ullin Super Valu-Pop and supplies.....		25.22

17793	Opp Well Drilling-Pipe, valve.....	19.72
17794	Glen Ullin Times-Proceedings, ad.....	280.30
17795	Jerome Koehler-Truck repairs.....	168.75
17796	Greff Sanitation-Garbage hauling.....	80.00
17791	Marshall Lumber-Repairs.....	9.99
17798	ND Dept. of Health-Water analysis.....	16.00
17799	Fitterer Implement-Sweeper, sewer machine repairs.....	97.94
17800	West River Telecommunication-Telephone.....	137.36
17801	Farmers Union-Fuel, propane, tire repair.....	798.43
17802	Matthew Bender-NDCC updates.....	47.25
17803	Montana Dakota Utilities-Utilities.....	1,848.53
17804	GUPPIES-Shirts, caps, part of budgeted amount.....	1,498.75
17805	GUPPIES-Dues.....	20.00
17806	Doug's Custom Body Shop-Seal windshield.....	35.00
17807	Old Red Trail-Old Red Trail project.....	500.00
17789, 17808 to 17832, 17835	Salaries and contributions.....	11,134.99
17834	Southwest Water-Water.....	6,851.94
17833	Morton County Auditor-Contract policing.....	3,222.87
17837	Business Card-Hagemeyer/Vallen, safety supplies.....	114.29

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

Betty DelaBarre  
Betty DelaBarre, Mayor

Duwayne Kinnsichtzke  
Duwayne Kinnsichtzke, Auditor


Special Meeting  
June 20, 2007

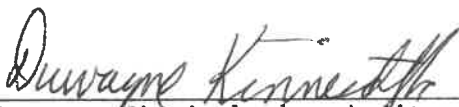
A special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 8:30 P.M. in the Council Chambers. The following Council Members were present: Schneider, Glasser, Schaaf and Opp. Kinnischtzke and Clark were absent. City Attorney Halpern and City Assessor Wayne Wentstrom were also present.

The purpose of the meeting was to discuss the grant application submitted to NDDOT by the Glen Ullin School District and The City of Glen Ullin.

It was moved by Schaaf, seconded by Glasser to withdraw the combined grant application made to NDDOT by the Glen Ullin School District and the City of Glen Ullin. Motion carried unanimously.

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

  
Betty DelaBarre, Mayor

  
Duwayne Kinnischtzke, Auditor

Regular Meeting  
July 9, 2007

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

The agenda was approved as presented.

It was moved by Schaaf, seconded by Clark to approve the minutes of the June 11, 2007, regular meeting and June 20, 2007, special meeting. Motion carried unanimously.

Officer O'Hara presented the monthly police report. Speeding, dirt bikes on the by-pass and fireworks were discussed.

Myron and Stacey Neuberger were present to ask if there is some fill dirt available to cover the culvert in Block 32. It was unanimously agreed by the Council to allow them to take dirt from the large clay butte at the inert landfill.

It was moved by Kinnischtzke, seconded by Schneider to purchase and erect a sign (not a thru alley) in Block 32. Vote: Yes; Kinnischtzke, Schaaf, Clark, Schneider, Glasser. No; Opp. The motion was declared carried. The maintenance department will trim trees on the alley in Block 32 and fill some holes around well #2.

Andy Zachmeier was present to discuss issues relevant to the City of Glen Ullin.

Regarding the FSA road, Jim Boehm and Dick Tokach have the portfolio on roads and streets and the Road Commission meets every month.

There was discussion on the east bound stop sign at the intersection of Highway 10 and 49, west of town. The sign has been removed.

City Attorney Halpern reported the following: 1. He wrote a letter to the Zone. New eve troughs have been attached and some of the construction debris has been removed. The balance needs to be removed as well. 2. The background check was done and it is clear.

It was moved by Schneider, seconded by Glasser to pay the annual dues to the Municipal Attorney Association. Motion carried unanimously.



It was moved by Schaaf, seconded by Clark to place Amendment 2007-1 relative to the Fireworks on first reading. Motion carried unanimously. Fireworks cannot be set off until after 10:00 a.m., each morning, nor after 11:00 P.M. each night, except July 3 & 4 when the curfew is 12:00, midnight.

Maintenance Supervisor Gerving reported the following: 1. The Zone has been cleaned up. 2. Shawn Dziuk can build his fence next to the sidewalk on the east side, because the street is wider. 3. The east water main to the north side of the tracks will be repaired. 4. The area behind the library was discussed. 4. Gene Glasser has been repairing curbs. 5. The scoria covering water line repair areas will have asphalt placed in them.

It was unanimously agreed to allow parties to remove and use concrete chunks from the pile at the inert landfill.

It was moved by Kinnischtzke, seconded by Glasser to hire, City Assessor, Wayne Wenstrom at \$15.00 a hour for next year. The Council asks that he strive to hold the Equalization Meeting on the second Tuesday in April. Motion carried unanimously.

It was moved by Schaaf, seconded by Glasser to approve a \$1.00 raise per hour for Maintenance Supervisor, Chuck Gerving. His salary will be \$13.50 per hour. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Opp to pay Dale Serr \$10.00 an hour. Motion carried unanimously.

It was moved by Schaaf, seconded by Clark to pay Harold Kitzen \$9.00 an hour. Motion carried unanimously.

Mayor DelaBarre appointed Kathy Boschee as the Administrator of the Glen Ullin Transportation Bus. It was moved by Opp, seconded by Schneider to approve this appointment and pay for the registration, mileage and \$10.00 an hour to go to a training session. Salary to be \$100.00 per month. Motion carried unanimously.

It was moved by Opp, seconded by Glasser to approve the gaming applications submitted by the GUPPIE'S and Christian Mothers. Motion carried unanimously.

It was moved by Clark, seconded by Kinnischtzke to approve the annual water contract with ND State Health Department. Motion carried unanimously.

The 2004 Audit and the 2006 CCR report were reviewed.

The monthly water report was reviewed.

It was moved by Schaaf, seconded by Schneider to purchase a 1/2 page ad at a cost of \$100.00 in the Yesteryears Book. 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 Opp, seconded by Kinnsichtzke to transfer \$2,500.00 to the 2008 Celebration Fund from the Abrasive's Fund. Motion carried unanimously.

The Annual League of Cities meeting will be in Bismarck on September 13, 14,15. NDIRF will pay the Mayors registration.


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

17836	Glen Ullin Super Valu-Pop.....	\$ 14.82
17838	ND Dept. of Transportation-Road oil,sand.....	3,284.67
17839	Fitterer Implement-Repairs.....	65.51
17840	ND Dept of Health-Water analysis.....	193.60
17841	Glen Ullin Times-Proceedings, ads.....	522.35
17842	West River Telecommunication-Telephone.....	146.68
17843	Mahlum, Goodhart PC-2004 Audit.....	2,525.00
17844	Farmers Union Service Association-NDIRF premium.....	5,342.00
17845	One Call Concepts-Locates.....	21.08
17846	Marshall Lumber-Supplies.....	17.79
17847	Northern Plains Equipment-Hose.....	173.43
17848	West Payment Center-Municipal forms.....	557.00
17849	State Fire & Tornado Fund-Annual premium.....	1,015.37
17850	Matthew Bender & Co-NDCC.....	47.76
17851	Charles Gerving-Reimbursement-Postage.....	66.51
17853	ND Municipal Attorney Assoc.-Annual dues.....	35.00
17852,17854 to 17868	Salaries and Contributions.....	10,671.31
17869	Montana Dakota Utilities-Utilities.....	1,411.12
17870	Morton County Auditor-Contract policing.....	3,222.87

17871	Southwest Water-Water.....	\$ 8,787.89
17872	Glen Ullin Park District-Share of county taxes.....	298.22
17873	Glen Ullin Airport-Share of county taxes.....	236.80
17874	Glen Ullin Job Development-Share of county taxes.....	19.39

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

  
Betty DeLaBarre, Mayor

  
Duwayne Kinnischtzke, Auditor

Regular Meeting  
August 13, 2007

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

The agenda was approved as presented.

It was moved by Glasser and seconded by Clark to approve the minutes of the July 9, 2007 regular meeting. Motion carried unanimously.

Morton County Deputy O'Hara was absent, but the monthly police report was presented and reviewed by the Council.

The City Attorney reported that the hole in the skirting on the trail house in Lot 4 & N½ of 5, Block 39 will be repaired and the doors closed on the garage.

Leo Duppong plans to remove some of the curb in front of his house and pour an apron.

It was moved by Schaaf, seconded by Opp to allow Keith Fitterer to move the street light pole from the South side of South Avenue to the North side of South Avenue and West of Morton County Road 88. Keith will pay for it. Motion carried unanimously.

It was moved by Clark and seconded by Glasser to hire Gene Glasser to repair the curb around Fitterer Implement. The City will pay for the curb that has sunk and storm sewer at the corner which needs to be repaired. Motion carried unanimously.

The Maintenance Supervisor reported the following: 1. The water line to the North side of the tracks on the east end of town was off. The nuts were rusted off and the valve was replaced. 2. The North Dakota Rural Water representative helped Chuck repair 2 fire hydrants. 3. He will try to repair the pot hole at the corner of B Street and South Avenue. 4. Cold mix will be put in the water line repair areas. 5. The hole in the wall at the Roller Mill needs to be closed for South Avenue to be declared a FAS road. Attorney Halpern will call the Morton County Road Superintendent, Chuck Morman. 6. Some streets will be swept.

It was moved by Opp, seconded by Schneider to sell Lots 9 & 10 in Block 42 to Dennis and Cindy Kitzen for \$1,323.17 per lot. Motion carried unanimously.

It was moved by Opp, seconded by Schaaf to erect the eastbound stop sign at the Highway 49 and Highway 10 intersection west of town. Vote; Yes; Glasser, Schaaf, Opp. No; Schneider, Clark. The motion was declared carried. The Auditor will contact DOT and Morton County.

Mayor DelaBarre will contact the owner of the truck in Block 32 that is parked in the alley.

Because there is good grass around well house #2, no dirt will be placed around the well house.

It was moved by Clark, seconded by Schneider to renew the Transit Agreement with DOT following review by Attorney Halpern. Motion carried unanimously.

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

It was moved by Opp, seconded by Glasser to place Amendment 2007-1 on second reading and final passage. This is relative to setting off of fireworks. Motion carried unanimously.

The League of Cities Convention will be held the weekend of Fall Festival.

It was moved by Clark and seconded by Schaaf to pay Halold Kitzan \$10.00 per hour when he supervises the inert landfill. Motion carried unanimously.

It was moved by Opp, seconded by Schneider to approve the preliminary 2008 Annual Budget. Motion carried unanimously.

The monthly water report was reviewed.

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

The Auditor will check if the city is still receiving funds for Street Project 1993-1.

The Auditor will check on a new refrigerator for the Blue Room.


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

17876	J.M. Gerving-Repairs.....	\$	43.90
17877	Opp Well Drilling-Parts.....		315.72
17878	Universal Concrete-Curb repair.....		490.00
17879	Glen Ullin Times-Proceeding, ad, supplies.....		398.39
17880	State Auditor-2004 Audit review.....		165.00
17881	West River Telecommunication-Telephone.....		134.86

17882	Glasser Welding & Excavation-Relpace valve, new hydrant.....	\$ 1,381.80
17883	The Rent All Plave-Starter rope.....	7.50
17884	Western Fire & Safety-Supplies.....	18.00
17885	One Call Concepts-Locates.....	95.48
17886	Void	
17887	Farmers Union-Fuel, propane, chemical.....	1,351.08
17888	Cole Paper-Toilet tissue.....	96.76
17889	Fitterer Implement-Loader repairs.....	24.44
17890	Greff Sanitation-Garbage hauling.....	80.00
17891	Marshall Lumber-Supplies.....	64.83
17892	Jerome Koehler-Repairs.....	73.50
17893	ND League of Cities-2007 Municipal Law.....	95.00
17894	Nelson International-Retainer.....	6.68
17895	Tool Crib of the North-Polycut.....	16.99
17896	Northern Water Works-Supplies.....	890.16
17897	ND Dept. of Health-Water analysis.....	32.00
17898	Matthew Bender & Co.-NDCC updates.....	208.65
17899	West Payment Center-Municipal Ordinances.....	570.50
17901	Commerical Maintenance Chemical Corp.-Degreaser.....	129.16
17902	Farmers Union Insurance-Car Insurance.....	314.00
17903	Charles Gerving-Reinbursement, postage.....	57.77
17875,17900, 17904 to 17914,17916, 17917, 17923	Salaries, Contributions.	8,235.60
17915	Montana Dakota Utilities-Utilities.....	1,529.57
17918	Morton County Auditor-Contract Policing.....	3,222.87
17919	Southwest Water-Water.....	8,891.04
17920	Glen Ullin Park District-Share of taxes.....	88.30
17921	Glen Ullin Airport-Share of taxes.....	70.06
17922	Glen Ullin Job Development-Share of taxes.....	5.89

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

  
 Betty Delabarre, Mayor

  
 Duwayne Kinnischtzke, Auditor

Regular Meeting  
September 17, 2007

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

The agenda was approved as amended.

It was moved by Opp, seconded by Clark to approve the minutes of the August 13, 2007 regular meeting. Motion carried unanimously.

Morton County Deputy O'Hara was present. He presented the monthly policing report. The curfew issue will be discussed at the next meeting.

City Attorney Halpern presented the following report: 1. The deed to Dennis and Cindy Kitzen has been prepared and signed. 2. Chuck Morman will prepare a list of things that need to be done in order to designate South Avenue as an F.A.S. road. 3. Charolette Schmautz has donated the Lavern Schmautz airplane hanger to the Glen Ullin Regional Airport Authority.

Maintenance Supervisor Chuck Gerving reported the following: 1. The hole in the skirting on a trailer home on E Street has been closed as well as the garage door. 2. Water break areas have been filled with cold mix. 3. West River Stripping has vehicles parked which creates a blind corner. The Mayor will contact them. 4. Gerving Machine will construct and place a grate over the storm sewer at the West corner of Main Street and South Avenue. 5. The curb and the sidewalk will be repaired in front of the city library.

Rod Auer and Mary Sibla were present representing the 125th Year Celebration committee. A budget was presented. It was moved by Kinnischtzke, seconded by Opp to sponsor the fireworks display. Motion carried unanimously.

It was moved by Opp, seconded by Schneider to transfer \$3,000.00 from the Abrasives Fund to the 125th Celebration Fund. Motion carried unanimously.

It was unanimously agreed that any remaining funds following the 125th Celebration will be returned to the City of Glen Ullin.

It was moved by Schaaf, seconded by Glasser to approve the final budget for 2008. Motion carried unanimously.

It was moved by Clark, seconded by Kinnischtzke to accept the pledged securities at the Bank of Glen Ullin. They are sufficient to cover City of Glen Ullin assets. Motion carried unanimously.

It was moved by Opp, seconded by Clark to hire Mahlum & Goodhart, PC to perform the 2006 annual audit. Motion carried unanimously.

A check was received from Lewis & Calrk RDC regarding the Abrasives project.

A letter was received from DOT regarding the grant for the crosswalk at the school.

Students at the school are working on the Glen Ullin web site.

It was moved by Opp, seconded by Glasser to hire Advanced Cleaning and Renovation to clean the carpets at the Blue Room and the Library. The estimated cost is \$644.50. Motion carried unanimously.

The monthly water report was reviewed.

The library door and window have been repaired.

Clark reported that the Old Red Trail committee now includes Almont and Dickinson.

The Dakota Community Bank will be constructing a 40 to 60 ft. tower.

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

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

17925	Opp Well Drilling-Supplies.....	\$ 33.25
17926	Northern Water Works-Gate valves.....	480.06
17927	West River Telecommunication-Telephone.....	139.77
17928	Glen Ullin Times-Proceeding, ad.....	259.55
17929	Joe's Electric-Electrical repairs.....	12.64
17930	Sanitation Produts-Pump.....	162.60
17931	GUPPIES-2 banners.....	200.00
17932	Marshall Lumber-Library door & window.....	756.91
17933	Fitterer Implement-Supplies.....	116.28
17934	Super Valu-Towels, pop.....	90.09
17935	Ray's Construction-Library door.....	585.00
17936	Glen Ullin Park District-Annual budgeted amount.....	3,500.00



1001	Northern Improvement Co-Cold mix.....	1,583.09
1002	One Call Concepts-Locates.....	31.00
1003	Matthew Bender & Co-NDCC updates.....	17.25
1004	Farmers Union Oil-Fuel & supplies.....	482.68
1005	ND Dept. of Health-Monthly water analysis.....	16.00
1006	ND Dept. of Health-Stage 2 water analysis.....	193.60
1007	Montana Dakota Utilities-Utilities.....	1,396.78
17924, 1008 to 1030	Salaries and Contributions.....	9,583.31
1031	Morton County Auditor-Policing contract.....	3,222.87
1032	Southwest Water-Water.....	5,502.99
1033	State Tax Commissioner-Quarterly premium.....	152.57
1034	Job Service ND-Quarterly premium.....	76.57
1035	Glen Ullin Park district-State revenue, county taxes.....	1,707.87
1036	Glen Ullin Airport Authority-Share of county taxes.....	11.02
1037	Glen Ullin Job Development-Share of county taxes.....	.94
1038	Business Card-Tire.....	40.00

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

  
Betty DeLaBarre, Mayor

  
Duwayne Kinnischtzke, Auditor

Regular Meeting  
October 8, 2007

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

The agenda was approved as presented.

It was moved by Kinnischtzke, seconded by Schneider to approve the minutes of the September 17, 2007 regular meeting. Motion carried unanimously.

There was no Morton County Deputy present. It was moved by Kinnischtzke, seconded by Clark to approve the 2008 policing contract from Morton County with a 3% increase. The total contract price is \$39,834.67. Motion carried unanimously.

The curfew issue was tabled until further information is obtained.

City Attorney Halpern reported the following: 1. To his knowledge. The Morton County Commission has approved South Avenue as a FAS Road. 2. The deed to Dennis and Cindy Kitzan has been recorded.

Maintenance Supervisor, Chuck Gerving reported the following: 1. The tandem needs a new transmission. 2. He would like to burn the cattails on the north side of South Avenue across from Allen Cooper. 3. The metal pile at the inert landfill has been baled. 4. Several fire hydrants were repaired.

It was moved by Opp, seconded by Schneider to purchase a rebuilt transmission from Interstate Diesel at a cost of \$3,777.00. Motion carried unanimously.

The truck, in Block 32, in the alley, has been moved. The trees will stay.

Starting next month, meetings will start at 7:00 P.M.

The Old Red Trail meeting will be held at the Blue Room on October 25th at 7:30 p.m.

There was a sewer block in Block 50.

The monthly water report was reviewed.

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

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

1040	Opp Well Drilling-Adpt.....	\$ 10.80
1041	Herbon Floral & Brew-Flowers.....	35.00
1042	Glen Ullin Public School-Tables, Chairs.....	566.28
1043	Northern Improvement Co.-Cold mix.....	1,462.80
1044	Glen Ullin Times-Proceedings.....	108.30
1045	West River Telecommunication-Telephone.....	132.50
1046	Greff Sanitation-Garbage hauling.....	80.00
1047	Fitterer Implement-Loader repairs.....	114.09
1048	Advance Cleaning & Restoration-Clean carpets, Blue room, library.	644.50
1049	Marshall Lumber-Supplies.....	71.61
1050	ND Dept of Health-Water analysis.....	16.00
1051	Kennametal Inc-Cutting edge.....	822.97
1052	Montana Dakota Utilities-Utilities.....	1,344.42
1053	Joan Kinnischtzke-Mileage.....	44.55
1039, 1054 to 1066	Salaries and Contributions.....	7,146.35
1067	Morton County Auditor-Contract policing.....	3,222.87
1068	Southwest Water-Water.....	5,496.85
1069	Glen Ullin Park District-Share of Taxes.....	108.09
1070	Glen Ullin Airport-Share of Taxes.....	86.88
1071	Glen Ullin Job Development-Share of Taxes.....	5.66
1072	Business Card-Mac's, Tool Crib-Tools, supplies.....	521.01

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

  
Duwayne Kinnischtzke, Auditor

  
Betty Delabarre, Mayor

Regular Meeting  
November 12, 2007

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

The agenda was approved as amended.

It was moved by Schneider, seconded by Glasser to approve the minutes of the October 8, 2007, regular meeting, as presented. Motion carried unanimously.

Morton County Deputy O'Hara was present. The August, September and October police reports were reviewed. Burglaries are being investigated. Copies of several curfew ordinances were distributed to the Council Members. Deputy O'Hara will invite Kathleen Meckler, from the Morton County Youth Services division, to attend the next City Council meeting, December 10th at 8:00 P.M.

Following discussion. It was moved by Kinnischtzke, seconded by Glasser to erect a west bound stop sign at the corner of Ash Avenue and 7th St. Motion carried unanimously.

Truck parking on South Avenue was discussed. 24 hour truck parking on the north side of South Avenue is allowed.

City Attorney Halpern reported the following: 1. South Avenue, as a FAS road will be discussed at the next meeting. 2. Postmaster, Mary Beierlein, will check if there are any postal regulations regarding parking in front of mail boxes.

Maintenance Supervisor, Gerving reported the following: 1. The new transmission in the tandam. I.H. truck works very well. 2. Some sewer lines were jetted. 3. The sewer main in the alley in Block 10 was video taped. There is dirt and sand in the line that the jetter will not remove. "Roto Rooter" could suck this residue out and into a truck.

Larry Wetzel plans to hook up water to one of his storage units. He may hook up to the main and lay the pipe in a straight line to the building.

The report from the State Health Department regarding the fresh water and waste water facilities was reviewed and everything is in order.

The 2005 Audit was reviewed.

Abrasive's bonds have been repaid.

There was discussion regarding a chair lift for the Blue Room. It was tabled until the next meeting.

It was moved by Kinnischtzke, seconded by Clark to approve the application of abatement of taxes submitted by Steve Kroh for 2007. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Schneider to purchase a device to freeze water lines to replace valves. Motion carried unanimously.

The water report was reviewed.

The Southwest Water will remain the same price as last year.

The Auditor will call the ND Dept. of Commerce regarding building code updates.

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

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

1074	Glen Ullin Super Valu-Supplies.....	11.99
1075	JF Refrigeration-AC & furnace repair.....	171.50
1076	Glen Ullin Transportation-State grant.....	1,269.75
1077	Rodney Ave-Mileage.....	40.91
1078	Esco Supply-Cutting edge.....	325.00
1079	Marshall Lumber-Paint, supplies.....	111.11
1080	Fitterer Implement-Supplies.....	23.40
1081	Morton County Recorder-Record deed.....	13.00
1082	West River Telecommunication-Telephone.....	136.60
1083	State Treasurer-Review audit 2005.....	165.00
1084	Interstate Power System-Transmission.....	4,364.23
1085	Roughrider Industries-Signs.....	55.72
1086	Motion Industries-Supplies.....	30.36
1087	Mahlum Goodhart,PC-2005 Audit.....	2,525.00
1088	Glen Ullin Times-Proceedings.....	93.48
1089	Farmers Union-Fuel, battery.....	844.36
1090	One Call Concepts-Locates.....	29.76
1091	Norther Plains Equip.-Supplies.....	20.86

1092	Roto-Rooter-Camera sewer line.....	175.00
1093	ND Dept. of Health-Water analysis.....	16.00
1094	Montana Dakota Utilities-Street lights.....	1,393.44
1096	Interstate Batteries-Batteries.....	17.10
1073,1095,1097 to 1108,1114	Salaries and Contributions.....	7,049.98
1109	Morton County Auditor-Contract policing.....	3,222.87
1110	Southwest Water-Water.....	5,907.91
1111	Glen Ullin Park District-Share of taxes.....	203.01
1112	Glen Ullin Airport-Share of taxes.....	160.42
1113	Glen Ullin Job Development-Share of taxes.....	15.16
1115	Montana Dakota Utilities-Utilities.....	3,754.41

It was moved by Clark, seconded by Kinnischtzke to apply for a waterline replacement grant with Lewis & Clark, RDC. 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

Regular Meeting  
December 10, 2007

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

The agenda was approved as presented.

It was moved by Schneider, seconded by Glasser to approve the minutes of the November 12, 2007, regular meeting, as presented. Motion carried unanimously.

Morton County Deputy, O'Hara was present. The November police report was reviewed and curfew was discussed.

Chuck Morman, Morton County Road Supervisor and Dale Emter were present. It was moved by Opp and seconded by Clark to approve the Joint Powers Agreement with Morton County as follows: The F.A.S. streets in Glen Ullin shall be County Route 88, within the corporate limits of the city, "E" Street from South Avenue to State Highway 49 (Co. Rd. 88), South Avenue from the west city limits to "E" Street and the extension of South Avenue east within the corporate limits of the city (Co. Rd. 139). Motion carried unanimously.

Chuck Morman also reported that Morton County plans to add 50 ft to the exhistng shop.

Clint Feland was present to discuss the erection of a cement plant, locally. The Council will try to find a location for him.

City Attorney Halpern reported the following: 1. The F.A.S. Agreement with Morton County has been signed. 2. Postmaster, Mary Beierlein was contacted regarding vehicles parked in front of a mailbox. According to postal department rules, a mail carrier is not required to leave the vehicle to deliver the mail.

Maintenance Supervisor Gerving reported the following: 1. Chuck and Dale Emter have figured out a plan to remove snow. The County can use the City loader in an emergency. 2. A chair lift in the Blue Room, according to the State Fire Marshall, will not work because both stairways are too narrow. Attorney Halpern will write a letter to that effect, if necessary.

It was unanimously agreed to apply for a waterline replacement grant to Lewis & Clark RDC, Also to adopt a Resolution of Sponsorship 2008-1. The City of Glen Ullin will be responsible for 40% of the \$100,000.00 project.

It was moved by Kinnischtzke, seconded by Schneider to give the Automatic External Defibulator to the Fire Department because there are more persons qualified to operate the unit. Motion carried unanimously.

Larry Wetzel cannot have an approach to South Ave. because there is no access.

The web site is up and running.

Mayor DelaBarre appointed Jolene Muscha to the Glen Ullin Development Authority.

It was moved by Kinnischtzke, seconded by Clark to approve this appointment.

Motion carried unanimously.

A signed petition may have some leverage to remove old and delapidated homes.

The monthly water report was reviewed.

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

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

1117	Universal Concrete-Curb, storm sewer inlet.....	\$ 430.00
1118	Fitterer Implement-Supplies.....	19.90
1119	West River Telecommunication-Telephone.....	132.42
1120	NS Sept. of Health-Water analysis.....	16.00
1121	Roughrider Industries-Stop signs.....	209.94
1122	Titan Machinery-Filter.....	45.24
1123	Greff Sanitation-Garbage hauling.....	80.00
1124	Marshall Lumber-Supplies.....	37.87
1125	Zoll Medical Corporation-Adapter & Upgrade.....	108.00
1126	Opp Well Drilling-Supplies.....	41.58
1127	Duwayne Kinnischtzke-Mileage.....	50.63
1128	Charles Gerving-Reinbursement-Postage.....	28.65
1129	Larry Sebastian-City-web site.....	45.05
1131	Montana Dakota Utilities-Utilities.....	1,814.00
1116,1130,1132 to 1150,1156 to 1158	Salaries and contributions.....	10,238.08



1151	Morton County Auditor-Contract policing.....	3,222.87
1152	Southwest Water-Water.....	4,713.38
1153	Glen Ullin Park District-Share of taxes.....	72.97
1154	Glen Ullin Airport-Share of taxes.....	57.69
1155	Glen Ullin Job Development-Share of taxes.....	5.41

It was moved by Kinnischtzke, seconded by Glasser to give Maintenance Supervisor Gerving a \$500.00 x-mas bonus, subject to payroll taxes. 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