

Regular Meeting
January 14, 2008

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

The agenda was approved as presented.

It was moved by Opp, seconded by Schaaf to approve the minutes of the January 14, 2008 meeting, as presented. Motion carried unanimously.

Jerry Volk representing the Kadrmas, Lee & Jackson engineering firm was present to present estimates on waterline replacement. There are 22 blocks of cast iron pipes and would cost about \$750,000.00 to repair or about \$35,000.00 a block. It was decided to repair 1/2 block in B Street, from South Avenue to the middle of Block 13 and in D Street from South Avenue to Ash Avenue.

A Morton County Deputy was not present. Policing issues were discussed.

City Attorney Halpern reported that he has contacted an individual regarding the installation of a chair lift at the Blue Room. The stairs are too narrow for this.

City Maintenance Supervisor presented the following: 1. The compost pile has been hauled to the inert landfill. 2. Clint Feland will need to contact the Southwest Water Authority for an adequate water supply for a cement plant. 3. A waste water service agreement with Flygt Company was discussed. No action was taken. 4. There has been many positive comments regarding the Christmas decorations and music.

It was moved by Schaaf, seconded by Clark to request that Southwest Water increase the water supply to 200 gallons per minute during the 125th Celebration. Motion carried unanimously.

Gene Glasser will be contacted to remove some windbrak to allow a platted alley in the Roth's Addition to be developed.

It was moved by Opp, seconded by Glasser to transfer the Abrasives funds to the general fund. Motion carried unanimously.

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

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

1160	J.M. Gerving Machine-Equipment repairs.....	\$ 223.40
1161	Glen Ullin Super Valu-Supplies.....	18.84
1162	Doug's Custom Body Shop-Pickup repairs.....	18.25
1163	Marshall Lumber-Supplies.....	27.56
1164	Eggers Electric Motor-Motor,pulley-Blue room.....	107.37
1165	Western Fire & Safety-Fire extinguisher Service...	103.40
1166	Northern Water Works-Freeze kit.....	475.07
1167	Municipal Judge's Association-Annual dues.....	25.00
1168	Nelson International-Belt, radio.....	121.68
1169	One Call Concepts-Locates.....	6.20
1170	Glen Ullin Times-Proceedings.....	153.83
1171	West River Telecommunication-Telephone.....	214.08
1172	Praxair Distribution-Lease.....	63.59
1173	Farmers Union-Fuel.....	824.28
1174	Workforce Safety & Insurance-Annual premium.....	679.85
1175	ND Dept. of Health-Water analysis.....	16.00
1176	Fitterer Implement-Blue room repairs.....	111.39
1177	Temple Display, LTD-X-mas decorations.....	1,203.04
1178	Matthew Bender & Co.-NDCC updates.....	95.00
1179	West Payment Center-Municipal ordiances.....	522.00
1180	ND Rural Water Systems Assoc.-Annual dues.....	125.00
1181	ND League of Cities-Annual dues.....	720.00
1182	ND Water Users Assoc.-Annual dues.....	100.00
1183	Montana Dakota Utilities-Utilities.....	4,183.83
1184	CNA Surety-Notary bond.....	50.00

1186	Glen Ullin Transportation-State grant.....	1,269.75
1159,1187 to 1198	Salaries and Contributions.....	6,935.51
1199	Morton County Auditor-Contract policing.....	3,319.56
1200	Southwest Water-Water.....	4,930.74
1201	Glen Ullin Park District-Share of taxes.....	1,296.62
1202	Glen Ullin Airport Authority-Share of taxes.....	1,025.97
1203	Glen Ullin Job Development-Share of taxes.....	96.14

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

Betty DelaBarre
Betty DelaBarre, Mayor

Duwayne Kinnischtzke
Duwayne Kinnischtzke, Auditor

Regular Meeting
February 11, 2008

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 8:00 P.M. in the Council Chambers with the following Council Members present: Schaaf, Schneider, Glasser, Clark 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 January 14, 2008 meeting. Motion carried unanimously.

Deputy O'Hara was absent, however the December 2007 and January 2008 police reports were reviewed. Opp will research the possibility of installing an air conditioner unit in the police department.

Maintenance Supervisor Gerving reported the following: 1. The water break on Main Street has been repaired. Further digging, next spring, to the valves and pipe was discussed. 2. The list of persons who have agreed to assist in emergency maintenance situations will be posted at City Hall. 3. He will obtain prices for new double doors on the east end of the City Auditorium and also a folding door.

Attorney Halpern reported that there are no legal issues pending.

It was unanimously agreed that the 125th celebration committee should contact the State Tax Commissioner, Sales Tax Department regarding a tax exempt number.

The pledged securities at the Bank of North Dakota are sufficient to cover the City of Glen Ullin deposits and investments.

It was unanimously agreed to allow the parking of campers and RV's on city owned lots during the 125th anniversary celebration.

It was moved by Opp, seconded by Clark to renew the monthly water analysis contract with the State Health Department. Motion carried unanimously.

It was moved by Schaaf, seconded by Glasser to approve the abatement submitted by Edna Wetzel. Motion carried unanimously.

The monthly water use report was reviewed.

The Auditor was asked to prepare a comparison of money spent at NAPA and Cenex for the year 2007.

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

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

1185	Secretary of State-Notary application.....	\$ 36.00
1204	Staples-Office supplies.....	100.59
1206	Opp Well Drilling-Fitting.....	22.75
1207	Michael Todd-Cutting edge.....	353.55
1208	Farmers Union-Fuel.....	272.18
1209	ND Dept. of Health-Water analysis.....	16.00
1210	West River Telecommunication-Telephone.....	150.66
1211	Glen Ullin Times-Proceedings, supplies.....	91.78
1212	Marshall Lumber-Supplies.....	72.55
1213	Greff Sanitation-Garbage hauling.....	80.00
1214	Fitterer Implement-Truck repair.....	20.70
1215	Praxair Distribution-Lease.....	.10
1216	Black Mountain Software-Annual contract.....	1,092.00
1217	Montana Dakota Utilities-Utilities.....	3,803.31
1218	Super Value-Towels.....	57.96
1219	Duppong Inc-Parts.....	167.92
1205,1220 to 1231,1237,1238	Salaries & Contributions.....	7,090.70
1232	Morton County Auditor-Contract policing.....	3,319.56
1233	Southwest Water-Water.....	5,965.01
1234	Glen Ullin Park District-Share of county taxes.....	1,647.79
1235	Glen Ullin Airport Authority-Share of county taxes..	1,303.89
1236	Glen Ullin Job Development-Share of county taxes....	122.45
	Bank of Glen Ullin-Safe deposit box rent.....	10.00

It was moved by Schaaf, seconded by Clark to enter into executive session. Executive session requires to have Attorney consultation regarding a possible adversarial administrative proceeding and confidential employee material. Motion carried unanimously. The meeting was recorded. Following discussion, Mayor DelaBarre declared the executive session closed.

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

Duwayne Kinnischtzke
Duwayne Kinnischtzke, Auditor

Betty DelaBarre
Betty DelaBarre, Mayor

Regular Meeting
March 10, 2008

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 members were present: Schaaf, Schneider, Glasser, Clark and Kinnischtzke. Opp was absent. 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 February 11, 2008, regular meeting, as presented. Motion carried unanimously.

Kayla Boschee and Janet Boschee were present to observe the meeting.

Morton County Deputy, Justin O'Hara was present to discuss policing.

Curt Walter was present representing Verizon Wireless. It was moved by Kinnischtzke, seconded by Glasser to issue a building permit to Verizon Wireless at a cost of \$10.00 to construct a tower southwest of the water reservoirs. Motion carried unanimously.

Clint Feland was present to discuss the purchase of a 3 acre parcel at the Lagoon to erect a cement plant. The Auditor will research the price of land sold at the west end of town.

The GUPPIE'S were present to discuss the possibility of a beer garden. It appears that it would be best to work with a business that has a liquor license.

It was agreed to hold the cost of fireworks for the 125th Celebration below \$5,000.00.

City Attorney Halpern reported that there are no legal issues pending.

City Maintenance Supervisor Gerving reported on the following: 1. New double doors on the east end of the City Auditorium will cost \$2,845.00. A folding door at the top of the Blue Room steps would cost \$280.00. 2. He has inspected the water reservoirs and they appear to be in good condition. Adventure Divers will be advised that they are not needed at this time. 3. There is a water break at the corner of Main Street and South Ave. Also, a break at the corner of South Ave and 3rd Street, possibly by the fire hydrant.

It was moved by Clark and seconded by Glasser to purchase a folding gate for the top of the Blue Room stairs and repair the double doors on the east end of the City Auditorium. Motion carried unanimously.

It was unanimously agreed to purchase some rock for the North, South alley in Block 12.

It was moved by Schaaf, seconded by Clark to pass Resolution 2008-1, relative to the Glen Ullin Senior Citizens being a Public Spirited Organization. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Schneider to approve the gaming application submitted by the Glen Ullin Senior Citizens. Motion carried unanimously.

It was moved by Clark, seconded by Schneider to accept the grant from Lewis & Clark RDC in the amount of \$61,764.00 for waterline replacement. Motion carried unanimously.

The City Auditor will invite Jerry Volk, Kadrmas, Lee & Jackson to the next meeting to discuss the water project.

A public hearing regarding the Lewis & Clark grant for waterline replacement will be held at the next meeting, April 14, 2008 at 7:30 P.M.

The following have agreed to help in emergency situation: Robert Opp, Rob Gerving, Curt Wetzell, Jerome Koehler, Glen Clark, Brian Schneider, Allan Kinnischtzke and Dale Serr.

Clark reported that WRT would like to advertise on the Glen Ullin Web site. WRT is asking to present a proposal.

A special meeting will be held March 17, 2008 at 8:00 A.M.

It was suggested to contact Abrasives to rent their blade to blade the streets on the North side fo the BN tracks.

Election petitions are due by April 11, 2008 at 4:00 P.M.

It was agreed to buy gas and fuel at NAPA and Farmers Union on a rotating basis every other month.

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

Wayne Wenstrom will do the assessments.

The monthly water report was reviewed.

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

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

1240	Super Valu-Supplies.....	11.05
1241	GUPPIES-Reinbursement-postage.....	296.02
1242	Glen Ullin Library-Annual budget amount.....	1,250.00
1243	Norther Water Works-Supplies.....	785.07
1244	Michael Todd-Poly/wire refill.....	82.63
1245	West River Telecommunication-Telephone.....	149.46
1246	Fitterer Implement-Truck & sewer machine repairs.....	306.34
1247	ND Department of Health-Water analysis.....	16.00
1248	One Call Concepts-Locates.....	2.48
1249	Marshall Lumber-Supplies.....	21.47
1250	Glen Ullin Times-Proceedings & ad.....	164.60
1251	Farmers Union-Fuel.....	402.24
1252	Glasser Welding & Excavation-Water break repairs.....	2,500.00
1253	Charles Gerving-Reinbursement-Postage.....	44.80
1254	Duwayne Kinnischtzke-Mileage.....	45.65
1256	Staples-Office Supplies.....	120.96
1255, 1257 to 1274, 1280, 1281, 1283	Salaries & Contributions.....	7,499.44
1275	Morton County Auditor-Contract policing.....	3,319.56
1276	Southwest Water-Water.....	4,915.39
1277	Glen Ullin Park District-Share of County taxes, state revenue..	5,423.39
1278	Glen Ullin Airport Authority-Share of County taxes.....	2,548.27
1279	Glen Ullin Job Development-Share of County taxes.....	242.13
1282	Montana Dakota Utilities-Utilities.....	3,666.45

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


Betty DeLaBarre, Mayor


Duwayne Kinnischtzke, Auditor

Special Meeting
March 17, 2008

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: Opp, Kinnischtzke, Clark and Schneider. Schaaf and Glasser were absent. Clint Feland was also present.

The purpose of the meeting was to set a price for acres of land located in the southeast corner of the Southwest Quarter of Section 29, Township 139, Range 88W.


It was moved by Kinnischtzke, seconded by Schneider to sell the above described property to Clint Feland for \$3,312.00 or \$4,000.00 if it needs to be surveyed. Motion carried unanimously. The City would be allowed to cross the property to gain access to the lagoon property.

It was moved by Opp, seconded by Clark to allow construction to start right away. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Clark to build a fence on the north side of the property. Motion carried unanimously.

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


Betty DelaBarre, Mayor


Duwayne Kinnischtzke, Auditor

Special Meeting
Public Hearing
April 14, 2008

A special meeting of the Glen Ullin City Council was called to order by President Robert Opp at 7:40 P.M. in the Council Chambers. The following Council Members were present: Clark Glasser, Kinnischtzke and Schaaf. Schneider and Mayor DelaBarre were absent. City Attorney Halpern and City Maintenance Supervisor Gerving were also present.

The purpose of the meeting was to hold a Public Hearing regarding the CDBG Waterline Replacement Project.

There were no written or oral comments presented.

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



Robert Opp, President



Duwayne Kinnischtzke, Auditor

Special Meeting
Public Hearing
April 14, 2008

A special meeting of the Glen Ullin City Council was called to order by President Robert Opp at 8:00 P.M. in the Council Chambers. The following Council Members were present: Clark, Glasser, Kinnischtzke and Schaaf. Schneider and Mayor DelaBarre were absent. City Attorney Halpern and City Maintenance Supervisor Gerving were also present. Brent Ekstrom representing Lewis & Clark RDC and Beth Hippen were also present.

The purpose of the meeting was to hold a Public Hearing regarding a CDBG Loan to Beth Hippen for the Wilderness Cafe & Espresso.

There were no written or oral comments presented.

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

Robert Opp
Robert Opp, President

Duwayne Kinnischtzke
Duwayne Kinnischtzke, Auditor

Regular Meeting
April 14, 2008

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

The agende was approved as amended.

It was moved by Glasser, seconded by Kinnischtzke to approve the minutes of the March 10, 2008, regular meeting, as presented. Motion carried unanimously.

It was moved by Clark, seconded by schaaf to approve the minutes of the March 17, 2008, special meeting, as presented. Motion carried unanimously.

The police report for the month of March was reviewed. Securtiy for the 125th Celebration was discussed.

Angie Kluck representing Montana Dakota Utilities was present to discuss the purchase of some property north of the current substation, approximately .67 acre at a cost of \$1,500.00. MDU will absorb all costs regarding the deed and abstract. City Attorney Halpern and Council Members will view the area before the next meeting and make a decision at the May 12th meeting.

It was moved by Clark, seconded by Glasser to declare a recess and open the public hearing. Motion carried unanimously.

A public hearing was held regarding the Waterline Replacement Project. (see attached)

It was moved by Clark, seconded by Kinnischtzke to reopen the regular meeting. Motion carried unanimously.

City Attorney Halpern reported that there were no legal issues pending.

At present there is no further action regarding the cement plant east of the city.

It was moved by Clark, seconded by schaaf to declare a recess and open the public hearing. Motion carried unanimously.

A public hearing was held regarding the loan to Beth Hippen (Wilderness Cafe & Espresso). (see attached)

It was moved by Clark, seconded by Kinnischtzke to reopen the regular meeting. Motion carried unanimously.

It was moved by Clark, seconded by Schaaf to sign the 2008-2 resolution of sponsorship relative to the loan to Beth Hippen. Motion carried unanimously.

It was moved by Kinnischtzke, seconded by Glasser that Lewis & Clark, RDC handle the administration and collection of funds for the Wilderness Cafe & Espresso. Motion carried unanimously.

It was moved by Schaaf, seconded by Glasser to approve the Beer & Wine Speciality Application and Sunday Opening submitted by Beth Hippen. Motion carried unanimously.

Beth Hippen applied for a beer license transfer for July 4, 5 & 6, 2008. She must show proof of state and federal license and dram shop insurance, also description of site. It was moved by Kinnischtzke, seconded by Schaaf to approve this Special Permit. Motion carried unanimously.

Jerry Volk representing Kadrmas, Lee & Jackson was present. It was moved by Kinnischtzke, seconded by Clark to hire Kadrmas, Lee & Jackson Engineering for the waterline replacement project. Motion carried unanimously.

It was moved by Clark, seconded by Kinnischtzke to request a representative from Verizon Wireless to attend the next meeting. Motion carried unanimously. City Auditor will contact Curt Walter from Verizon Wireless.

City Maintenance Supervisor Gerving reported on the following: 1. He has located the curb stops in the waterline replacement area. It was unanimously agreed to raise curb stops around town when he has time. 2. It was unanimously agreed that no more landfill keys will be issued. 3. A load of gravel was hauled in the alley in Block 12. 4. The landfill will open April 19th, 2008. 5. Some streets need to be resurfaced.

It was moved by Kinnischtzke, seconded by Schaaf to purchase a camera with a 9 ft lens extension at a cost of \$350.00 for the water department. Motion carried unanimously.

President Opp appointed Lynn Kinnischtzk to the Glen Ullin Regional Airport Authority. It was moved by Glasser, seconded by Schaaf to approve this appointment. Motion carried unanimously.

The 125th Celebration was discussed. The Auditor will check on security.

Clark informed the council that West River Telecommunication would like to put a banner ad on the city website. They would pay \$200.00 a year for the banner ad. The Council would like a look at what the banner ad would look like before approving it.

The Old Red Trail has a contract with North Dakota Tourism. They are in the process of making a brochure.

The monthly water report and the annual CCR were reviewed.

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

County Commission Andy Zachmeier was present to discuss various issues including the land use study in the 1980's and 1990's

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

1284	Business Card-UPS charge.....	\$ 37.19
1285	NDWPCC-Registration fee.....	20.00
1287	Viking Screen Prints-125th Celebration.....	751.00
1288	Legend Pewter-125th Celebration.....	720.00
1289	Fischer Industries-Gravel for alley.....	262.00
1290	J.M. Gerving Machine-Repairs.....	21.30
1291	Opp Well Drilling-Supplies.....	20.60
1292	Universal Concrete-Repair shop floor.....	112.00
1293	Glen Ullin Super Valu-Supplies.....	10.14
1294	Schirado Excavating-Pump out city shop.....	50.00
1295	Matthew Bender & Co.-ND Court Rules.....	52.85
1296	Fitterer Implement-Repair tar machine.....	39.99
1297	Farmers Union-Fuel, tire repair.....	358.12
1298	ND Department of Health-Water analysis.....	16.00
1299	Roberts Floral-Flowers.....	34.00
1300	Norther Water Works-Supplies.....	482.82
1301	One Call Concepts-Locates.....	3.72
1302	Marshall Lumber-Supplies.....	86.66
1303	West River Telecommunication-Telephone.....	144.80
1304	Joe's Electric-Generator repair.....	149.55
1305	Greff's Sanitation-Garbage hauling.....	80.00
1306	Glen Ullin Times-Proceedings, ad.....	172.76
1307	NDWPCC-Operations manual.....	12.00
1309	ND Department of Health-Testing.....	20.00

1310	Montana Dakota Utiltiies-Utiltiies.....	2,507.79
1311	Glen Ullin Transportation-State grant.....	1,269.75
1286, 1308, 1312 to 1323, 1329 to 1332	Salaries and Contributions.....	9,574.25
1324	Morton County Auditor-Contract policing.....	3,319.56
1325	Southwest Water-Water.....	5,048.92
1326	Glen Ullin Park District-Share of taxes.....	868.87
1327	Glen Ullin Airport Authority-Share of taxes.....	114.80
1328	Glen Ullin Job Development-Share of taxes.....	10.89

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

Robert Opp Pres.
Robert Opp, President

Duwayne Kinnischtzke
Duwayne Kinnischtzke, Auditor

Regular Meeting
May 12, 2008

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

The Agenda was approved as presented.

It was moved by Opp, seconded by Kinnischtzke to approve the minutes of the April 14, 2008, regular meeting, the April 14, 2008, Public Hearing and the April 14, 2008, Public Hearing, as presented. Motion carried unanimously.

Morton County Deputy O'Hara was present. The April police report and general policing was discussed.

Todd Rahlf, representing Verizon Wireless was present to discuss the tower and the road easement to the water tower hill. It was moved by Opp, seconded by Schneider to enter into agreement amending the compensation of the easement in the amount of \$2,500.00 for 25 years plus \$100.00 a year for each extension. Also any damage to road during construction will be put back to its original form. Motion carried unanimously. The representative will take this offer back to the head office for approval.

City Attorney Halpern reported that all the legal matters are in order for the City.

City Maintenance Supervisor, Chuck Gerving reported on the following:

1. Water breaks are being repaired.
2. Taring of streets are almost done.
3. Street sweeping will be done after the taring.

City Council gave permission for the City Maintenance Supervisor to help with the 125th Celebration as much as needed.

City Attorney Halpern will contact Angie Kluck, Land Agent for Montana Dakot Utilities regarding the substation.

City Attorney Halpern will write a opinion letter regarding the CDBG grant for Beth Hippen DBA Wilderness Cafe & Espresso.

City Maintenance Supervisor Gerving will get a portable air conditioner to try out in the police station and his office.

Security for the 125th Celebration was discussed.

The banner ad for West River Telecommunication on the City web site was discussed and tabled until the next meeting.

It was moved by Kinnischtzke, seconded by Schneider to approve the contract for Engineering Services with Kadrmas, Lee & Jackson for the Waterline Replacement Grant, upon review and approval by the City Attorney.

It was agreed to not rent out the Bearcat Packer.

The monthly water report was reviewed.

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

It was moved by Schneider, seconded by Glasser to approve the building permit submitted by Opp Well Srilling. Vote: Yes; Glasser, Schneider, Kinnischtzke. No; none. Abstain; Opp. The motion was declared passed.

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

1334	GUPPIES-Annual dues.....	\$	20.00
1335	Joe;s Plumbing-Dishwasher repair.....		76.00
1336	Universal Concrete-Curb repair.....		580.00
1337	GU Public School-Supplies.....		25.68
1338	Postmaster-Stamps.....		42.14
1339	Glen Ullin Library-State grant.....		449.00
1340	Northern Water Works-Hydrant.....		2,249.20
1341	Farmers Union-Propane.....		667.88
1342	Marshall Lumber-Blue room,gate.....		333.54
1343	Fitterer Implement-Fuel, supplies.....		431.64
1344	West River Telecommunication-Telephone.....		157.56
1345	ND Department of Health-Water Analysis.....		16.00
1346	Industrial Chem Labs & Service-Degreaser.....		123.23

1347	Western Fire & Safety-Coveralls.....	44.00
1348	Glen Ullin Times-Proceedings, ads.....	657.33
1349	Matthew Bender & Co.-NDCC update.....	49.85
1350	Stamp Fulfillment Services-Envelopes.....	243.60
1351	Montana Dakota Utilities-Utilities.....	2,137.99
1352	One Call Concepts-Locates.....	17.36
1353	Charles Gerving-Reinbursement.....	102.13
1354	Glasser Welding & Exca-Water Main repairs.....	5,501.98
1370	Morton County Auditor-Contract policing.....	3,319.56
1371	Southwest Water-Water.....	6,336.18
1372	Glen Ullin Park District-Share of taxes.....	21.97
1373	Glen Ullin Airport-Share of taxes.....	17.37
1374	Glen Ullin Job Development-Share of taxes.....	1.65
1333,1355 to 1369,1375	Salaries & Contribution.....	10,758.37

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


 Betty DelaBarre, Mayor

 Duwayne Kinnischtzke, Auditor

Regular Meeting
June 13, 2008

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

Mayor DelaBarre requested a moment of silence in memory of Duwayne Kinnischtzke, former Glen Ullin City Auditor.

The Agenda was approved as presented.

It was moved by Opp, seconded by Glasser to approve the minutes of the May 12, 2008, regular meeting. Motion carried unanimously.

Morton County Deputy O'Hara gave a written policing report. Discussion followed on coverage while O'Hara is on vacation and general policing matters.

No City Attorney Report was given as Attorney Halpern was unavailable for the meeting.

City Maintenance Supervisor, Chuck Gerving, reported on the following: 1. Possible air conditioner for the City Offices; 2. Repairs are needed for the truck; and 3. When does the Council want the street repairs completed. The Council agreed the street repairs should be completed in time for the 125th Celebration. Mayor DelaBarre asked if Gerving could make a list of lots where grass needs to be mowed, so the landowners can be sent a letter.

Jeff Schirado was present at the meeting to voice a complaint. Mayor DelaBarre said this discussion needs to be postpone until the Council has legal representation present.

Mayor DelaBarre reported she has not heard anything from Verizon Wireless concerning the proposed tower. This item was tabled until the next meeting.

Clark reported he had received a copy of the proposed West River Telecommunications ad for the City website. He added the proposed ad had animation and he believes a straight banner ad would look nicer on the website. He will be contacting West River Telecommunications about what size of a banner ad would look best on the website.

Mayor DelaBarre reported security for the 125th Celebration will be handled by Morton County Sheriff's Department. The extra security is necessary because of the street dances. The City will be responsible for any extra costs. The Council was in agreement that security through the Sheriff's Department is the best solution.

Mayor DelaBarre reported Dr. Long will be donating a banner to the City for the Mayor's car for the parade.

The Council agreed to use some of the funds set aside for the 125th Celebration to purchase candy for the parade.

City Maintenance Supervisor Gerving reported he will be working with the company who will be furnishing the portable bathrooms for the 125th Celebration. He also has been working with Greff Sanitation for extra dumpsters around the downtown area. It was decided by the Council that certain alleys in the downtown area should be blocked off during the celebration to make it easier for groups selling concessions to work.

The Waterline Replacement Grant was tabled until the Special Meeting.

It was moved by Clark, seconded by Kinnischtzke to publish the ordinance detailing when fireworks can be discharged within the Glen Ullin City limits in the Glen Ullin Times during the weeks of June 24, 2008, and June 30, 2008, editions. Motion carried unanimously.

Mayor DelaBarre reported the City Auditor's position is open. Joan Kinnischtzke will continue her position with the water billing department. She will also help train the new Auditor. Nancy Bittner presented the Council with a copy of the advertisement ran by the City for an Auditor in 1984. The Mayor requested the Council Members spend time reviewing the advertisement and it will be discussed again at the July 2008 meeting.

There was no Monthly Water or Monthly Budget Reports.

A Special Meeting for the City Council was tentative scheduled for June 19, 2008, at 7:30 P.M. in the Council Chambers.

Clark reported he received a call concerning the City giving consideration to sewer rates for household which water their lawn over the summer. Sewer usage is tied to water usage. Discussion followed on the possibility of creating a system to average sewer usage, based on water usage, throughout the year. The item was tabled until the next meeting.


Nancy Bittner gave the results of the June 10, 2008, City Elections.

Clark asked if he could sell stickers for cars as a money raiser for the Old Red Trail Committee. It was agreed by the Council he could do so.

It was moved by Kinnischtzke, seconded by Scheider to pay the following bills. Motion passed unanimously.

1376	Precociores Pyrotechnics-Fireworks.....	\$ 2,000.00
1377	Bob Glasser-Blower repair.....	35.00
1378	Glen Ullin Super Valu-Supplies.....	114.12
1379	Hebron Floral & Brew-Flowers.....	65.00
1380	Duppong's Inc-Filters.....	26.87
1381	Glen Ullin Public School-Supplies.....	32.48
1382	Southwest Business Machines-Annual contract.....	305.00
1383	One Call Concepts-Locates.....	13.64
1384	ND Health Dept.-Water analysis.....	16.00
1385	West River Telecommunication-Telephone.....	150.10
1386	Farmers Union Oil-Propane.....	1,247.97
1387	Fitterer Implement-Supplies.....	56.95
1388	Marshall Lumber-Supplies.....	44.42
1389	Circle K Feed & Grain-Weighing Fees.....	15.00
1390	Greff Sanitation-Garbage hauling.....	80.00
1391	Glen Ullin Times-Proceeding & office supplies.....	227.97
1392	Motion Industries-Supplies.....	31.69
1393	Montana Dakota Utilities-Utilities.....	2,400.22
1394	Opp Well Drilling-Parts.....	15.50
1395 to 1417,1423,1425,1426	Salaries and Contributions.....	9,267.15
1418	Morton County Auditor-Contract policing.....	3,319.56
1419	Southwest Water-Water.....	7,636.93
1420	Glen Ullin Park District-Share of taxes.....	187.72
1421	Glen Ullin Airport-Share of taxes.....	148.51
1422	Glen Ullin Job Development-Share of taxes.....	14.10

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


Lorie Clark,


Betty DelaBarre, Mayor

Organizational Meeting
June 19, 2008

The organizational meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 8:30 P.M. in the Council Chambers with the following Council Members Present: Opp, Schneider, Kinnischtzke, Glasser, Clark, and Schaaf. City Attorney Halpern was also present. City Maintenance Supervisor Gerving was absent.

The City received the results of the Canvassing Board from the June 10, 2008, election.

Opp was nominated for the office of President of the Glen Ullin City Council. It was moved by Kinnischtzke and seconded by Schaaf to cease nominations and cast an unanimous ballot for Opp. Vote was Schneider, Clark, Kinnischtzke, Glasser and Schaaf yes, with Opp abstaining. Motion passed.

Kinnischtzke was nominated for the office of Vice President of the Glen Ullin City Council. It was moved by Schaaf and seconded by Clark to cease nominations and cast a unanimous ballot for Kinnischtzke. Vote was Schneider, Clark, Glasser, Schaaf and Opp yes, with Kinnischtzke abstaining. Motion carried.

Mayor DelaBarre made the following appointments: Mike Halpern – City Attorney; Charles Gerving – Maintenance Supervisor; Joan Kinnischtzke – Water Billing and Receiving; Charles Gerving – Emergency Service Director; Wayne Wenstrom – City Assessor; Linda Duppong FNP – City Health Officer; Glen Ullin Times – Official Newspaper; and Morton County Deputies – Policing. The City Auditor's position was not filled at this time. It was moved by Schneider and seconded by Clark to accept these appointments. Motion carried unanimously.

Mayor DelaBarre appointed the following: Kathy Boschee – Transportation Bus Operator; Clyde Krebs and Duane DelaBarre – Glen Ullin Job Development Authority; Sherill Ungerecht and Ron Schaaf – Planning and Zoning Commission for five-year terms ending in 2012; James Geiss – Special Assessment Commissioner for a six-year term ending in 2013; and Roger Kinnischtzke – Glen Ullin Airport Authority for a five-year term ending in 2012. Mayor DelaBarre then turned the meeting over to President Opp, who appointed Mayor DelaBarre to the Glen Ullin Job Development Authority. President Opp then turned the meeting back to Mayor DelaBarre. It was moved by Kinnischtzke and seconded by Schneider to accept these appointments. Motion carried unanimously.

Mayor DelaBarre asked the Council Members to bring suggestions to replace Duwayne Kinnischtzke on the Glen Ullin Airport Authority and Glen Ullin Job Development Authority to the July 2008 meeting.

Mayor DelaBarre assigned portfolios to the Council Members. They will remain the same as in the past two-year term. It was moved by Opp and seconded by Clark to accept the portfolio assignments. Motion carried unanimously.

Opp recommended that all Glen Ullin City appointments be added to the cards when they are reprinted. The rest of the City Council was in agreement.

It was moved by Clark and seconded by Glasser to adjourn the meeting. Meeting adjourned.


Lorie Clark


Betty DelaBarre, Mayor

Special Meeting
June 19, 2008

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

Larry Wagner of Security Insurance Agency was present, concerning the North Dakota Insurance Reserve Fund. He had several questions concerning the general liability and automotive portions of the quote. It was moved by Schneider and seconded by Opp to accept the quote by NDIRF as present for the automotive and inland marine, and increasing the general liability and commercial automotive coverage to \$2,000,000.00. This motion was amended by Schneider and seconded by Opp to include the tent, petting zoo and inflatables for the 125th Celebration if needed and if NDIRF will include them in the policy. The amendment carried unanimously. The motion as amended carried unanimously.

It was moved by Schaaf and seconded by Kinnischtzke to accept the beer and wine license with Sunday openings as presented by The Wilderness Café and Espresso. Motion carried unanimously.

It was moved by Schaaf and seconded by Clark to accept the transfer of The Wilderness Café and Espresso beer and wine license to operate a beer garden on July 3, 4, and 5, 2008, upon proof of insurance and verification of the location of the proposed beer garden during the 125th Celebration. Motion carried unanimously.

It was moved by Kinnischtzke and seconded by Opp to approve the beer and liquor licenses with Sunday openings as presented by JR's Bar. Motion carried unanimously.

Mayor DelaBarre reported she had just received a letter back from Verizon Wireless accepting the proposal from the City. It was moved by Schaaf and seconded by Glasser to grant easement to Verizon Wireless with the change in compensation. Motion carried unanimously.

Mayor DelaBarre requested the Council Members think about compensation to Lori Clark and Joan Kinnischtzke for the work they are doing while the City Auditor position remains open. This will be discussed at the July 2008 meeting.

Clark read a letter by the Lewis and Clark Regional Development Council concerning the City of Glen Ullin Waterline Replacement Grant. Attorney Halpern suggested this item be tabled until the July 2008 meeting, with a copy given to each Council member to review. The Council was in agreement to table this item until the July 2008 meeting.

It was moved by Opp and seconded by Kinnischtzke to give permission to Montana Dakota Utilities Company to survey the property they are purchasing from the City. Motion carried unanimously.

It was moved by Clark and seconded by Glasser to adjourn the meeting. Motion carried unanimously.


Lorie Clark


Betty DelaBarre, Mayor

Regular Meeting
July 14, 2008

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 and Schaaf. Also present were Maintenance Supervisor Gerving, City Attorney Halpern, Morton County Sheriff Deputy O'Hara and Lori Clark. Also present were Tim Penfield and Chuck Morman from the Morton County Highway Department. Absent were Council Members Kinnischtzke and Opp.

The Agenda was approved as presented.

It was moved by Glasser and seconded by Clark to approve the minutes for the June 13, 2008 Regular Meeting, June 19, 2008 Special Meeting, June 19, 2008 Organizational Meeting, and the July 9, 2008 Proceedings of Board of Equalization. Motion carried unanimously.

Morton County Deputy O'Hara presented the policing report. The Council agreed he could use the New Salem Veterinary Clinic, if necessary, for animal control issues. The Council also reviewed the ordinance dealing with animals running at large in the City limits. O'Hara will do some research on this issue and report back to the Council at the next regular meeting.

It was moved by Schaaf and seconded by Schneider to appoint Lori Clark as Acting Assistant Auditor. Motion carried unanimously.

Council Member Opp arrived at this time.

The easement for the tower for Verizon Wireless Communications was signed.

Tim Penfield was present to discuss county mapping. It was moved by Clark and seconded by Schaaf to allow the Morton County Highway Department to complete GIS mapping of the City of Glen Ullin. This will be at no cost to the City. The motion carried unanimously.

The consent to allow Montana Dakota Utilities Company to survey the property they are purchasing from the City was signed.

City Attorney Halpern had nothing new to present to the Council.

City Maintenance Supervisor Gerving reported the sewer pipe in the lagoon has been repaired. He also said there are blocked sewer pipes around town. It was moved by Opp and seconded by Schneider to hire Rotor Routers to clean out the necessary sewer lines in the City. Motion carried unanimously.

It was moved by Opp and seconded by Schneider to give Maintenance Supervisor Gerving a \$1 per hour raise. Motion carried unanimously.

It was moved by Schaaf and seconded by Clark to have bid opening for the Waterline Replacement Project on August 11, 2008 at 3:00 P.M. in the City Council Chambers. Motion carried unanimously.

The Waterline Replacement Grant was signed.

It was moved by Opp and seconded by Glasser to approve the Blue Cross Blue Shield of North Dakota Health Insurance policy coverage effective August 1, 2008. Motion carried unanimously.

Mayor DelaBarre reported Clint Feland is still interested in the City-owned parcel of land. Feland had requested he be put on the August 2008 regular meeting agenda. The consensus of the Council is they are behind the project one hundred percent and there was no need for him to be put on the agenda.

It was moved by Schneider and seconded by Clark to approve the gaming permits as presented to the City by Marian Manor Health Care, American Legion, GUPPIE'S, G.U. Art Association, Christian Mothers, Motorcycle Club, Class of 2010 and Close Up. Motion carried unanimously.

A discussion was held on the 125th Anniversary Celebration. The Council was generally pleased with the policing provided by the Morton County Sheriff's Department during the Celebration.

The Council updated the advertisement for the City Auditor position. It was moved by Clark and seconded by Opp to post the job listing for the City Auditor position. Motion carried unanimously.

It was moved by Schaaf and seconded by Glasser to pay Joan Kinnischtzke \$10 per hour for her Auditor duties, \$8.50 per hour for her Water Clerk duties, plus one-half of the Blue Cross Blue Shield health insurance premiums. Motion carried unanimously.

It was moved by Opp and seconded by Schneider to table Lori Clark's pay for her Auditor duties until she is done. Motion carried unanimously.

It was moved by Opp and seconded by Clark to give Dale Serr a \$0.50 per hour raise. Motion carried unanimously.

It was moved by Schaaf and seconded by Glasser to give Harold Kitzan a \$0.50 per hour raise on his wages not related to the landfill. The landfill wages will remain the same. Motion carried unanimously.

It was moved by Opp and seconded by Clark to add building permit authorization to the City Maintenance Supervisor duties. Motion carried unanimously.

The May 2008 and June 2008 Water reports were presented. It was moved by Schaaf and seconded by Schneider to approve the May 2008 and June 2008 monthly reports as presented. Motion carried unanimously.


It was moved by Clark and seconded by Schneider to send a Thank You letter be sent to the 125th Anniversary and All School Reunion Committees for the great job they did. Motion carried unanimously.

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

1424	CGS Sales-Fireworks.....	\$ 1,200.00
1428	Joan Kinnischtkze-Reinbursement, flagging.....	63.55
1429	Glen Ullin Super Valu-Supplies.....	17.92
1430	Northern Improvement-Cold mix.....	2,501.74
1431	West Payment Center-Municipal ordinances.....	635.00
1432	Fitterer Implement-Fuel, supplies.....	403.86
1433	Glen Ullin Times-Proceedings, ad.....	221.01
1434	State Fire & Tornado-Annual premium.....	1,430.31
1435	Commercial Maintence Chemical Corp-Degreaser.....	274.56
1436	J-S Sanitation-125th, Portable toilets, wash stations.....	735.00
1437	West River Telecommunication-Telephone.....	155.23
1438	Marshall Lumber-Vent.....	9.98
1439	Circle K-Weighing fee.....	5.500
1440	Farmers Union-Supplies.....	153.41
1441	ND Dept. of Health-Water Analysis.....	16.00
1442	Montana Dakota Utilities-Utilities.....	1,518.52
1443	One Call Concepts-Locates.....	6.20
1427,1444 to 1456,1464	Salaries and Contributions.....	8,964.09
1457	Dakota Community Insurance-NDIRF premium.....	5,820.00
1458	Morton County Audito-Contract Policing.....	3,319.56
1459	Southwest Water-Water payment.....	8,475.97
1460	Glen Ullin Park District-County taxes.....	43.23
1461	Glen Ullin Airport-County taxes.....	34.21
1462	Glen Ullin Job Development-County taxes.....	3.15
1463	Glen Ullin Transportation-State grant.....	1,269.75

No action was taken on the request to lower sewer rates for people who water their lawns during the summer.

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


Lori Clark, Acting Assistant Auditor


Betty DeLaBarre, Mayor

Regular Meeting
August 11, 2008

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. Also present were City Attorney Halpern, Morton County Sheriff Deputy O'Hara and Acting Assistant Auditor Lori Clark. Also present were Nancy Bittner from the Glen Ullin Times, Municipal Judge Rod Auer, Jerry Volk from Kadrmas, Lee and Jackson, and Michelle Psyck. Absent was Council Member Kinnischtzke.

The Agenda was approved with the addition of Jerry Volk concerning the water main replacement project and Rod Auer concerning the Municipal Court.

It was moved by Glasser and seconded by Schaaf to approve the minutes for the July 14, 2008 Regular Meeting. Motion carried unanimously.

Morton County Deputy O'Hara presented the policing report. He reported his discussion with the Morton County Sheriff on animals running at large in the City limits. A short discussion was also held on children driving motorized vehicles in the City limits.

City Maintenance Supervisor Gerving arrived at this time.

City Attorney Halpern had nothing new to report.

Jerry Volk of Kadrmas, Lee and Jackson presented the result of the bid openings for the waterline replacement project held earlier that day. The item was tabled until Volk has a chance to analyze the bids submitted.

Michelle Psyck was present to ask for a special permit to hold a fireworks display within the City Limits. It was moved by Clark and second by Schaaf to grant the special firework display permit for August 23, 2008, taking into consideration the fire index at that time. Those putting on the firework display must be bonded and insured. The motion carried unanimously.

Rod Auer was present to discuss the minimum standards for Municipal Courts in North Dakota as prescribed by the North Dakota Supreme Court. Auer said he must file by the end of the year that the City is in compliance. It was moved by Schaaf and seconded by Schneider to get all necessary items to bring the Municipal Court up to minimum standards. The motion carried unanimously.

City Maintenance Supervisor Gerving reported the hay land around the City lagoon was not offered this year on bids for haying. It was the consensus of the Council to not advertise this year. Gerving also reported on the sewer working being completed around town.

It was moved by Opp and seconded by Schneider to approve the water contract with the North Dakota Department of Health. Motion carried unanimously.

It was moved by Clark and seconded by Glasser to approve the Public Transit Grant Funding Contract with the North Dakota Department of Transportation. Motion carried unanimously.

It was moved by Glasser and seconded by Opp to accept the 2009 Preliminary Budget as presented. Motion carried unanimously.

A Special Meeting will be held on Thursday, August 14, 2008, at 6:00 P.M. in the City Council Chambers to discuss the waterline replacement project. A Special Meeting will be held on Monday, August 18, 2008, at 6:30 P.M. in the City Council Chambers to interview the candidates for the City Auditor position.

The monthly Water Report was presented. A discussion followed on raising water and sewer rates as listed in Amendment 98-2. This issue was tabled until the Special Meeting schedule for August 14, 2008, in order to gather more information.


It was moved by Opp and seconded by Schneider to accept the Monthly Budget as present. The motion carried unanimously.

It was moved by Clark and seconded by Schneider to request a more detailed billing from the Morton County Sheriff's Department during the 125th Celebration. Motion carried unanimously. It was moved by Schneider and seconded by Schaaf to pay the following bills as presented. Motion carried unanimously.

1466	J. M Gerving Machine-Sweeper & mower repair.....	277.00
1467	Glen Ullin Super Valu-Supplies.....	41.52
1468	ND Dept. of Transportation-Road Oil.....	4,558.16
1469	Opp Well Drilling-Supplies.....	28.55
1470	Joan Kinnischtzke-Mileage.....	34.65
1471	Montana Dakota Utilities-Utilities.....	1,435.71
1472	Fitterer Implement-Supplies.....	77.20
1473	West River Telecommunication-Telephone.....	157.14
1474	Greff's Sanitation-Garbage hauling.....	80.00
1475	Marshall Lumber-Supplies.....	21.97
1476	Glen Ullin Times-Proceedings, ad, grant ad.....	688.87
1477	Roto-Rooter Sewer-Camera lines.....	2,650.00
1478	Tool Crib-Impact wrench.....	129.99
1479	Northern Water Works-Sewer pipe.....	1,653.71
1480	Farmers Union-Fuel.....	699.53

1482	Matthew Bender-NDCC update.....	88.40
1465,1483 to 1499,1505	Salaries and Contributions.....	10,190.37
1500	Morton County Auditor-Contract policing.....	3,319.56
1501	Southwest Water-Water.....	9,966.15
1502	Glen Ullin Park District-Share of taxes.....	27.16
1503	Glen Ullin Airport-Share of taxes.....	21.49
1504	Glen Ullin Job Development-Share of taxes.....	2.03

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


 Betty DelaBarre, Mayor

Lori Clark, Acting Assistant Auditor

Special Meeting
August 14, 2008

A special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 6:00 P.M. in the Council Chambers with the following Council Members Present: Schneider, Clark, Glasser, Schaaf and Opp. Also present were City Maintenance Supervisor Gerving, Acting Assistance Auditor Lori Clark and Jerry Volk from Kadrmas, Lee & Jackson. Absent were Council Member Kinnischtzke and City Attorney Halpern.

Mayor DelaBarre turned the meeting over to Volk to discuss the water main replacement project. It was moved by Schaaf and seconded by Schneider to accept the Engineer's recommendation to award the contract to Mike's Excavation of Dickinson, ND, contingent on approval by Lewis & Clark Regional Development Council. The contract was modified to eliminate the new asphalt replacement per Engineer's recommendation. Motion carried unanimously.

A discussion was held on raising water and sewer rates. This issue was tabled while Volk works on determining the actual costs for water and sewer in Glen Ullin.

Mayor DelaBarre reported she had talked with Morton County Sheriff Shipman about the bill submitted by the Sheriff's Department for policing during the 125th Celebration. Shipman will be sending out an itemized bill to the City.

Mayor DelaBarre reported she had received a refund check from the 125th Celebration Committee for \$3,000.00. This refund is for start-up funds for the Committee.

Mayor DelaBarre reported she has interview appointments scheduled for the Monday, August 18, 2008, Special Meeting.

Clark reported the Old Red Trail Highway Committee received its designation as a scenic byway.

Clark reported he has talked with Joe Muller about ordering the flags for the Municipal Court.

Mayor DelaBarre said she has discussed with Joan Kinnischtzke, Water Billing Department, about separating the water and sewer usage for summer watering. Kinnischtzke said right now the City's billing system is not designed to separate out those costs. More research needs to be done to see if this is possible with the current billing system.

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

Betty DeLaBarre
Betty DeLaBarre, Mayor

Lori Clark, Acting Assistant Auditor

Special Meeting
August 18, 2008

A special meeting of the Glen Ullin City Council was called to order by Council President Opp at 6:35 P.M. in the Council Chambers with the following Council Members Present: Schneider, Clark, Schaaf and Opp. Council member Glasser and City Attorney Halpern arrived late. Absent were Mayor ~~DelaBarre~~ and Acting Assistant Auditor Lori Clark.

↓ Kinnischtzke

President Opp presided over the meeting in the absence of Mayor DelaBarre.

The candidates for the Auditor's position were interviewed at scheduled times. President Opp recommended appointing Vicki Horst as City Auditor with salary of \$500 per month and benefits of paid health insurance and four percent retirement with six month probation period subject to review at the end of three months. It was moved by Kinnischtzke and seconded by Clark to approve the recommendation by President Opp. Motion carried unanimously.

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

Robert Opp, Pres.
~~Betty DelaBarre, Mayor~~

Lori Clark, Acting Assistant Auditor

Regular Meeting
September 8, 2008

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:30 PM in the Council Chambers with the following Council Members present: Schneider, Clark, Glasser, Kinnischtzke, Schaaf and Opp. Also present were Morton County Sheriff Deputy O'Hara, Deputy Brian Kirkmeyer, Morton County Sheriff Dave Shipman and City Auditor Vicki Horst, City Maintenance Supervisor Chuck Gerving, Glen Ullin Times-Nancy Bittner and Jerry Volk from Kadrmas, Lee and Jackson.

The agenda was approved with additions of Beth Hippin regarding full liquor license and announcements by Glen Clark.

It was moved by Kinnischtzke to approve with corrections the minutes of the regular meeting on August 11, 2008 and special meetings on August 14 and 18, 2008, seconded by Opp. Motion carried unanimously.

Thank you to Opp for presiding over the special meeting August 14 in place of Mayor DelaBarre.

Morton County Deputy O'Hara presented the policing report. Animal complaints are being taken dealt with.

Morton County Sheriff Dave Shipman was present to present a Life Saving Award to Morton County Deputy O'Hara for the North Dakota Peace Officer's Life Saver Award for saving the life of a young person intent on committing suicide.

Discussion was held regarding the price we will pay for the security provided for the City Celebration over the 4th of July.

Discussion was held regarding licensing of dogs.

There was no report by the City Attorney.

Jerry Volk from Kadrmas, Lee and Jackson was present to discuss water rates and billing. A public meeting may be held to get public input. Joan Kinnischtzke will be asked to check out rates of other towns and be present at the next meeting.

Waterline replacement was discussed.

City Maintenance Supervisor Chuck Gerving gave a report. Maps aren't marked well as to where turns offs are located for water lines. Sewer repair has been complete and there will be some extra costs because sewer line is located under MDU lines. We need dirt at the landfill. Rates at the dumps will be revised sometime this winter for large loads.

MDU easement has been revised for the new substation which is located on the North side of the service road to the lagoon.

Glasser made a motion to approve placement of three signs by NAPA, Schaaf seconded the motion. Schneider abstained, all others in favor, motion carried.

Schneider made a motion to approve the pledge of securities by the Bank of Glen Ullin, Opp seconded. Motion carried unanimously.

Motion made by Kinnischtzke to accept the 2009 Budget as presented, seconded by Clark. Motion carried unanimously.

Motion made by Schaaf to donate \$200.00 to the Library in memory of Duwayne Kinnischtzke in payment of Lori Clark's hours working as the assistant city auditor.

League of Cities annual convention is September 25, 26 & 27, 2008. If anyone can attend they should take brochures from the Historic Old Red Trail/US Old Highway Ten.

Water Report submitted by Joan Kinnischtzke shows no delinquent accounts.

Reviewed a letter from NDIRF regarding Tim Schaefer's sewer back up claim.

Beth Hippien has applied for a full liquor license. Motion was made by Kinnischtzke, seconded by Opp to approve license upon review of an attorney. She will be refunded for 2 quarters and charged for 3 quarters for the full liquor license. Motion carried unanimously.

Monthly budget was approved with a motion by Schneider, seconded by Clark and unanimous ballot.

Portfolios:

Kinnischtzke

Flags for the Judges Chambers have been ordered at a cost of \$256.

Weeds and junk will be addressed with the owners.

Airport Authority would like Jim Heinert to be appointed to the vacant position.

Opp


Dakota Community Bank would like to put up a pole for a repeater. Not the cities property.

Motion made by Glasser and seconded by Opp to pay the following bills as presented. Motion carried unanimously.

1507	MDU	2129.10
1508	Greff's Sanitation	150.00
1509	Lexis Nexis	137.30
1510	Glasser Welding	10299.00

1513	Napa.....	535.08
1514	Roto Rooter.....	300.00
1515	Glen Ullin Times	529.83
1516	One Call Concept.....	14.88
1517	Voided Check	0.00
1518	Northern Water Works	2398.18
1519	West River Telecommunications.....	154.96
1520	Glen Ullin Library	200.00
1521	Chuck Gerving.....	173.77
1522	ND Public Health Laboratory.....	32.00
1523	Voided Check	0.00
1524	Voided Check	0.00
1525	Checks #1506, 1525-1542, & 1545 Salaries & contributions	10171.00
1543	Blue Cross/Blue Shield.....	1605.70
1544	Morton County Auditor	3319.56
1546	Glen Ullin Park District.....	57.59
1547	Glen Ullin Airport	45.53
1548	Glen Ullin Job Development	4.32

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


 Betty DeLaBarre, Mayor


 Vicki Horst, Auditor

Regular Meeting
October 13, 2008

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:25 PM in the Council Chambers with the following Council Members present: Clark, Glasser, Kinnischtzke, Schaaf, Schneider, and Opp. Also present were City Maintenance Supervisor Chuck Gerving, City Auditor Vicki Horst, Water Billing & Receiving Joan Kinnischtzke, and Nancy Bittner from the Glen Ullin Times.

The agenda was approved with no additions.

It was moved by Schneider, seconded by Opp, to approve the minutes of the regular meeting on 9-08-08. Motion carried unanimously.

A motion was made by Schneider, seconded by Schaaf to pay Morton County Sheriffs Department \$1850 for policing of the 125th Celebration over the Fourth of July weekend. Motion carried unanimously.

Kathy Boschee presented information on the city transportation program. The board left the decision to set the rates for transportation to the sole discretion of the transportation director.

A letter regarding Safe Routes to School was reviewed.

Joan Kinnischtzke presented information on water and sewer rates of surrounding communities. Schaaf made a motion, seconded by Kinnischtzke to place the amendment 2008-1 on first reading (regarding water & sewer rates) Motion carried unanimously.

A motion was made by Opp, seconded by Schneider to approve the MDU purchase agreement for the substation NE of town. Motion carried unanimously.

Serving liquor in the blue room was discussed; anyone with a city license can apply for a special permit to serve liquor in the Blue Room. A special meeting was tentatively set for Monday, October 20th at 8:00 if we need to approve a permit for an upcoming wedding.

Untidy lots were discussed. A notice will be put into the paper to have items from the streets removed before November 1 or they will be ticketed.

The 2006 audit report was reviewed.

Kinnischtzke made a motion, seconded by Clark to approve the mayor's appointment of Jim Heinert to the Airport Authority Board.

We will set up an appointment with John Mahoney for the next meeting to see if we can come to an agreement with him for contract of services.

The city judge asked if he can get legal advice regarding unpaid fines, this isn't a problem.

City Maintenance supervisor presented his monthly report. The landfill has been cleaned up. The rendering plant crew brought 36 loads of garbage to the land fill and left everything in good order. He has been jetting the sewers and found some roots that need to be taken care of on D Street. He will have them cut out and if further problems exist he will have them checked out with a camera. The water project by Hair Works has been complete. Mr. Gerving submitted his resignation effective December 1. Deadline for applications is 10-31-08.

A motion to approve the monthly budget was made by Opp seconded by Clark. Motion carried unanimously.

The Old Red Trail will hold a meeting at the Blue Room at 8:00PM on October 30th. If anyone is interested in serving on this committee they should contact Glen Clark.

Monthly budget was approved with a motion by Opp, seconded by Clark and unanimous ballot.

Motion made by Kinnischtzke and seconded by Schaaf to pay the following bills as presented. Motion carried unanimously.

1549	ND Tax Commissioner.....	223.76
1550	Job Service ND.....	49.74
1552	Farmers Union Oil.....	1191.96
1553	Waste-Not-recycling.....	743.63
1554	Kadrmass, Lee & Jackson.....	9935.60
1555	Glasser Welding	1050.00
1556	Greff's Sanitation.....	2885.00
1557	Opp Well Drilling.....	79.65
1558	Mahlum Goodhardt, PC.....	2650.00
1559	NAPA Auto Parts	4.23
1560	Glen Ullin Times	68.97
1561	Lawrence Highbee Post	265.18
1562	Glen Ullin Super Value	13.43
1563	One Call Concepts	13.64
1564	Adventure Divers.....	930.50
1565	Bismarck District Office.....	202.98
1566	Northern Water Works	265.65
1567	WRT	155.61
1568	ND Public Health Lab	16.00
1569	Southwest Water Authority	6774.88
1570	Marshall Lumber	74.42
1571	MDU	1607.34
1572	Mike's Excavation	12266.15
	Mike's Excavation	18400.00
	Lewis & Clark	2000.00
1573	Morton County Sheriff	1850.00

1574	EMC Insurance	50.00
1575	Secretary of State	36.00
1578	Blue Cross/Blue Shield.....	1605.70
1579	AXA Equitable	306.27
	1551, 1576, 1577, 1580-1587 Salaries & contributions	9255.77

The next meeting will be November 10, 2008 at 7:00PM

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


 Betty DelaBarre, Mayor



 Vicki Horst, Auditor

Special Meeting
November 6, 2008

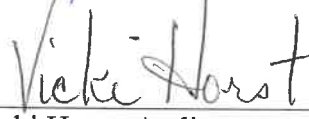
The special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:55 AM in the Council Chambers with the following Council Members present: Clark, Glasser, Kinnischtzke, Schneider, and Opp. Also present were City Auditor Vicki Horst and Nancy Bittner from the Glen Ullin Times. Absent-Schaaf.

The special meeting was called regarding a transfer of liquor license from The Wilderness Care & Espresso to the Blue Room for the purpose of a wedding on November 9, 2008. Motion made by Kinnischtzke and seconded by Clark to approve the transfer of license. Motion carried unanimously.

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



Betty DelaBarre, Mayor



Vicki Horst, Auditor

Regular Meeting
November 10, 2008

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:05 PM in the Council Chambers with the following Council Members present: Clark, Glasser, Schaaf, Schneider, and Opp. Also present were City Maintenance Supervisor Chuck Gerving, City Auditor Vicki Horst, Nancy Bittner from the Glen Ullin Times, John Mahoney and Loren Eggers from Mohoney & Mohoney.

The agenda was approved with two additions: a building permit & gaming permit.

It was moved by Opp, seconded by Schneider, to approve the minutes of the regular meeting on 10-13-08 and the special meeting on 11-7-2008. Motion carried unanimously.

Discussion was held on the changes to the BC/BS policy. No action taken.

The second reading and final passage of Ordinance 2008-1 regarding water and sewer is now passed and will go into effect December 1, 2008.

Kinnischtzke arrived at the meeting.

Hebron Mayor has contacted Glen Ullin's Mayor to see if we are interested in hiring our own police to be shared between the two towns. Schaaf made a motion to sign the Morton County policing contract as presented for the coming year. Clark seconded the motion. Motion carried unanimously.

Dead tree removal between two neighbors is a civil issue not a city council matter.

City Maintenance supervisor presented his monthly report. All sewers have been jetted and 3600 ft had to be cleaned by Roto-Rooter. No camera work was needed. One fire hydrant is cracked and will be replaced. All rentals for the upstairs and downstairs of the Blue Room will be using the north door. The top door will not be used anymore.

Snow removal went exceptional well with outside contractors helping to clean all streets in a timely manner. Some sidewalks in the downtown area have not been cleaned. Kinnischtzke made a motion to send letters to all property owners in block 11 & 12 regarding the snow removal ordinance. Schaaf seconded the motion. Motion carried unanimously.

This was Mr. Gervings last city council meeting and Mayor DelaBarre commended him for his excellent service in the last 3 ½ years.

The search for a maintenance supervisor has been extended to December 1 with more ads to be placed in ND newspapers.

Some residents are leaving garbage in their yards rather than paying to have it hauled away. Billing for garbage with the water bill was discussed. Grefl's will be asked to attend the next council meeting.

John Mahoney presented two proposals for the council to review. Clark made a motion to hire Mahoney & Mohoney on a 6 month trial basis with a \$600 per month retainer fee. Opp seconded the motion. Motion carried unanimously.

Monthly budget was approved with a motion by Opp, seconded by Schneider. Motion carried unanimously.

Motion made by Kinnischtzke and seconded by Schneider to pay the following bills as presented. Motion carried unanimously.

1592	ND Public Lab	16.00
1593	Farmers Union	28.38
1594	Praxair.....	153.00
1595	Roto-Rooter	5400.00
1596	One Call concept	14.88
1597	Super Value	90.07
1598	Napa.....	293.01
1599	Glen Ullin Times	313.92
1600	Southwest Water Authority	5581.26
1601	Northern Water Works	274.12
1602	Lester Schatz.....	151.20
1603	WRT	145.36
1604	Cole Paper.....	234.69
1605	Allan Kinnischtzke	875.00
1606	MDU	1640.30
1607	Marshall Lumber	47.49
1608	BC/BS	1605.70
1610	Glen Ullin Job Development	16.57
1611	Glen Ullin Airport Authority	174.54
1612	Glen Ullin Park Board	220.66
	1609, 1613-1625 Employee Wages & Contributions.....	6894.93

A motion was made by Clark seconded by Kinnischtzke to renew the 10 year lease with Praxair for a fee of \$153.00. Motion carried unanimously.

The next meeting will be December 8, 2008 at 7:00PM

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


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
December 8, 2008

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:00 PM in the Council Chambers with the following Council Members present: Glasser, Schaaf, Schneider, and Opp. Absent Kinnischtzke & Clark. Also present were Chuck Gerving, Rev & Mrs. Chris Walsted, Deputy Justin O'Hara, Annette & Perry Greff, City Attorney John Mahoney, City Auditor Vicki Horst, and Nancy Bittner from the Glen Ullin Times.

Agenda was approved with addition of Greff's Sanitation.

It was moved by Schaaf, seconded by Glasser, to approve the minutes of the regular meeting on 11-10-2008.

Rev Walsted representing the Bethel Assembly of God Church asked for a variance to build onto the East side of the church.

Kinnischtzke arrived.

Police Report by Deputy O'Hara.

Maintenance report: the landfill report was explained by Chuck Gerving. Mayor DelaBarre commended him on the excellent work.

Repairs to the men's bathroom in the blue room will be taken care of.

It was moved by Opp seconded by Kinnischtzke to pass Resolution 2008-3, relative to the Sacred Heart Catholic Church, being a Public spirited Organization. Motion carried unanimously.

It was moved by Opp seconded by Schneider to approve the gaming application submitted by the Sacred Heart Catholic Church. Motion carried unanimously.

Glasser made a motion to recess the meeting, seconded by Schneider. Motion carried unanimously.

Meeting reconvened at 7:45.

Attorney will contact Mr. Wenstrom to get assessments in order.

Annette & Perry Greff were present to discuss city billing for garbage charges. A motion was made by Schaaf and seconded by Opp requesting the attorney to draft an ordinance for city garbage. He is also asked to draft a contract to enter into an agreement with Greff's Sanitation for city garbage effective April 1, 2009. Motion carried unanimously.

Two applications were reviewed for the city maintenance position with interview scheduled for Wednesday, December 10. Motion made by Schaaf seconded by Kinnischtzke to accept these applications. Motion carried unanimously

A motion was made by Kinnischtzke, seconded by Schaaf to pay temporary city help \$12.00 per hour. Motion carried unanimously.

The mayor has appointed Clarence Wetzel and Vicki Horst to fill the Job Development positions vacated by Duwayne Kinnischtzke and Mike Halpern. Kinnischtzke moved to accept these appointments and Schneider seconded the motion. Motion carried unanimously.

The monthly water report was reviewed with no delinquent accounts.

Maintenance report was given by Mr. Gerving:

- Fire hydrant needs a new head.
- Street curb boxes were all cleaned
- Well houses have been winterized.
- Lagoon will be pumped by Mr. Gerving
- Winter projects that need to be completed were discussed.

Monthly budget was approved with a motion by Opp, seconded by Glasser. Motion carried unanimously.


Motion made by Schneider and seconded by Kinnischtzke to pay the following bills as presented. Motion carried unanimously.

1626, 1649, 1654-1665, 1668, 1670, 1671, 1673-1680	Employee Wages & Taxes.....	7700.73
1627	Morton County Auditor	3319.56
1628	ND Water Users.....	100.00
1629	Northern Water Works	3001.60
1630	Napa.....	60.82
1631	West River Telecommunications.....	153.89
1632	Chuck Gerving.....	7.26
1633	Schirado Excavating	48.00
1634	BHG Inc.....	50.63
1635	SW Water	6037.46
1636	Marshall Lumber	56.79
1637	Greff's Sanitation	80.00
1638	Jerome Koehler.....	397.73
1639	Glen Ullin Times	387.21
1640	Opp Well Drilling.....	10.80
1641	Glen Ullin Super Value	27.10
1642	Eggers Electric.....	248.49
1643	Mike's Excavation.....	18624.65
1644	One Call Concept.....	12.40

1645	Glasser Welding	1446.10
1646	MDU	2762.35
1647	Northern Improvement	161.25
1648	ND Public Health.....	16.00
1650	Glen Ullin Airport Authority	29.14
1651	Glen Ullin Park Board	36.72
1652	Glen Ullin Job Development	2.48
1653	Void	0.00
1666	Morton County Auditor	3319.56
1667	John Mahoney.....	600.00
1669	Equitable Life	237.74
1672	Blue Cross/Blue Shield.....	408.20

Upon proper motion, the meeting was adjourned.


 Betty DelaBarre, Mayor


 Vicki Horst, Auditor


Special Meeting
December 8, 2008

The special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:30PM in the council chambers with the following Council Members present: Glasser, Kinnischtzke, Opp, Schaaf, & Schneider. Also present were City Attorney John Mahoney, City Auditor Vicki Horst and Nancy Bittner from the GU Times and Annette & Perry Greff. Absent-Clark

The public hearing was held in regards to closing out the CDBG project. Discussion was held and a motion by Opp to close the project, seconded by Schneider with a unanimous ballot cast.

Upon proper motion, the meeting was adjourned.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Special Meeting
December 10, 2008


The special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:00PM in the Council Chambers with the following Council Members present: Clark, Glasser, Kinnischtzke, Opp, Schaaf, and Schneider. Also present was Vicki Horst

The special meeting was called regarding the hiring of a Maintenance Supervisor. After interviewing two candidates a motion was made by Schaaf seconded by Kinnischtzke to offer the position to Wayne Emil. We would offer him: \$14.50 per hour along with 2 weeks paid vacation, 10 paid holidays, sick leave and 4% matching retirement contingent upon a yes recommendation from our city attorney. A unanimous ballot was cast.

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



Betty DelaBarre, Mayor



Vicki Horst, Auditor