

Regular Meeting
January 12, 2009

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: Tony Glasser, Marie Schaaf and Brian Schneider. Also present were City Attorney John Mahoney, City Maintenance Supervisor Wayne Emil, Water Clerk Joan, Kinnischtzke, City Auditor Vicki Horst, Deputy Justin O'Hara and Nancy Bittner from the Glen Ullin Times. Guests were Jay Brausch & Todd Brausch.

An addition to the agenda was a gaming permit for the Glen Ullin Lions Club.

It was moved by Glasser, seconded by Schneider, to approve the minutes of the regular meeting on 12-08-2008 and the special meetings on 12-8-08 and 12-10-08. Motion carried unanimously.

Police Report was given by Deputy O'Hara. The procedure on vehicles parked over 48 hours was reviewed.

Discussion on dog licensing was held. An ad will be placed asking for temporary housing for stray dogs.

Abatements for Todd Brausch and Jay Brausch were tabled until the February meeting. A motion was made by Kinnischtzke, seconded by Schaaf to approve abatements for properties at Lots 27-31 of Lot D in Schirado's second addition and Lot 1 Block 1 in Roth's addition. Motion carried unanimously.

Water report was given by Joan Kinnischtzke with 17 delinquent accounts.

A motion by Kinnischtzke seconded by Schneider to put the garbage ordinance on a first reading was approved with a unanimous ballot.

A motion by Schneider, seconded by Kinnischtzke with a unanimous ballot was made to approve the easement for MDU.

Maintenance report was given by Maintenance Supervisor Emil. Bills will be sent for those property owners not having their sidewalks shoveled.

A motion to purchase a cell phone for the maintenance supervisor was made by Schaaf, seconded by Glasser with a unanimous ballot.

A motion was made by Kinnischtzke, seconded by Schneider to give Chuck Gerving a \$500 Christmas bonus. Motion carried unanimously.

A motion was made by Kinnischtzke seconded by Schaaf to approve the gaming permit for the Glen Ullin Lions Club. Motion carried unanimously.

A motion was made by Schneider, seconded by Glasser to move all funds from account 506 & 705 to 100 and transfer funds from #707 Sales Tax to #712 Water Line Replacement fund. Motion carried unanimously

A motion was made by Schneider, seconded by Schaaf to pay the outstanding bills. Motion carried unanimously


1681, 1697-1699, 1703-1710, 1712, 1714-1718-Employee Wages & Taxes --	5629.28
1682 JM Gerving -----	490.57
1683 Farmers Union -----	1009.68
1684 WRT-----	145.51
1685 Southwest Water-----	5037.26
1686 Glen Ullin Times -----	83.20
1687 Fitterer Implement-----	163.85
1688 Marshall Lumber -----	5.69
1689 Circle K -----	5.00
1690 One Call Concept-----	3.72
1691 GU Super Value -----	9.79
1692 State Auditor -----	165.00
1693 ND League of Cities -----	763.00
1694 Glasser Excavation -----	1400.00
1695 MDU -----	3452.07
1696 Lyle Kinnischtzke -----	1225.00
1699 Mike Halpern Scholarship Fund -----	50.00
1700 GU Job Authority-----	133.37
1701 GU Park District -----	1708.96
1702 GU Airport -----	1363.55
1711 Morton County Auditor -----	3419.14
1713 John Mahoney-----	600.00

A discussion was held on purchasing a new dumpster for the city auditorium.

The Auditor has completed her probationary period.

Upon proper motion, the meeting was adjourned.


Betty DeLaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
February 9, 2009

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: Tony Glasser, Bob Opp, Glen Clark and Brian Schneider. Also present were City Attorney John Mahoney, City Auditor Vicki Horst, Deputy Justin O'Hara and Nancy Bittner from the Glen Ullin Times. Guests were Todd Brausch, Chuck Gerving and Rod Auer.

It was moved by Glasser, seconded by Schneider, to approve the minutes of the regular meeting on 1-12-2009. Motion carried unanimously.

Police Report was given by Deputy O'Hara, it was a good month, very quiet.

Abatements for Todd Brausch and Jay Brausch were tabled until the March meeting. A motion was made by Opp, seconded by Clark to approve abatements for properties at Lot 4 in Block 50 of the Heart Butte Addition. Motion carried unanimously.

A motion was made by Opp seconded by Glasser to pass the second and final reading of the garbage ordinance 2009-1. Motion carried unanimously.

After discussion, a motion was made by Schneider, seconded by Clark to add a \$.50 bill fee to the water, sewer and garbage bill.

No maintenance report was given due to inclement weather.

A motion was made by Opp, seconded by Glasser to approve having the street blocked off from the old bank building on South Ave to the empty lot on the East end of the block for a car show on June 13, 2009. Motion carried unanimously.

A motion was made by Clark, seconded by Opp to approve having the street blocked off from the empty lot North of Spangelo Funeral Home on South Ave to the empty lot on the East end of the next block on July 18th for a 40th Anniversary party for Marion Manor Healthcare Center. There will be a street dance that evening and Marian Manor will pay for all expenses related to this event. Motion carried unanimously.

Chuck Gerving was present to ask for a pay increase. A motion was made by Opp, seconded by Glasser to give him \$21.75 per hour. Motion carried unanimously.

Bethel Assembly of God will ask for a variance when they decide that they want to put an addition onto the church.

Tim Penfield, GIS coordinator of Morton County was not able to attend the meeting because of the weather. He will be at the March meeting to explain the parcel mapping program. Water report was given with 19 delinquent accounts. Any carry over accounts will be turned off immediately.

Wayne Wenstrom, city assessor was unable to attend because of the weather. We should send him the building permits with the request to have them completed by the next meeting.

A motion was made by Schneider, seconded by Opp to approve the financial report. Motion carried unanimously.


A motion was made by Opp, seconded by Clark to pay the outstanding bills. Motion carried unanimously.


1719-21, 1743-44, 1748, 1751-1759, 1762-1766-----	7626.02
1722 West River Telecommunications -----	162.76
1723 Super Value-----	46.78
1724 Napa -----	391.74
1725 Eco Supply-----	903.08
1726 Glen Ullin Times -----	259.22
1727 Black Mountain Software-----	1135.00
1728 Duane's Motor Service-----	645.93
1729 Municipal Judge's Association -----	25.00
1730 ND Rural Water Systems Association -----	125.00
1731 Eco Lab -----	130.00
1732 ND Public Health Labs -----	32.00
1733 Farmers Union Oil-----	91.63
1734 ND Workforce Safety & Insurance-----	1379.60
1735 Vicki Horst -----	148.50
1736 Wayne Emil -----	139.56
1737 Sanitary Systems-----	120.00
1738 MDU -----	111.98
1739 Southwest Water -----	5408.21
1740 Greff's Sanitation -----	80.00
1741 MDU -----	3600.37
1742 MDU -----	84.25
1745 GU Job Authority-----	85.99
1746 GU Park District -----	1099.34
1747 GU Airport Authority -----	877.65
1750 Rural Water Expo 2009 -----	210.00
1760 Morton County Sheriff-----	3419.14
1761 John Mahoney-----	600.00

We will need to be looking for summer help for the landfill, tarring and mowing.

The next meeting will be March 9, 2009 at 7:30PM. (Daylight savings time change)

Upon proper motion, the meeting was adjourned.


Betty DeLaBarre, Mayor


Vicki Horst, Auditor

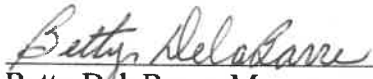
Special Meeting
February 19, 2009

The special 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: Clark, Glasser, Schneider, and Opp. Also present were Lori Clark and Nancy Bittner. Absent were Schaaf, Kinnischtzke and Auditor Vicki Horst.

Mayor DelaBarre said the purpose of the meeting concerned the city maintenance man Wayne Emil. Emil has turned in the city cellular telephone and keys. This action was being taken as his resignation. It was moved by Schneider and seconded by Opp to advertise the position of city maintenance man in the Glen Ullin Times. The position will be advertised until a suitable candidate is found. Motion carried unanimously.

A discussion followed concerning procedure to follow in the absence of a city maintenance man for snow removal and sewer problems.

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


Betty DelaBarre, Mayor


Lori Clark, Acting Secretary

Regular Meeting
March 9, 2009

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: Clark, Glasser, Kinnischtzke, Schaaf, Schneider, and Opp. Also present were City Auditor Vicki Horst, Deputy O'Hara, City Assessor Wayne Wenstrom, Attorney John Mahoney and guests Chuck Gerving, Todd Brausch, Jay Brausch, and Nancy Bittner.

Items to be added to the agenda: Pledge of Securities and Alley behind Napa. Motion by Schneider seconded by Clark to approve additions to the agenda. Motion carried unanimously.

It was moved by Schneider, seconded by Clark, to approve the minutes of the regular meeting on 2-9-2009 and the minutes of the special meeting on 2-19-2009. Motion carried unanimously.

Police report was given by Deputy O'Hara. Some cars need to be ticketed that have been parked on Main Street too long.

Motion was made by Schaaf to have S Stern from the Itty Bitty Ranch in Hebron house our stray dogs for \$8.50 per day per dog. Motion seconded by Kinnischtzke. Motion carried unanimously.

Motion was made by Schaaf to place on first reading ordinance 2009-02 in regards to changing ordinance 13.02.02 licensing of dogs. Motion was seconded by Glasser. Motion carried unanimously.

City Assessor Wayne Wenstrom, Todd Brausch, and Jay Brausch adjourned to the judges chambers to further discuss the Brausch's abatements.

A contract for garbage services has been prepared by our city attorney and forwarded to Greff's attorney for their review. A motion was made by Kinnischtzke seconded by Schaaf to approve the contract as written with one change-all commercial accounts within the city will also be billed by the city. Motion carried unanimously.

Motion was made by Opp seconded by Clark to approve the annual contract with the ND Dept. of Health. Motion carried unanimously.

Tim Penfield gave the council a presentation on the parcel mapping program. His proposal for updating our city maps to a much clearer, cleaner view was around \$3980 depending on which of the 5 cities in Morton County also has their maps updated. He will need an answer by the April meeting so the fly over can be completed in early May.

The Lewis & Clark Regional Development Council hearing is scheduled for March 13 at 1:15 in Mandan. We will need to do a 15 minute presentation of our need for additional funds to update our water and sewer system. Opp, DelaBarre, Horst and city engineer will attend this hearing.

Motion made by Opp, seconded by Schneider to approve the sale of property to MDU for their substation. Motion carried unanimously.

Motion made by Kinnischtzke seconded by Glasser to accept the pledge of securities from the Bank of Glen Ullin in the amount of \$100,000. Motion carried unanimously.

Water report and delinquent water accounts were reviewed.

Emergency Management Director Chuck Gerving reminded the council of the emergency snow routes. If anyone has a need for sand bags they should contact Mr. Gerving.

City Assessor W Wenstrom returned to the meeting and advised the council to deny abatements for Jay Brausch and Todd Brausch. Schaaf made a motion, seconded by Kinnischtzke to deny these abatements. Motion carried unanimously.

Mr. Wenstrom reported all 2008 building permits have been complete. The board of Equalization will be held April 28th at 7:30pm. Letters will be sent out 10 days prior to the meeting date for those whose property values have increased by more than 10%.

Discussion was held on the drainage problem in the alley behind Napa. Kinnischtzke will line up a backhoe to clean out the snow and ice when the weather gets warmer.

Motion was made by Opp, seconded by Glasser to approve the financial report. Motion carried unanimously.

Interviews for the maintenance position will be held Tuesday March 17th.

Discussion was held on random drug testing on employees.


The ND Dept of Transportation has funds for some grant projects. At this time we wouldn't have matching funds available for this grant.

Motion was made by Glasser, seconded by Clark to pay the outstanding bills except one to Sanitation Systems in Fargo pending contact and clarification issues. Motion carried unanimously.

1767	Glasser Welding -----	125.00
1768	Verizon-----	64.66
1769	Kadrmass, Lee & Jackson -----	3630.82
1770	GU Times-----	99.68
1771	Super Value -----	58.88

1772	Duppons	95.33
1773	Southwest Water Authority	5536.75
1774	Marshall Lumber	14.49
1775	WRT	171.57
1776	Fitterer Implement	250.65
1777	ND Public Health	16.00
1778	Duane's Motor Service	439.21
1779	Greff's	40.00
1781	MDU	185.84
1782	Jerome Koehler	312.02
1783	Farmers Union	330.97
1784	MDU	3563.26
1785	GU Job Authority	228.60
1786	GU Park	3468.98
1787	GU Airport	2332.99
1789	John Mahoney	600.00
1790	Morton County Sheriff	3419.14
1780,1788,1791-1809	Payroll	4969.68

Motion to adjourn made by Schaaf seconded by Clark. Motion carried unanimously. The next regular meeting will be held April 13, 2009 at 7:30PM.


 Betty DelaBarre, Mayor


 Vicki Horst, Auditor

Special Meeting
March 17, 2009

The special 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: Clark, Glasser, Schneider, Schaaf, Kinnischtzke and Opp, also present was auditor Vicki Horst.

The special meeting was called regarding the hiring of a Maintenance Supervisor. After interviewing three candidates a motion was made by Clark seconded by Kinnischtzke to offer the position to Curt DelaBarre. Roll call: yes-Clark, Glasser & Kinnischtzke, no-Schneider, Schaaf, & Opp. After discussion a motion was made by Clark seconded by Kinnischtzke to offer the position to Curt DelaBarre. Roll call: yes-Clark, Glasser, Schaaf & Kinnischtzke, no-Schneider & Opp.

We will offer him: \$14.50 per hour along with single plan health insurance, 2 weeks paid vacation, 10 paid holidays, sick leave and 4% matching retirement. Start date shall be on or around April 1, 2009. Motion made by Clark, seconded by Kinnischtzke that in the event that Mr. DelaBarre declined the job another applicant would be offered the position with similar salary requirements. Motion carried unanimously.

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



Betty DelaBarre, Mayor



Vicki Horst, Auditor

Special Meeting
March 27, 2009

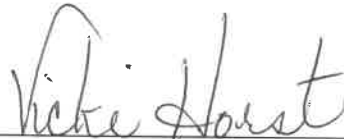
The special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:55AM in the Council Chambers with the following Council Members present: Clark, Kinnischtzke, Schneider, Opp and Glasser Also present were Annette Greff and Auditor Vicki Horst. Absent: Schaaf

Mayor DelaBarre stated that the contract between the city and Greff's Sanitation needed to be reviewed. After discussion a motion was made by Schneider, seconded by Kinnischtzke to approve the contract with two small revisions. Motion carried unanimously. The contract was based on a \$4.00 fuel price.

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



Betty DelaBarre, Mayor



Vicki Horst, Auditor

Regular Meeting
April 13, 2009

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: Clark, Glasser, Kinnischtzke, Opp, Schaaf, and Schneider. Also present were Curt DelaBarre-Maintenance Supervisor, City Auditor-Vicki Horst, Attorney-John Mahoney and guests Jenny & Corey Roth, Tim Pennefield, Jerry Volk, Jim Privosky & Nancy Bittner.

Additions to the Agenda: Corey & Jenny Roth

It was moved by Opp, seconded by Schneider, to approve the minutes of the regular meeting on 3-9-2009 and the minutes of the special meetings on 3-17-2009 & 3-27-2009. Motion carried unanimously.

Policing: No deputy present, written report was reviewed.

Dog Licensing: A motion was made by Kinnischtzke seconded by Glasser to charge \$5 for spayed females and male dogs and \$10 for all nonspayed female dogs. Motion carried unanimously. After further discussion Kinnischtzke moved to rescind the previous motion, seconded by Glasser. Motion carried unanimously. Clark then made a motion to charge \$5.00 for all dogs, seconded by Schaaf. Motion carried unanimously. A vet will be contacted to see if they would be interested in coming to Glen Ullin to give shots on our initial dog licensing day. All dogs will be required to have the rabies and distemper shots. May 13th is the day set aside for licensing dogs this year.

Water Project: Jerry Volk and Jim Privosky from Kadermus, Lee & Jackson informed the council that we still have \$9800 left in Grant money from our water project. We will be required to spend \$6500 of our own money in order to use the grant money. It will cost around \$40,000 to fix all roads ripped up by last summer's water project. We will try to save as much as possible by having city employees do most of the prep work. We will get a list of potholes that need to be fixed so they can all be fixed at the same time. We were also advised that with our low water rates it will be almost impossible to get any further grant money. We need to be charging around \$4.00 per gallon for an average monthly bill of \$28-\$35.

Jenny & Corey Roth were present to ask if they could install their own well and septic tank on a lot they may purchase. We have no ordinance against doing this. They also inquired about a lot that is zoned residential. They would have to go to the zoning board to have it rezoned in order to put up a large shop.

City Mapping: Tim Pennefield gave a presentation on the mapping system that we have installed on our city computer. All other cities in the county voted not to enhance the pictures we have available in the mapping program so the cost for Glen Ullin would be much higher.

FEMA: We had information stating FEMA would be in Glen Ullin this week. No further information at this time.

Camera: A motion was made by Schaaf, seconded by Kinnischtzke to purchase a camera for the city, not to exceed \$200. Motion carried unanimously.

Part-time Help: The maintenance supervisor will have an ad put into the paper asking for summer help.

City Charges: Charges for the Blue Room, Landfill and Maintenance Charges were reviewed. A motion was made by Opp, seconded by Schneider to adopt all proposed changes in rates. Motion carried unanimously.

Attorney Report: Nothing new to report.

Maintenance Report: Supervisor DelaBarre reported that he has done a pothole assessment and replaced some stop signs. The landfill road has been washed out and will need lots of scoria to repair it. The lagoon is still frozen solid. The snowplow blade needs some major repairs. The state has been contacted in case they have a snow plow that they want to sell.

Water Bill Report: Report was reviewed with only 3 delinquent accounts this month.

City Roads: Glasser reported that some roads on the north side of town are washed out. We will check into borrowing a blade to repair these roads.

Fund Transfer: A motion was made by Schaaf, seconded by Kinnischtzke to transfer money from the City Sales Tax Fund to the Water Line Replacement Fund. Motion carried unanimously.

Verizon Bill: A motion was made by Opp, seconded by Kinnischtzke to have this bill paid automatically each month rather than occurring late fees. Motion carried unanimously.


Financial Report and Bills: A motion was made by Kinnischtzke, seconded by Schaaf to pay the bills and accept the financial report. Motion carried unanimously.


1810	Postmaster-----	42.00
1812	Morton County Auditor -----	3319.56
1813	MDU -----	2489.54
1814	Glen Ullin Park-----	3500.00
1815	Glen Ullin Library -----	1411.00
1816	ND Public Health Lab-----	16.00
1817	Southwest Water Authority-----	5093.09
1818	Sanitation Products -----	184.54
1819	Southwest Business Machines -----	20.70
1820	MDU -----	220.27
1821	Verizon -----	27.50
1822	Glen Ullin Times-----	309.42
1823	One Call Concept -----	2.48

1824	Vicki Horst-----	279.89
1825	WRT -----	146.22
1826	Fitterer's-----	325.28
1827	Opp Well Drilling-----	135.80
1828	Lyle or Lynn Kinnischtke -----	2500.00
1829	Farmers Union-----	231.11
1830	Bank of Glen Ullin-----	17.25
1832	GU Post Office -----	151.20
1833	GU Job Authority -----	29.04
1834	GU Park -----	1096.40
1835	GU Airport -----	297.31
1837	Void -----	0.00
1845	Morton County Sheriff-----	3419.14
1846	John Mahoney -----	600.00
1811, 1831, 1836, 1838-44, 1847, 1848	Payroll -----	4709.49

Personnel Manual: All board members will receive a copy of the personnel manual for review before the next meeting. The 1994 addition needs to be updated.

Motion to adjourn was made by Kinnischtzke seconded by Schaaf. Motion carried unanimously. The next regular meeting will be held May 11, 2009 at 7:30PM.


Betty DeLaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
May 11, 2009

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: Clark, Opp, and Schaaf. Absent: Glasser, Kinnischtzke, & Schneider. Also present were C DelaBarre, V Horst, Attorney-Ann Mahoney and guests: Myron Neuberger, Nancy Bittner, Deputies-Tony Hauk, Rick Michels, Dwayne Schneider, & Justin O'Hara,

Additions to the Agenda: Sewer line by Leo Duppong, City Clean Up Day, City Hayland, WRT easement & Andy Zachmeier.

It was moved by Opp, seconded by Clark, to approve the minutes of the regular meeting on April 13, 2009. Motion carried unanimously.

Policing: Deputies Hauk, Michels & Schneider were in attendance to present the Award of Excellence given by the ND Highway Patrol to Deputy O'Hara for his outstanding job at a tense standoff in Hebron earlier this year.

Dog Licensing: A motion made by Clark, seconded by Schaaf to approve the second and final reading of ordinance 2009-2. Motion carried unanimously.

Councilmember Glasser arrived.

Building Permits: Motion made by Schaaf, seconded by Clark to approve Myron Neuberger's building permit with the stipulation that the driveway and doors must be on the South side. Motion carried unanimously. Motion made by Opp, seconded by Clark to approve Brent Gerving's building permit with the stipulation that the driveway and doors must be on the South side. Motion carried unanimously. Motion made by Opp seconded by Glasser to approve Corey Roth's building permit. Motion carried unanimously.

CCR Water Report for 2008 was reviewed.

Water Testing: We have a new digital water testing kit that is now required for Stage II water.

Horses: Discussion was held in regards to horses in the city limits. Further research is needed before addressing this issue.

Building Fines: discussion was held regarding fines for those building without a building permit. The auditor will check into current building fines in surrounding towns.

Janitors Wages: The board tabled this decision until the July meeting.

Feland Land Purchase: We will send him a letter asking if he is still interested in purchasing the land east of town.

Maintenance Report: Supervisor DelaBarre requested that he be allowed to clean up the old fire hall and dispose of items with no value. Landscaping at the blue room needs to be done. Someone will be contacted to see if they can till up the grass and reseed. A rag and rug cleaning service was discussed. MDU will be repairing alleys where they did any damage. KLJ submitted a bid proposal for the water and the road projects. Further information was needed before making a decision. Curbs around town will be repaired. The sweeper's water pump is out and until the parts arrive it cannot be used. It may be a little too late to do any tarring this summer, depending on when the sweeper is repaired. An estimate of repairs to the truck was around \$8,000-\$10,000. A motion made by Clark seconded by Schaaf to spend up to \$10,000 for a truck coming up at State Auction on May 13. Vote: Yes-Schaaf, Glasser, Clark, No-Opp. Motion carried. A discussion was held on purchasing a small trailer for hauling lawn mowers etc. A motion was made by Opp, seconded by Glasser to check at the Government Surplus and if a suitable trailer is not found to purchase a 6½'X12' trailer at Runnings for approximately \$1200. Vote: Yes-Clark, Glasser, Opp, No-Schaaf. Motion carried. Sewer by L Duppong was discussed and no further repairs seem to be needed at this time.

Hay Land: An ad will be placed asking for sealed bids for the June meeting.

WRT Easement: A motion was made by Schaaf, seconded by Opp to grant WRT an easement for our property north of town to put in a phone line to the new MDU substation. Motion carried unanimously.

Chester Miller City Clean Up Day: Will be held June 13, 2009

Andy Zachmeier, Morton County: He gave a report on what the county has been doing.

Schaaf left the meeting at this time.

Water Bill Report: Report was reviewed, a couple of residents have complained about the garbage billing. Letters were sent to those who did not pay the garbage portion of their bill stating they were delinquent according to city ordinance and their water could be turned off if the bill is not paid timely.

Financial Report and Bills: A motion was made by Opp, seconded by Glasser to pay the bills and accept the financial report. Motion carried unanimously.

1851	Super Value -----	30.85
1852	Wayne Wenstrom -----	3727.50
1853	Curt DelaBarre -----	94.57
1854	Southwest Water Authority-----	5779.19
1855	Marshall Lumber -----	75.03
1856	Northern Safety Company -----	118.91
1857	St. Paul Stamp Works -----	93.14
1858	GU Times -----	665.59
1859	Vicki Horst-----	173.98


1860	Boiler Inspection -----	60.00
1861	Lynn Kinnischtzke -----	3713.16
1862	Napa -----	521.54
1863	Glasser Welding -----	1487.50
1864	US Blue Book -----	357.99
1865	ND Public Health Lab -----	16.00
1866	WRT -----	144.06
1867	Joan Kinnischtzke -----	57.69
1868	Duane's Motor Service -----	449.98
1869	Nationwide Environmental -----	249.56
1870	Northern Improvement -----	210.00
1871	Farmers Union -----	28.64
1872	MDU -----	1761.00
1873	MDU -----	110.17
1884	Morton County Sheriff -----	3419.14
1845	John Mahoney -----	600.00
1849, 1850, 1874-1883, 1886, 1887, Payroll -----		7530.13

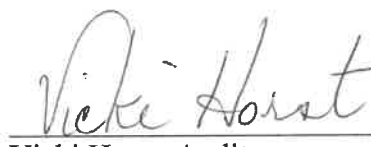
Personnel Manual: Tabled until next meeting.

Old Red Trail: They are applying for a tax exempt status. They will have an antique car run on the Old Red Trail during the Fourth of July.

Sidewalk at Burlington Park: The GUPPIES are to be commended for the nice addition to the park and for all the hard work being done to make the park & city more beautiful. Thank you!

Motion to adjourn was made by Opp seconded by Glasser. Motion carried unanimously. The next regular meeting will be held June 8, 2009 at 7:30PM.


Betty DeLaBarre, Mayor


Vicki Horst, Auditor

Special Meeting
May 19, 2009

The special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 8:00AM in the Council Chambers with the following Council Members present: Clark, Kinnischtzke, Schneider, Opp and Glasser. Also present were Curt DelaBarre, Nancy Bittner & Joan Kinnischtzke. Absent: Schaaf

Purpose: Equipment Purchases
Feland Land Purchase

During the regular May meeting of the City Council it was approved to bid on a truck at an auction. The truck was not purchased due to its poor condition. The maintenance supervisor found some items at the statue surplus store that he would like to purchase.

1. Trailer for \$1500
2. Snowplow 11' with no cutting edge for \$2800
3. Sander 12' for \$1000
4. 2½ ton Diesel V-8 truck to be used as a sewer truck and has two fuel tank, one of which could replace the fuel tank on our current truck, \$2500


A motion was made by Kinnischtzke to buy items 1, 2 & 3. Seconded by Schneider, motion carried unanimously.


A motion was made by Kinnischtzke to buy item 4 if it runs properly. Seconded by Clark, motion carried unanimously.

Selling some of the city equipment was tabled until the regular meeting.

A motion was made by Kinnischtzke to write letter withdrawing our offer to sell land to Clint Feland due to no response after 15 months. Seconded by Schneider, motion carried unanimously.

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


Betty DelaBarre, Mayor


Joan Kinnischtzke, Acting Auditor

Regular Meeting
June 8, 2009

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: Glasser, Opp, Schaaf, and Schneider. Also present were Curt DelaBarre, Vicki Horst, Attorney-John Mahoney and guests Marvin Dockler, Karen Schirado, Rodney Kinnischtzke, Craig Horst, Larry Wagner and Nancy Bittner. Absent: Kinnischtzke & Clark.

Karen Schirado asked if we would be discussing horses in the city limits and was told it would be next month. Mr. Dockler asked if he needed to pay sewer for his meter that ran only water to his garden. All meters will be charged the sewer rate, even if it isn't used.

Additions to the Agenda: NDIRF Insurance Quote
Yards not mowed

It was moved by Opp, seconded by Glasser to approve the minutes of the regular meeting on May 11, 2009. Motion carried unanimously.

Kinnischtzke arrived at the meeting.

Hay land Bids: Written bids were submitted per acre by Rodney Kinnischtzke for \$13.64, Craig Horst \$14.00, Richard Roth \$27.27 and Larry Wetzel \$40.00. Rodney Kinnischtzke orally raised his bid to \$45 per acre. Glasser made a motion to accept Kinnischtzke's bid, seconded by Schaaf. Motion carried unanimously.

Building Permits: Motion made by Opp, seconded by Schneider to approve Shelly Heskins building permit. Motion made by Kinnischtzke, seconded by Opp to approve Jerome Nagel's building permit. Motion made by Schaaf, seconded by Schneider to approve Mike Hellman's building permit. All motions carried unanimously. Research will be done and an ordinance drafted to revise our building permit requirements. All replacement or new structures need permits; repairs only do not need a permit.

NDIRF: Annual insurance quote was presented by Larry Wagner of Dakota Community Insurance. A motion was made by Glasser, seconded by Schneider to accept the proposal. Motion carried unanimously.

Gaming Permits: A motion was made by Opp, seconded by Kinnischtzke to approve the gaming permits for GU Museum, GU Lions, Marian Manor, Close Up, and Class of 2011. Motion carried unanimously.

Liquor License: A motion was made by Schaaf, seconded by Kinnischtzke to approve JR's full liquor license including Sunday opening. Motion carried unanimously.

Jerry Volk-KLJ: Arrived at the meeting just in time to inform the council that the city will not receive any additional grant money. He advised us to put in for a loan/grant application to Rural Development in order to complete our water main project. A motion was made by Schaaf, seconded by Kinnischtzke to approve the change order to complete the road damage caused by replacing the water mains last summer at a cost of \$66,000. The money will be taken from the city sales tax fund and the remaining from the water fund. Motion carried unanimously.

WRT Easement: Motion by Schneider, seconded by Schaaf to approve WRT's easement for Lot A of Lot 13 of the S1/2 Sec 31 T139N R88W. Motion carried unanimously.

ND Community Military Covenant: Motion by Opp, seconded by Kinnischtzke to sign the military covenant at the July meeting. Motion carried unanimously. The auditor will set up the ceremony.

Personal Policy: Motion by Opp, seconded by Schneider to change the accumulated sick leave policy to a total of 45 days. Motion carried unanimously. Motion to make all other proposed changes was made by Opp, seconded by Glasser. Motion carried unanimously.

Maintenance Report: Maintenance Supervisor DelaBarre reported that the JD mower is no longer in operation and that it needs to be replaced along with the weed eater. Motion made by Kinnischtzke, seconded by Schneider to purchase a Husk Varna 25 HP with 48" deck for \$2300 from Lowes and a FS90 weed eater from Ace Hardware for \$330.00. Motion carried unanimously. Dirt will be hauled in by Greff's along side the Blue Room and reseeded. The lagoon is being pumped by the golf course. The tarring bar is being cleaned and the roads will need to be tarred. MDU will haul scoria into the alleys to fill the holes that they dug. The new sander will need to be sand blasted and painted.

Budget Report: It was noted that the general fund is about out of money. Motion made by Schaaf, seconded by Glasser to transfer up to \$17,000 from the water fund to the general fund. Motion carried unanimously.

Financial Report and Bills: A motion was made by Opp, seconded by Glasser to pay the bills and accept the financial report. Motion carried unanimously.

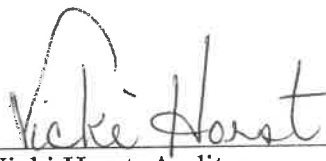
1890	DOT	11.50
1891	Dakota Farm Equipment.....	2521.90
1892	Midwest Doors Inc.	185.44
1893	ND Transportation.....	448.18
1894	Lacal Equipment.....	101.07
1895	Duppong's	33.82
1896	One Call Concept.....	16.90
1897	GU Super Valu	18.82
1898	GU Times	193.42
1899	Guardian Lock & Safe.....	7.50

1900	Southwest Water Authority	5964.52
1901	Duane's Motor Service	615.77
1902	Nelson International	57.50
1903	GU Drug	11.98
1904	MDU	847.19
1905	Marshall Lumber	84.11
1906	WRT	146.35
1907	Napa	947.75
1908	ND State Surplus	8413.50
1909	Praxair	77.46
1910	ND Public Lab	16.00
1911	Allan Kinnischtzke	200.00
1912	Curt DelaBarre	90.29
1913	LexisNexis	23.15
1914	MDU	609.64
1917	GU School	18.15
1918	USPS	272.60
1919	GU Job Authority	16.35
1920	GU Park	209.02
1921	GU Airport	166.89
1937	Morton County Sheriff	3419.14
1938	John Mahoney	600.00
1888, 1889, 1915, 1916, 1922-1936, 1939-1943	Wages	12,688.13
EFT	Verizon Wireless	137.20

Motion to adjourn was made by Schaaf, seconded by Glasser. Motion carried unanimously. The next regular meeting will be held July 13, 2009 at 7:30PM.



Betty DelaBarre, Mayor



Vicki Horst, Auditor

Special Meeting
June 29, 2009

The special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:45AM in the Council Chambers with the following Council Members present: Clark, Glasser, Kinnischtzke, and Schneider. Also present were Nancy Bittner & Vicki Horst. Absent: Schaaf & Opp


Purpose: Liquor License for Wilderness Café & Espresso

A motion was made by Kinnischtzke, seconded by Schneider to approve the liquor license for Beth Hippin DBA Wilderness Café & Espresso. Motion carried unanimously.

Motion made to adjourn the meeting.



Betty DelaBarre, Mayor



Vicki Horst, Auditor

Regular Meeting July 13, 2009

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: Clark, Glasser, Kinnischtzke, Schaaf, and Schneider. Also present were Curt DelaBarre, Vicki Horst, John Mahoney and guests: Nancy Bittner, Jeff Schirado and the American Legion (Members: John H Bechtold, Joseph Muller, Lyle Duppong, Edward Renner, Sidney Sanden, Roger Soggie, George Opp, Walter Hermes, Jim Doll, Jon T Bechtold, Gary Glasser, Mike Kobilansky, & Henry Kobilansky) Absent: Opp

A signing ceremony was held to sign the Community Military Covenant pledging the city's support to our military citizens. As the city mayor and city council members we are honored to be in the company of so many wonderful service personnel. Our sincere thanks goes out to all the past, present and future military personnel.

Additions to the Agenda: City mowing

City Mowing: Jeff Schirado was present to clarify which ditches and lots are to be cut by the city and which land he cuts for hay.

It was moved by Kinnischtzke, seconded by Schaaf to approve the minutes of the regular meeting on June 8, 2009. Motion carried unanimously.

Resignation: Councilmember Robert Opp has resigned his seat effective July 13, 2009. The board would like to fill his position at the next meeting. An ad will be placed in the paper asking for interested candidates to contact the mayor. It was noted that after 15 days the council can appoint a new member.

Building Permits: Motion made by Kinnischtzke, seconded by Glasser to approve Jon T Bechtold's building permit. Motion carried unanimously. A building permit by Tom Hier was tabled until next meeting pending further investigation. A letter will be sent by the attorney to building owners not having their building permits completed before building.

Animals in City Limits: An ordinance will be drafted to eliminate housing livestock in the city.

Gaming Permits: A motion was made by Schneider, seconded by Clark to approve the gaming permits for the GUPPIES, American Legion & Crossroads Golf Association. Motion carried unanimously.

State Fire & Tornado Policy: A motion was made by Clark, seconded by Kinnischtzke approving the quote with a change request increasing the museum storage building for the addition added this winter. Motion carried unanimously.

ND Department of Health Contract: A motion was made by Schneider, seconded by Glasser to approve the annual contract with the Department of Health to test our water samples. Motion carried unanimously.

Personal Policy: Completed policy was reviewed with no additional changes. Manuals will be distributed to all employees.

Maintenance Report: Maintenance Supervisor DelaBarre reported on the following:

- *Hydrants:* one has been replaced by the Nick Duppong residence. A couple more do not clean out.
- *Lagoon* was pumped, it was clogged with all kinds of household waste-diapers, clothing, rags etc.
- *Tarring Machine:* It is hard to get parts since the machine is so old. A motion was made by Kinnischtzke, seconded by Schneider to purchase a different tar machine at the state surplus store for up to \$300. Motion carried unanimously.
- *Buried culvert & ditch:* On the North side of the tracks a ditch has been filled in and a culvert blocked. The board instructed the maintenance personnel to use the skidsteer to open the ditch.
- *Intersection at Oak & F:* The alley needs to be moved about 4 feet to the west and some trees taken out. The board instructed the maintenance personnel to try and blade this alley.
- *Northern Improvement:* They have delayed our project until after they finish the interstate, they should be here later in September.
- *City Pick-up:* Transmission has problems, should drive it until it quits.
- *Sewer Grease:* Maintenance personnel would like to buy some product to remove the grease. He was instructed to check with surrounding areas to see what they use and if they would be interested in sharing a minimum order of T196EZ Dose-it Blocks.
- *MDU poles:* We will need to replace some city owned poles at \$500 per pole. Maintenance personnel will check with MDU to see how many and when the poles need to be replaced.
- *Repairs:* to snowplow & dump truck were discussed.
- *Storm Drain:* One is caving in by Duane's Motor Service and is causing additional damage. It should be repaired, one full load of cement should be ordered with the remaining cement used to replace broken or missing curbs.

- Street Sweeping: going slow because of the rain

Water Meter Reading Software: a motion was made by Schaaf, seconded by Clark to purchase this software from Northern Water Works at a cost of \$3225.00 which includes a three year maintenance agreement. Motion carried unanimously.

Jay Brausch: He arrived at the meeting and asked if it was possible to replace the light that is down on G Street with a full cut off fixture. Maintenance personnel will check with MDU to see if that is a possibility and the cost of this action.

Budget: A motion was made by Schaaf, seconded by Kinnischtzke to give the following raises: +.50 an hour for maintenance supervisor, +.50 an hour for water clerk, +100 a month for auditor effective first pay period of August. Motion carried unanimously.

Budget Report: Motion made by Glasser, seconded by Kinnischtzke to transfer up to \$11,000 from the water fund to the general fund. Motion carried unanimously.

Committee Reports: The Old Red Trail Committee needs some help working on their website. Any interested party should contact Glen Clark.

City Hay Land: Rodney Kinnischtzke requested extending the deadline for removing his hay from the city property. It was extended to September 1.

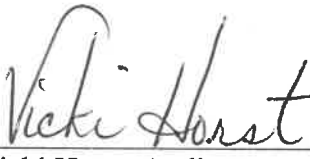
Financial Report and Bills: A motion was made by Glasser, seconded by Clark to pay the bills and accept the financial report. Motion carried unanimously.

1944	Postmaster.....	44.00
1946	Void	0.00
1949	Farmers Union Oil	546.63
1950	Ben Meadows	26.15
1951	Big Roy's Sandblasting	100.00
1952	Curtis DelaBarre	37.17
1953	Dakota Community Insurance	6013.00
1954	Duane's Motor Service	138.86
1955	Glen Ullin Times	289.88
1956	Greff's Sanitation	150.00
1957	Glen Ullin Super Valu	15.98
1958	J & R Vacumm	31.45
1959	Kadrmass, Lee & Jackson	844.20
1960	LexisNexis	54.06
1961	Marshall Lumber	100.61
1962	Marshall Lumber	100.61
1962	MDU	232.17
1963	Void	00.00
1964	Napa.....	706.53

1965	ND Public Health.....	16.00
1966	Nelson International	45.50
1967	Northern Improvement	315.00
1968	Northern Water Works	3257.46
1969	One Call Concept.....	13.00
1970	SBM.....	320.00
1971	Southwest Water Authority	6513.64
1972	Universal Concrete	1960.00
1973	Vernon Manufacturing	130.00
1974	Wagner's Upholstery	35.00
1975	WRT	150.90
1976	GU Park District	7281.56
1977	Void	0.00
1978	State Fire & Tornado	2224.77
1979	MDU	1434.16
1980	GU Job Authority	7.85
1981	GU Park District	109.74
1982	GU Airport.....	87.18
1983	GU Park District	1305.41
1984	Indigo Signworks.....	308.25
1985	Morton county Auditor	3419.14
1986	John Mahoney.....	600.00
1945, 1947-48,	Wages.....	10465.94
EFT	Verizon Wireless	36.75
EFT	State Tax Commissioner.....	341.00

Motion to adjourn was made by Schaaf, seconded by Clark. Motion carried unanimously. The next regular meeting will be held August 10, 2009 at 7:30PM.


 Betty DelaBarre, Mayor


 Vicki Horst, Auditor

Regular Meeting August 10, 2009

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: Glasser, Kinnischtzke, Schaaf, and Schneider. Also present were Curt DelaBarre, Vicki Horst, John Mahoney and Nancy Bittner. Absent: Clark

It was moved by Glasser, seconded by Kinnischtzke to approve the minutes of the regular meeting on July 13, 2009. Motion carried unanimously.

Policing: No report

Ordinance 2009-4 Water Rate Increase: A motion was made by Kinnischtzke, seconded by Schneider to place Ordinance 2009-4 on first reading to increasing the water rate per 1,000 gallons to \$3.95 effective October 1. Motion carried unanimously.

Building Permits: Motion made by Kinnischtzke, seconded by Schaaf to approve Tom Hier's building permit. Motion carried unanimously.

Preliminary Budget: A motion was made by Schaaf, seconded by Kinnischtzke to approve the preliminary budget. Motion carried unanimously.

Maintenance Report: A written report was reviewed.

- Landfill: A motion was made by Glasser, seconded by Kinnischtzke to increase the rates for shingles at the landfill. Motion carried unanimously.
- Lagoon: A motion was made by Kinnischtzke, seconded by Schaaf to put in a blow out at the Lagoon. Motion carried unanimously.
- Lift Station: Maintenance supervisor should do some research as to past service plans for the lift station.

Ordinance 2009-3 Animals in City Limits: A motion was made by Kinnischtzke, seconded by Schneider to place on first reading, Ordinance 2009-3 regarding keeping animals in the city limits. Motion carried unanimously.

Vacant Ward 1 Position: At this time we are still looking for an interested person to fill this vacancy.

Transportation: Motion made by Schaaf, seconded by Schneider to change the transportation director's wage to \$330.00 per quarter.

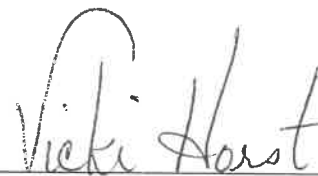
Budget Report: Motion made by Schneider, seconded by Glasser to transfer up to \$10,000 from the water fund to the general fund. Motion carried unanimously.

Financial Report and Bills: A motion was made by Schaaf, seconded by Schneider to pay the bills and accept the financial report. Motion carried unanimously.

2003	GU Super Value.....	15.98
2004	Bank of America.....	181.37
EFT	Verizon	37.54
2005	Western Fire & Safety	73.00
2006	Duppongs.....	60.98
2007	One Call Concept.....	15.60
2008	Glasser Welding	1873.95
2009	Marshall Lumber	89.77
2010	ND Surplus Property	335.00
2011	Southwest Water.....	7831.77
2012	ND Public Health.....	16.00
2013	GU Times	206.52
2014	Duane's Motor Service.....	114.85
2015	WRT	156.67
2016	GU Drug	3.23
2017	Fitterer Imp	293.12
2018	Curt DelaBarre.....	13.05
2019	Nelson International	147.18
2020	Wayne Wenstrom	1884.45
2021	MDU	1334.57
2022	Lexis Nexis	206.35
2026	Morton County Sheriff	3419.14
EFT	Blue Cross/Blue Shield.....	970.00
EFT	Check Blanks	86.95
2027	John Mahoney.....	600.00
2036	GU Park District	151.65
2037	GU Job Authority	11.77
2038	GU Airport.....	120.89
2001,2002, 2023-25, 2028-2035, 2039-2041 Wage Expense		8821.48

Motion to adjourn was made by Kinnischtzke, seconded by Glasser. Motion carried unanimously. The next regular meeting will be held September 14, 2009 at 7:30PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
September 14, 2009

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: Clark, Glasser, Schaaf, and Schneider. Also present were Curt DelaBarre, Vicki Horst, John Mahoney and Nancy Bittner. Absent: Kinnischtzke

It was moved by Glasser, seconded by Schneider to approve the minutes of the regular meeting on August 10, 2009. Motion carried unanimously.

Policing: Written report from Sheriff Dave Shipman was reviewed.

Transportation Policy: The new transportation policy for the city transportation bus was reviewed.

Gambling Permit: A motion was made by Clark, seconded by Schaaf to approve the gambling permit for the GU Art Association. Motion carried unanimously.

Liquor License: A motion was made by Clark, seconded by Schaaf to approve the liquor license for the Broken Spoke Buffet & Saloon effective November 1. Motion carried unanimously.

Ordinance 2009-4 Water Rate Increase: A motion was made by Glasser, seconded by Schneider to approve the second reading and final passage of Ordinance 2009-4 to increasing the water rate per 1,000 gallons to .83 over the Southwest Water rate effective October 1. Motion carried unanimously.

Ordinance 2009-3 Animals in City Limits: A motion was made by Schaaf, seconded by Glasser to approve the second reading and final passage of Ordinance 2009-3 regarding keeping animals in the city limits. Motion carried unanimously.

Census 2010: A committee will be formed to create awareness of the upcoming Census. An ad will be placed in the paper asking interested people to volunteer.

Road Project: Road repairs have been completed and within budget.

Waterline Replacement: Discussion was held regarding a major replacement project to the cities water lines. At this time the board felt we should hold off until we have more money.

ND Health Department Water Inspection: Report was reviewed, no violations have occurred. One defect to be corrected.

Final Budget: A motion was made by Clark, seconded by Schneider to approve the final budget. Motion carried unanimously.

Maintenance Report: A written report was reviewed.

- Gutters/Driveways: Attorney will check to see what corrective action we can take to have blocked gutters along driveways corrected.
- Lift Station: A contract was reviewed for a service plan at the lift station. The cost of a one time service should be checked with ND Sewage Pump Company for their next regular scheduled route.
- Tree trimming: An ad will be placed announcing that the city will do tree trimming for any branches hanging over the streets.
- Trees on boulevard: Attorney will check to see if the city can cut down trees on the boulevard that are a public nuisance.
- Jack Hammer: A request to purchase a jack hammer was tabled.

Vacant Ward 1 Position: At this time we are still looking for an interested person to fill this vacancy.


Budget Report: Motion made by Schneider, seconded by Clark to pay general bills out of the water fund up to \$6500.00. Motion carried unanimously.

Financial Report and Bills: A motion was made by Schneider, seconded by Schaaf to pay the bills and accept the financial report. Motion carried unanimously.

2042-43, 2071, 2075-2089 Wages & Employee Taxes.....	8383.92
2044 Circle K.....	15.00
2045 Curt DelaBarre.....	62.60
2046 Duane's Motor Service.....	369.50
2047 Farmers Union Oil.....	795.15
2048 Glen Ullin Drug.....	4.19
2049 Glen Ullin Super Value.....	30.70
2050 Glen Ullin Times.....	279.78
2051 Greff's Sanitation.....	40.00
2052 Guardian Lock & Safe.....	43.20
2053 JM Gerving.....	491.32
2054 Joan Kinnischtzke.....	35.50
2055 Lexis Nexis.....	19.47
2056 Marshall Lumber.....	110.52
2057 MDU.....	1352.02
2058 Mike's Excavation.....	60984.44
2059 Napa.....	775.03
2060 League of Cities.....	110.00
2061 Northern Improvement.....	630.00
2062 One call concept.....	13.00
2063 Rays Construction.....	200.00
2064 Schirado Excavation.....	30.00
2065 Southwest Water Authority.....	7009.39
2066 Void.....	0.00

2067	WRT	151.96
2068	Wayne Wenstrom	2550.60
2069	USA Blue Book	137.45
2070	Bank of Glen Ullin	13.00
2072	Glen Ullin Park District	45.90
2073	GU Job authority	3.48
2074	GU Airport.....	36.38
2090	Morton County Sheriff	3419.14
2091	John Mahoney.....	600.00

Motion to adjourn was made by Schaaf, seconded by Glasser. Motion carried unanimously. The next regular meeting will be held October 12, 2009 at 7:30PM.


 Betty DelaBarre, Mayor


 Vicki Horst, Auditor

Regular Meeting
October 12, 2009

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: Clark, Glasser, Kinnischtzke, Schaaf, and Schneider. Also present were Jim Schaaf, Leo Duppong, Lyle Duppong, Andy Zachmeier, Curt DelaBarre, Vicki Horst, John Mahoney and Nancy Bittner.

Additions: Gaming Permits

It was moved by Glasser, seconded by Schneider to approve the minutes of the regular meeting on September 14, 2009. Motion carried unanimously.

Policing: A new deputy will start his duties around November 16.

Policing contract: The contract was reviewed with no price increase for 2010. A motion was made by Kinnischtzke, seconded by Clark to renew this contract. Motion carried unanimously.

Sewer by Leo Duppong: The sewer will be dug up by Leo Duppong's house and repaired.

County Commissioner: Andy Zachmeier gave a short presentation on the county budget. Included in the budget is funding to build a new county shop in Glen Ullin.

Corner by old Cenex: Will have cement poured at this corner.

Midcontinent Franchise Agreement: A motion was made by Schaaf, seconded by Kinnischtzke to place on first reading ordinance 2009-5 regarding the Midcontinent Franchise. Motion carried unanimously.

Pledge of Securities: the Bank of Glen Ullin sent a pledge of securities that was reviewed.

Ordinance Book: Will be reviewed for out of date ordinances.

Gambling Permit: A motion was made by Kinnischtzke, seconded by Schneider to approve the gambling permit for the Sacred Heart Welcoming Committee and the St. Joe's Christian Mothers. Motion carried unanimously.

Maintenance Report: A written report was reviewed.

- S & S Tin Baling: A motion was made by Schneider, seconded by Clark to have S & S Tin Baling remove appliances from the landfill. Motion carried unanimously.
- Insurance Claim: reviewed for damage done to the lift station when the power was out on September 25
- Broom Inserts for Skidsteer: buy the brooms from the cheapest place
- Snowplow: is ready with the purchase of 2-4" cutting edges at \$235.00 a piece
- Curb stops: Will be replaced at cost of property owner in order to turn off the water to their property.
- Breakout box: get estimates for the next meeting

Budget Report: Motion made by Schaaf, seconded by Glasser to pay general bills out of the water fund up to \$6000.00. Motion carried unanimously.

Financial Report and Bills: A motion was made by Glasser, seconded by Clark to pay the bills and accept the financial report. Motion carried unanimously.

2092-2095, 2120, 2121, 2125-2134 Wages & Employee Taxes	11354.29
2096 Adventure Divers.....	1639.50
2097 Betty DelaBarre	12.48
2098 Curt DelaBarre.....	26.62
2099 Duane's Motor Service.....	146.95
2100 Farmers Union Oil.....	415.67
2101 Fastenal.....	46.77
2102 GU Super Value	54.53
2103 GU Times	105.41
2104 Hard Rock Excavation.....	1263.85
2105 Joan Kinnischtzke.....	59.21
2106 Joe's Electric	180.08
2107 Marshall Lumber	188.57
2108 MDU	1375.36
2109 Midwest Doors	38.28
2110 MVTL Laboratories.....	320.00
2111 Napa.....	496.69
2112 ND Public Health	16.00
2113 Northern Water Works	1969.92
2114 Southwest Water Authority	7128.28
2115 WRT	153.42
2116 GU Park District.....	15.85
2117 GU Job Authority	1.22
2118 GU Airport.....	12.63
2119 Replacement Check-John Mahoney	600.00
2122 Bank of America.....	244.74
2123 Morton County Sheriff	3419.14
2124 John Mahoney	600.00
EFT Verizon	35.55

Liquor License: Attorney will check into state law regarding issuing a city liquor license to an out of town bar.

Motion to adjourn was made by Schaaf, seconded by Kinnischtzke. Motion carried unanimously. The next regular meeting will be held November 9, 2009 at 7:00PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Special Meeting
October 27, 2009

The special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 6:30PM in the Council Chambers with the following Council Members present: Clark, Glasser and Schneider. Also present were Nancy Bittner & Vicki Horst. Absent: Kinnischtzke & Schaaf

Purpose: Cancellation of liquor license-Wilderness Café & Espresso
Liquor License Application for Buck Board Bar & Café

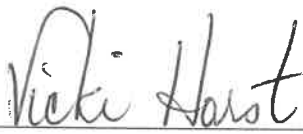
A motion was made by Clark, seconded by Glasser to accept the letter asking for the cancellation of all liquor licenses from Beth Hippien DBA Wilderness Café & Espresso and refund money less outstanding water bill. Motion carried unanimously.

A motion was made by Glasser, seconded by Schneider to approve the retail liquor license, beer license and Sunday opening liquor license for Josh Wessels DBA Buck Board Bar & Cafe. Motion carried unanimously

Motion made by Clark, seconded by Glasser to adjourn the meeting. All voted in favor.



Betty DelaBarre, Mayor



Vicki Horst, Auditor

Regular Meeting
November 9, 2009

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: Clark, Glasser, Schaaf, and Schneider. Also present were V. Horst, C. DelaBarre, N. Bittner, Sheriff Shipman, Jason Berger, Cristi VandenBerg, Brandon Schirado, & Ernie Fitterer.

Resignation: Councilmember Allan Kinnischtzke has resigned his seat effective November 3, 2009. We have a vacant position open in Ward 1 & 3.

It was moved by Schneider, seconded by Clark to approve the minutes of the regular meeting on 10-12-2009 and the special meeting of 10-27-2009. Motion carried unanimously.

Policing: Sheriff Shipman was present to introduce our new deputy Mr. Jason Berger.

Site Authorization: A motion was made by Schneider, seconded by Schaaf to approve a site authorization for the Lions club. Motion carried unanimously.

MDU: Brandon Schirado gave a short presentation on the cities electrical poles. MDU owns approximately 12 poles and the city owns the rest, around 100. When a pole is damaged or needs to be replaced it is the cities responsibility to do so. We could purchase the poles from MDU at a cost of \$300-\$500. Mr. Schirado made a recommendation that we replace around 5 poles a year for the next 5 years. MDU could replace 5 poles in one day at a cost of around \$2500.00 per day excluding the poles. We appreciate all Mr. Schirado does for the city and will take into consideration his excellent suggestions.

Gambling Permit: A motion was made by Glasser, seconded by Clark to approve the gaming permit for the After Prom Party & the GU Motorcycle Club. Motion carried unanimously.

Midcontinent Franchise Agreement: A motion was made by Schaaf, seconded by Schneider to place on second and final reading ordinance 2009-5 regarding the Midcontinent Franchise. Motion carried unanimously.

Maintenance Report: A written report was reviewed.

- Pump Systems of Fargo could repair the lift station pump for around \$2000-\$2500
- Motion made by Schneider, seconded by Glasser to install a generator panel on the city shop at a cost of \$375.00 and to upgrade the electrical warning system at the lift station at a cost of \$355.00 to be completed towards the end of the year. Motion carried unanimously.
- Main sewer should be vacuumed, DelaBarre should check on cost.
- Pump Houses had new locks installed with one central key.
- Valves are leaking in pump houses, DelaBarre should continue pumping as necessary.
- Sewer by Leo Duppong: There was a curve in the line and 16 feet of sewer was replaced.
- Landfill is now closed on Wednesday evenings.
- Motion made by Schneider, seconded by Glasser to purchase 20-25 35' electrical poles (2-10 years old) from a private individual at \$20.00 a piece and have them transported to Glen Ullin by Steve Glasser. Motion carried unanimously

Budget Report: Motion made by Schneider, seconded by Schaaf to pay general bills out of the water fund up to \$10,000.00. Motion carried unanimously.

Financial Report and Bills: A motion was made by Glasser, seconded by Clark to pay the bills and accept the financial report. Motion carried unanimously.

2135, 2158, 2167-2175	Wages & Employee Taxes	9333.69
2136	GU Park District	1485.61
2137	Curt DelaBarre.....	15.00
2138	Duane's Motor Service.....	187.95
2139	Fastenal.....	100.42
2140	Glasser Welding	2169.30
2141	GU Times	147.55
2142	Jerome Koehler.....	183.40
2143	Marshall Lumber	162.96
2144	MDU	1578.99
2145	Michael Todd & Company	465.03
2146	Napa.....	626.97
2147	Nationwide Environment.....	298.46
2148	ND Sewer PumpLift	504.00
2149	Northern Water Works	53.32
2150	One Call Concept	27.30
2151	Southwest Water Authority	5432.25
2152	Super Value	24.31
2153	Vicki Horst	11.94
EFT	Verizon	35.49
2154	WRT	146.14
2155	Beth Hippen.....	359.80
2156	City of Glen Ullin-Water Dept	240.20
2157	Farmers Union.....	189.49
2159	GU Airport.....	208.57
2160	ND Public Health	16.00
2161	GU Job Authority	18.83
2162	GU Park District	260.96
2163	Void	0.00
2164	Morton County Sheriff	1957.88
2165	John Mahoney	600.00

City Charges: A motion was made by Schneider, seconded by Schaaf to charge \$75.00 per hour for work done with the skidster. Motion carried unanimously.

Motion to adjourn was made by Schaaf, seconded by Clark. Motion carried unanimously. The next regular meeting will be held December 14, 2009 at 7:00PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Special Meeting
December 7, 2009

The special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:55AM in the Council Chambers with the following Council Members present: Glen Clark, Anton Glasser and Brian Schneider. Also present were V Horst and Darrel Wessels. Absent: Marie Schaaf

Purpose: Special Permit Liquor License for Buck Board Bar & Café


A motion was made by Schneider, seconded by Glasser to approve the application for a special permit for liquor license at the City Auditorium for Buckboard Saloon & Café on December 12th, 2009 contingent upon receiving a copy of his dram shop liquor liability policy. Motion carried unanimously.

Cost: \$25.00 permit fee and \$60 special meeting fee.

Motion made by Clark, seconded by Glasser to adjourn the meeting. Motion carried unanimously.



Betty DelaBarre, Mayor



Vicki Horst, Auditor

Regular Meeting December 14, 2009

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: Glen Clark, Anton Glasser, and Marie Schaaf. Absent: Brian Schneider. Also present were C DelaBarre, J Mahoney, V Horst & N Bittner.

It was moved by Clark seconded by Glasser to approve the minutes of the regular meeting on 11-09-2009 and the special meeting of 12-7-2009. Motion carried unanimously.

Policing: No Report

Appointments: A motion was made by Schaaf, seconded by Glasser to approve the following appointments. Gene Glasser to Airport Authority, Betty DelaBarre, Vicki Horst, Clarence Wetzel, Sheila Schmautz to the Economic Development, Larry Wagner to the Zoning Board, Robert Gerving, Assistant Emergency Manager. Motion carried unanimously.

City Judge: A motion was made by Schaaf, seconded by Clark to eliminate the city judge position effective July 1, 2010 and pursue an agreement with the county & state to handle our court cases.

Janitor Wanted: Applications will be accepted until December 31st, interviews will be scheduled for Jan 11th starting at 6:00PM.

Abatements: Motion made by Clark, seconded by Glasser to approve the abatements for Sylvester Schneider & Rick Kroh. Motion carried unanimously.

Unmoved Vehicles: C DelaBarre will visit with police as to vehicles parked on street that need to be ticketed.

Personnel Policy: Motion was by Schaaf, seconded by Clark to remove the "5 consecutive days" under the annual leave portion of the policy. All other items remain and will be enforced. Motion carried unanimously.

Maintenance Report: Lagoon has major problems and will need to have cell 1 dumped and dredged. Repairs will need to be made.

Trash pump will need to be rented to empty cell #1

Reminder, city residents need to shovel their sidewalks.

Ward 3 Council person: Motion made by Schaaf, seconded by Glasser to appoint Doug Martwick to fill Allan Kinnischtzke's vacant position in Ward 3. Motion carried unanimously.


Budget: Schaaf made a motion, seconded by Glasser to start with general fund and clean out all accounts to pay the remaining 2009 bills. Motion carried unanimously.

ND Health Contract: Motion made by Clark, seconded by Schaaf to sign the annual contract with ND Health. Motion carried unanimously.

Financial Report and Bills: A motion was made by Glasser, seconded by Clark to pay the bills and accept the financial report. Motion carried unanimously.

2176, 2202, 2205-2221	Wages & Employee Taxes	8915.56
2177	Circle K	109.45
2178	Curt DelaBarre.....	15.00
2179	Duane's Motor Service.....	24.50
2180	Farmers Union	482.52
2181	GU Times	193.02
2182	Hard Rock Excavation.....	39.37
2183	JM Gerving.....	80.30
2184	KLJ	4886.03
2185	Lynn Kinnischtzke.....	680.00
2186	Marshall Lumber	23.00
2187	MDU	1927.47
2188	Napa.....	281.69
2189	ND Dept Health.....	16.00
2190	ND Water Users Ass.....	100.00
2191	Proforms	694.62
2192	Rotor Rooter.....	2075.00
2193	Southwest Water.....	6540.77
2194	Universal Concrete	1427.80
2195	WRT	145.60
EFT	Verizon	35.49
2196	One Call Concept	7.80
2197	Curt DelaBarre.....	70.00
2198	Kristopher Gonzales	400.00
2199	GU Airport.....	110.10
2200	GU Job Authority	9.51
2201	GU Park District.....	138.25
2203	Morton County Auditor	1620.67
2204	John Mahoney	600.00

Motion to adjourn was made by Schaaf, seconded by Clark. Motion carried unanimously. The next regular meeting will be held January 11th at 7:00, following the janitor interviews starting at 6:00PM.


 Betty DelaBarre, Mayor


 Vicki Horst, Auditor