

Regular Meeting January 12, 2010

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, Doug Martwick, Marie Schaaf, and Brian Schneider. Also present were C DelaBarre, V Horst, J Mahoney, N Bittner, Josh Hoepfner, Jerome Nagel & Chester Schantz.

It was moved by Clark seconded by Glasser to approve the minutes of the regular meeting of 12-14-2009. Motion carried unanimously.

Policing: No Report, a policing discount for November & December was reviewed

Lot Sale: A motion was made by Clark, seconded by Martwick to sell lots 1, 2 & 3, Blk 2 in Voegel's First Addition for \$4673.33 + \$12.00 recording fee to Josh & Talya Hoepfner. Motion carried unanimously.

Snow Removal: Some snow removal issues were discussed with most issues already resolved. Most residents are extremely pleased with our snow removal crew.

Speed Limit: The west end of town has some unmarked speed zones which will be checked into along with some inconsistent signage on South Ave.

Abatements: Motion made by Schneider, seconded by Schaaf to approve the abatement for Cletus Wehri. Motion carried unanimously.

Unmoved Vehicles: all vehicles that were causing problems have been removed.

Maintenance Report: Prices for hydrants flags were presented. Mr. Martwick thought he may have a cheaper outlet and will check on pricing. A motion was made by Schaaf, seconded by Schneider to purchase new tires for the skidsteer. Motion carried unanimously. All other purchases were put on hold. A motion was made by Schaaf, seconded by Marwick to approve the February 16-18, 2010 Water Systems Expo & Conference in Minot for Curt. Motion carried unanimously. Discussion was held on the lagoon repairs, Curt was waiting for more information. No action was taken regarding an energy audit.

Christmas Bonus: Motion made by Schaaf, seconded by Glasser to give C DelaBarre a \$300.00 Christmas bonus. Motion carried unanimously.

Transfer of Municipal Cases: A motion was made by Schneider, seconded by Schaaf to approve a contract for Court Services with the state on a 60/40 split. Prosecution will be provided by the city attorney with no additional cost to the city. The judge position will be eliminated at the inception date of the contract. Motion carried unanimously.

Wages: Motion was made by Schaaf, seconded by Schneider to pay Don Schumacher \$12 an hour for his snow removal work and \$10 an hour for all other hours as of the first of the year. Motion carried unanimously.

Sewer-S 12½' of Lot 6 & all of Lot 7 Blk 39: After discussion on the sewer smell problem at this residence a motion was made by Clark to camera the sewer line on this block. Motion died due to the lack of a second.

Vice-President: Clark nominated Schneider, Marwick seconded that motion. With no further nominations, Schneider was elected on yes votes by Clark, Glasser, Martwick & Schaaf. Voting no was Schneider.

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

2222-24,2246, 2252-2263 Wages & Employee Taxes	7452.33
2225 Allan Kinnischtzke	250.00
2226 Curt DelaBarre.....	56.52
2227 Doug Horst	1075.00
2228 Duppong's.....	100.80
2229 Farmers Union	62.15
2230 Glasser Welding	930.00
2231 GU Super Value	15.88
2232 Glen Ullin Times	124.30
2233 Joe's Electric	364.88
2234 Matthew Bender Inc.	185.94
2235 Marshall Lumber	44.68
2236 MDU.....	2496.98
2237 Michael Todd.....	539.61
2238 Napa.....	1075.02
2239 ND Dept of Health.....	16.00
2240 ND League of Cities	809.00
2241 ND Sewage Pump Lift Station	2009.30
2242 Northern Water Works	675.00
2243 Southwest Water Authority	5400.10
EFT Verizon	35.49
2244 WRT	146.54
2245 MDU.....	39.22
2247 NDRWSA.....	190.00
2248 MDU.....	49.65
Txfr GU Park	1747.24
2249 GU Airport.....	1404.14
Txfr GU Park	1492.38
Txfr GU Job Development	136.95

Motion to adjourn was made by Schaaf, seconded by Glasser. Motion carried unanimously. The next regular meeting will be held February 8, 2010.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Special Meeting
February 2, 2010


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: Glen Clark, Anton Glasser, Doug Martwick, Marie Schaaf and Brian Schneider. Also present were V Horst, C DelaBarre, N Bittner & Jim Privratsky.

Purpose: CDBG Grant-Sewer Project

Jim Privratsky gave a brief talk on the grant application that he has put together regarding the sewer project. The board felt that it would be better to discuss a water main project in the near future and combine it with this sewer project. No motion was made to proceed with this grant application.

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


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting February 8, 2010

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, Doug Martwick, Marie Schaaf, and Brian Schneider. Also present were C DelaBarre, V Horst, J Mahoney, N Bittner, Charles Hall, Darryl Wessel, Terry Sauer & Nicole Stockdill.

It was moved by Clark seconded by Schneider to approve the minutes of the regular meeting of 1-12-2010. Motion carried unanimously.

Policing: No Report. A letter was reviewed from Sheriff Shipman regarding a liquor violation in the city. A motion was made by Schaaf, seconded by Martwick to have the attorney send the bar a letter of reprimand with further violations requiring a suspension or revocation of their license. Motion carried unanimously.

Transfer of Liquor License: A motion was made by Schaaf, seconded by Glasser to approve the application for a special permit for liquor license at the City Auditorium for Buckboard Saloon & Café on March 6, 2010 contingent upon receiving a copy of his dram shop liquor liability policy. Motion carried unanimously.

Special Meeting Payments: A motion was made by Schaaf, seconded by Glasser to pay the mayor and auditor for special meetings at the same rate as the council members unless the meeting is initiated by the city. Motion carried unanimously.

Ward 1 Council Person: A motion by Clark, seconded by Martwick to approve the mayors appointment of Charles Hall to the council representing Ward 1. Motion carried unanimously.

President of the Council: Schaaf nominated Clark, Schneider seconded. On roll, all voted yes, Clark abstained.

Special Liquor License: The Wet Spot was present to ask for a special use permit. After some discussion it was decided to have the attorney research this issue and if it is possible to grant this request he will draw up an ordinance to change our liquor license requirements.

Maintenance Report: Written report was reviewed. A motion was made by Martwick, seconded by Schaaf to purchase an air grease gun, a Milwaukee Chop saw and 2 air hoses. Motion carried unanimously. Flags for hydrants will be tabled until July. Some residents will be contact by the mayor regarding snow blown onto the road.


Ordinance 2010-1: A motion was made by Schneider, seconded by Clark to place on first reading ordinance 2010-1 regarding the city judge position. Motion carried unanimously.


Water Coin Machine: (Pump house) A motion was made by Schneider, seconded by Clark to charge 50 cents over the residential water price (per thousand gallons) rounded up to the nearest quarter. Motion carried unanimously.

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

2276, 2280-2290 Wages & Employee Taxes	7280.48
2264 Black Mountain Software	1147.00
EFT Bank of Glen Ullin	10.00
2265 WRT	152.61
2266 Southwest Water Authority	6777.46
EFT Verizon	37.01
2267 GU Times	76.23
2268 Glasser Welding & Excavation	375.00
2269 Northern Water Works	200.00
EFT GU Transportation.....	1995.99
2270 Napa.....	53.74
2271 Marshall Lumber	104.90
2272 Joe's Electric	90.00
2273 One Call Concept.	3.90
2274 Curt DelaBarre.....	13.65
2275 WSI.....	2324.57
2277 MDU.....	2587.28
Txfr GU Park.....	1121.75
2278 GU Airport Authority	901.87
Txfr Job Development.....	87.92
2279 Mahoney & Mahoney.....	13.00
2291 Morton County Sheriff	3419.14
2292 John Mahoney	600.00
2293 GU Library	1250.00
2294 GU Park District.....	3500.00

Motion to adjourn was made by Schaaf, seconded by Glasser. Motion carried unanimously. The next regular meeting will be held March 8, 2010.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Minutes of Public Hearing March 8, 2010

The public hearing regarding the review of the performance of the City of Glen Ullin in carrying out its Community Development Block Grant program, particularly regarding Beth Hippen d/b/a/ Wilderness Café & Espresso was opened.

No oral or written comments were received.

Public hearing was closed.

Regular Meeting March 8, 2010

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: Charles Hall, Doug Martwick, and Brian Schneider. Absent: Glen Clark, Anton Glasser & Marie Schaaf, Also present were C DelaBarre, V Horst, J Mahoney, N Bittner, Jason Berger, Chuck Gerving, Terry Sauer & Nicole Stockdill.

February Minutes: It was moved by Schneider, seconded by Martwick to approve the minutes of the regular meeting of 2-8-2010. Motion carried unanimously.

Policing: New Deputy Jason Berger answered a couple questions regarding citations he issues. Deputy Berger disposed of old police equipment and the remaining equipment is owned by the city and can be disposed of.

Ordinance 2010-3 MDU Franchise: A motion by Schneider, seconded by Hall to place on first reading the ordinance to approve the 20 year MDU franchise. Motion carried unanimously.

Ordinance 2010-1 Eliminate City Judge Position: A motion by Schneider seconded by Martwick to place on second and final reading ordinance 2010-1. Motion carried unanimously.

Concrete in Gutters: Concrete in gutters will be removed at city expense starting sometime this summer. Auditor will contact residents to let them know this project will be starting.

Ordinance 2010-2 Liquor Licensing: A motion by Hall, seconded by Martwick to place on first reading Ordinance 2010-2 regarding liquor licensing. Motion carried unanimously.

Water Main Project: A motion by Martwick, seconded by Schneider to apply for the USDA Rural Development loan/grant to replace all old watermain and sewer lines. Motion carried unanimously.

Maintenance Report: Written report was reviewed. A clarification was made by Chuck Gerving regarding gate valves; they have been opened twice a year each year that he was the maintenance supervisor as required by the state. Sweeper is not ready yet for the coming season, tar machine is being worked on and the dead deer behind Circle K will be removed by railroad personnel.

Disaster Response: A motion was made by Schneider seconded by Hall to enter in this program which allows the city to share our equipment and resources with other cities in emergency situations. In turn, in the event of an emergency other towns will also share their equipment and resources with us. A list of equipment that we are willing to share will be drawn up by the maintenance supervisor and brought to the board. Motion carried unanimously.

Water Report: A delinquent water user report was reviewed. The new water billing software is working well and the old computer equipment will be disposed.

Budget Report: A motion was made by Schneider, seconded by Hall to accept the budget report. Motion carried unanimously.

Pledge of Securities: The pledge of securities by the Bank of Glen Ullin was reviewed.

City Web Page: Tabled until next meeting.

Personal Policy Update: A motion by Hall, seconded by Martwick to pay time and a half (1½) for emergency work on all holidays if approved by 2 members of the board or 1 board member and the mayor. With approval, an actual holiday can be swapped with another day during that month if an employee chooses to work on a holiday for a non emergency reason. No holiday and work pay on the same day.

Vacation Time Extension: C DelaBarre asked for an exception to the personal policy that he be allowed to carry over his unused vacation time of 44 hours. A motion made by Martwick, seconded by Hall to approve this request as a one time event. Motion carried unanimously.

Financial Report and Bills: A motion was made by Schneider, seconded by Hall to pay the following bills. Motion carried unanimously.

2295, 2315, 2319-2337 Wages & Employee Taxes	7390.88
2296 Chester Schantz	10.00
2297 Curt DelaBarre.....	79.39
2298 Duane's Motor Service.....	40.00
2299 Farmers Union	1385.15
2300 GU Drug Store.....	1.60
2301 SU Super Value	30.95
2302 GU Times	465.72

2303	JM Gerving Machine Shop.....	68.07
2304	Joe's Plumbing	50.00
2305	Marshall Lumber	153.21
2306	MDU	3177.23
2307	Napa.....	630.55
2308	ND Department of Health.....	32.00
2309	Nelson International	310.78
2310	Northern Water Works	1024.63
2311	One Call Concept	1.30
2312	Southwest Water Authority	5291.69
2313	WRT	148.34
EFT	Verizon	35.61
2314	Curt DelaBarre.....	36.38
2316	GU Airport.....	2693.77
EFT	GU Park	3626.86
EFT	GU Job Development	262.62
2317	Morton County Sheriff	3419.14
2318	John Mahoney	600.00

A vacuum cleaner will be purchased to replace the broken one in the blue room. A plumber will be contacted to repair the urinal in the blue room that doesn't work.

Motion to adjourn was made by Hall, seconded by Schneider. Motion carried unanimously. The next regular meeting will be held April 12, 2010 at 7:30.


 Betty DelaBarre, Mayor


 Vicki Horst, Auditor

Regular Meeting April 12, 2010

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: Charles Hall, Anton Glasser, Doug Martwick, and Brian Schneider. Absent: Glen Clark, & Marie Schaaf, Also present were C DelaBarre, V Horst, J Mahoney, N Bittner, Nicole Stockdill, Lori Kottre, Jennifer Kroh, Kayla Kottre, Joyce Miller, Trice Miller, Marvin Wetzel Jr., Ron Rhoden, Rosemary Rhoden, Darryl Wessels, Joan Kinnischtzke, Chuck Gerving & Jerome Zimmerman.

Addition to Agenda: Alley in Block 9

March Minutes: It was moved by Schneider, seconded by Martwick to approve the minutes of the regular meeting of 3-8-2010. Motion carried unanimously.

Policing: No deputy present

Ordinance 2010-3 MDU Franchise: A motion by Schneider, seconded by Martwick to place on second and final reading the ordinance, 2010-3, to approve the 20 year MDU franchise. Motion carried unanimously.

Ordinance 2010-2 Liquor Licensing: After 45 minutes of discussion a motion was made by Schneider, seconded by Glasser to approve the amendment with the following changes: Class E License-the applicant must hold a county license, no license issued by any city and be within 10 miles of Glen Ullin. The Class E license will cost \$1100 per year and be applicable for wedding and anniversary events held only in the city auditorium. One event per special permit for a cost of \$25.00 is allowed. Motion carried unanimously.

Water Main Project: The application is in progress.

Dog Licensing: The city will have dog licensing the first week of May with a vet from the New Salem Vet clinic in Glen Ullin to give distemper and rabies shots.

Assessor: The board clarified that the assessor position is an independent contractor and we do not need to pay his social security tax. The assessor has postponed the meeting from April 13th to April 27th.

Alley Repair: A motion was made by Schneider, seconded by Martwick to allow Chuck Gerving to repair the alley from 4th Street to the center alley in block 9. Motion carried unanimously.

Employee Evaluation: An evaluation report was approved to evaluate the water clerk, auditor and city maintenance supervisor on an annual basis. The report will be completed before the July meeting each year.

Maintenance Report: A written report was reviewed and discussed. Lagoon-cell #2 has died; enzymes will be added to see if it can be saved. The landfill will be opened when weather permits and the mess from last year is cleaned up. About 1/3 of the streets have been tarred. The leaf blower will be replaced if it quits working. 40 bags of Omega mix will be purchased to fix the potholes in town. The grass and cattails will need to be cut in the ditch out to the golf course in order to better drain water going out of town.

Water Report: A delinquent water user report was reviewed. The water clerk and auditor will attend a class on "setting water rates" at the end of April.


Budget Report: A motion was made by Schneider, seconded by Martwick to accept the budget report. Motion carried unanimously.

Bills: A motion was made by Schneider, seconded by Hall to pay the following bills: Motion carried unanimously.

2338-39, 2360-2373 Wages	9728.82
2340 Dakota Fire Station.....	110.00
2341 Duane's Motor Service	86.47
2342 Farmers Union	368.13
2343 Glasser Welding	223.95
2344 GU Super Valu	16.45
2345 GU Times	422.02
2346 Lowe's.....	272.18
2347 Marshall Lumber	148.91
2348 Matthew Bender & Co.....	52.71
2349 MDU	428.01
2350 Napa.....	227.10
2351 ND Dept of Health.....	16.00
2352 ND Surplus Property	110.00
2353 ND Water & Pollution.....	232.00
2354 Northern Water Works	320.83
2355 Praxair.....	21.50
2356 Southwest Water Auth.....	4,824.11
EFT Verizon	35.61
2357 WRT	145.05
2358 MDU	2,083.12
CC Lewis & Clark RDC	400.00
Txfr Job Development	10.71
Txfr GU Park District	860.34
2359 GU Airport.....	109.86
EFT GU Park District	1,419.73
2374 John Mahoney	600.00
2375 Morton County Sheriff	3,419.14

Motion to adjourn was made by Hall, seconded by Glasser. Motion carried unanimously. The next regular meeting will be held May 10, 2010 at 7:30.


Betty DeLaBarre, Mayor


Vicki Horst, Auditor

Special Meeting
April 20, 2010

The special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 8:00PM in the Council Chambers with the following Council Members present: Glen Clark, Anton Glasser, Charles Hall, Doug Martwick, and Brian Schneider. Also present were V Horst, C DelaBarre, & N Bittner. Absent: Marie Schaaf.

Purpose: Lagoon, Landfill, Loader & Tarring

Lagoon: The submersible trash pump is tripping the breaker and the electrician stated it will need to be pulled and repaired. Curt will check with Dickinson to see if they can repair this pump, if not Pump Systems in Fargo will be contacted to pull the pump.

Loader: After discussion a motion was made by Hall, seconded by Martwick to have Curt take a Titan Equipment employee to Dakota Surplus to get an opinion on the loader they have for sale. Motion carried unanimously.

A motion was made by Martwick, seconded by Schneider to purchase the 1986 Flat Scoop Loader for \$22,000 if the review on this loader is favorable. Motion carried unanimously.

A motion was made by Schneider, seconded by Martwick to pursue a loan on this new equipment. Both banks will be checked for terms and rates and brought to the May regular meeting. Motion carried unanimously. Maintenance was instructed to get our equipment list ready as soon as possible to sell excess pieces and apply money to the purchase of new loader.

Policing: Deputy Berger stopped in and presented the March police report.

Landfill: A motion was made by Clark, seconded by Glasser to extend the landfill hours on Saturdays from 10:00-2:00. Motion carried unanimously
Landfill will be opened this Saturday, April 24, 2010. Moving the compost pile up to the landfill was discussed and decided against at this time.

Tarring: Streets are in the process of being tarred. We will check into pricing for anyone wanting their personal lots tarred.



Betty DelaBarre, Mayor



Vicki Horst, Auditor

Regular Meeting
May 10, 2010

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: Glen Clark, Charles Hall, Anton Glasser, Doug Martwick, and Brian Schneider. Absent: Marie Schaaf, Also present were C DelaBarre, V Horst, J Mahoney, N Bittner, Michael A Corazzini, George Corazzini, Steve Glasser, Ernie Fitterer, and Lance Miller.

Addition to Agenda: Variance at 312 4th Street and Lions Site Authorization

Minutes: It was moved by Schneider, seconded by Hall to approve the minutes of the regular meeting on April 12 and the special meeting on April 20. Motion carried unanimously.

Extension of Culvert: A motion was made by Clark, seconded by Martwick to allow M Corazzini to add a 60-70' extension to the culvert at 401 Second St as long as it is properly sealed and has the correct slope. Motion carried unanimously

Site Authorization: A motion was made by Glasser, seconded by Martwick to approve the site authorization request by the GU Lions at the Buckboard Café & Saloon. Motion carried unanimously

Variance: A motion was made by Martwick, seconded by Clark to approve a 6 foot variance to Lance Miller at 312 4th St for building a garage. From curb to garage door it will be 29 feet. Motion carried unanimously

Tarring: A motion was made by Martwick, seconded by Schneider to charge 42 cents a linear foot for any tarring done on property not owned by the city. Motion carried unanimously. All N/S streets have been tarred and the E/W will be started as soon as possible.

Loan for Loader: A motion was made by Clark, seconded by Schneider to obtain a 7 year loan at 4.25% interest with Dakota Community Bank with the intention of repayment in 4 years. Motion carried unanimously

Chester Miller Clean Up Day: June 12, 2010 is the clean up day for 2010. An ad will be placed in the paper giving the specifics.

Car Show/Street Dance: A motion was made by Martwick, seconded by Hall to approve the show & dance on June 19th. All planning and clean up will be done by the shows organizers. Motion carried unanimously.

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

Water Main Project: The application has been received by the USDA and is in the review process.

Maintenance Report: A written report was reviewed and discussed. A motion was made by Schneider, seconded by Hall to purchase a rebuilt Chicago jack hammer if Martwick can find one for a reasonable price. Motion carried unanimously. Trash pump will need to be repaired. Maintenance should get an estimate to replace curbs that were damaged in the snow removal process. Adventure Divers will be out to plug the holes in the pipes at the lagoon. The pipes should be staked with galvanized wire and metal posts.

Police Report: Deputy Berger arrived and a written report was reviewed with the deputy reporting a quiet month.

Water Clerk Job Duties: A motion was made by Hall, seconded by Clark to add removing the money from the pump house to the duties of the Water Clerk. Motion carried unanimously.


Budget Report: A motion was made by Schneider, seconded by Glasser to accept the budget report. Motion carried unanimously.


Bills: A motion was made by Hall, seconded by Glasser to pay the following bills: Motion carried unanimously.

2376,77, 2403-04, 2408-2419 Wages	11200.90
2378 Glen Ullin Times	537.10
2379 St Paul Stamp Works.....	54.60
2380 Matthew Bender & Co.....	99.52
2381 Southwest Water Authority	6257.58
2382 WRT	149.23
2383 Curt DelaBarre.....	15.70
2384 One Call Concept.....	20.80
2385 ND Dept of Health.....	16.00
2386 GU Public School	7.30
2387 ND Rural Water Systems	125.00
2388 Guppies.....	20.00
2389 Dakota Farm Equipment.....	30.77
2390 Duane's Motor Service	101.31
2391 Ferguson Waterworks.....	380.53
2392 Marshall Lumber	45.28
2393 Northern Improvement	322.50
2394 Joe's Electric.....	45.00
2395 ND Sewage Pump.....	2378.70
2396 Farmers Union Oil.....	49.35
2397 Napa.....	1145.76
2398 MDU	1691.06
2399 ND DOT	1041.60

2400 Interstate Battery.....	490.80
EFT Verizon	35.68
2401 Glasser Welding	420.00
2402 Northern Tool & Equipment.....	308.70
Txfr Job Development	3.07
Txfr GU Park District	39.67
2405 GU Airport.....	31.78
2406 John Mahoney.....	600.00
2407 Morton County Sheriff	3,419.14

Motion to adjourn was made by Clark, seconded by Schneider. Motion carried unanimously. The next regular meeting will be held June 14, 2010 at 7:30.


 Betty DeLaBarre, Mayor


 Vicki Horst, Auditor

Regular Meeting June 14, 2010

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:50 PM in the Council Chambers with the following Council Members present: Glen Clark, Anton Glasser, Doug Martwick and Randy Martwick. Absent: Charles Hall and Brian Schneider. Also present were C DelaBarre, V Horst, J Mahoney, N Bittner, Oliver Kottre and Richard Roth.

Addition to Agenda: Old Red Trail Donation Request

Minutes: It was moved by Clark, seconded by D Martwick to approve the minutes of the regular meeting on May 10, 2010. Motion carried unanimously.

Policing: No report

Curb Inserts: The council will take a look at the gutter inserts at Richard Roth and Oliver Kottre properties.

Liquor Licenses: A motion was made by D Martwick, seconded by Clark to approve the following annual liquor licenses contingent on all property taxes being paid: Motion carried unanimously.

Broken Spoke-Liquor & Beer

Buckboard Saloon & Café-Liquor, Beer & Sunday Opening

JR's-Liquor, Beer & Sunday Opening

Special Liquor License: A motion was made by Clark, seconded by R Martwick to approve a special liquor license for the Buckboard Saloon & Café for a beer garden on June 19, 2010. Motion carried unanimously.

Bike Show & Street Dance: A motion was made by R Martwick, seconded by D Martwick to approve the show & dance on June 19th. All planning and clean up will be done by the shows organizers. Motion carried unanimously.

Special Liquor License: A motion was made by Glasser, seconded by D Martwick to approve a special liquor license for the Buckboard Saloon & Café for a beer garden on June 26, 2010. Motion carried unanimously.

Resolution 2010-1: A motion was made by D Martwick, seconded by Glasser to approve the resolution authorizing the Mayor and President of the Council to sign for the loan on the new loader at the Dakota Community Bank. Motion carried unanimously.

Gaming Permits: A motion was made by Clark, seconded by R Martwick to approve the following gaming permits: GUPPIES, Marian Manor Health Care Center, GU Public School-Close Up, GU Museum, Lawrence Higbee Post 239 American Legion,

Crossroads Golf Association, & Class of 2012-GU Public School. Motion carried unanimously.

Hay Land: A motion was made by Clark seconded by R Martwick to have a special meeting on Friday, June 19 at 7:30AM to open the hay bids. Motion carried unanimously.

Old Red Trail: A motion was made by Clark, seconded by R Martwick to give the Old Red Trail Committee up to \$500 for promotions and advertizing, depending on the amount received from other civic organizations. Motion carried unanimously.

Water Main Project: A motion was made by R Martwick, seconded by Clark to apply for a commercial loan for our water project as one more step in the process. Motion carried unanimously.

Maintenance Report: A written report was reviewed and discussed. Clean up Day was a success with lots of items hauled to the landfill. The valve at the lagoon was repaired by Steve Glasser. MDU is wondering if we are going to be replacing some poles this year. A motion was made by D Martwick, seconded by R Martwick to purchase a Southland brush mower from Runnings. Motion carried unanimously.

Water Clerk Job Duties: The mayor will contact the water clerk to see if hanging door knockers could be moved from the maintenance job duties to water clerk job duties.

Dog Complaints: The attorney will draft a fill in the blank complaint letter for those residents wishing to file complaints, most specifically for complaints against dog owners.

Open Records: The attorney advised the board that employee performance evaluations are open records.

Employee Evaluations: The president, vice-president and mayor will review the employee evaluations and bring the results to the July meeting.

Budget Report: A motion was made by Clark, seconded by D Marwick to accept the budget report. Motion carried unanimously.

Bills: A motion was made by Clark, seconded by R Martwick to pay the following bills: Motion carried unanimously.

2420-21, 2450-51, 2455-2472 Wages.....	10285.33
2422 Southwest Water Authority	5351.59
2423 Duane's Motor Service	718.57
2424 Marshall Lumber	46.22
2425 Michael Todd.....	277.64
2426 Glen Ullin Times	452.02
2427 WRT	148.11

2428	Vicki Horst	11.99
2429	Napa.....	369.44
2430	Glasser welding	34.82
2431	Curt DelaBarre.....	513.65
2432	ND Dept of Health.....	16.00
2433	One Call Concept.....	6.50
2434	GU Super Valu	32.32
2435	ND Dept Transportation	4204.86
2436	SBM.....	336.00
2437	Bob Glasser.....	95.00
2438	Precision Small Engine Service.....	50.30
EFT	Verizon	35.78
3439	Dakota Farm Equipment.....	72.46
3440	Lexis Nexis	54.27
3441	Dakota Community Ins.....	24.00
3442	Titan Machinery	3858.08
3443	Millennium Express.....	7.19
3444	Farmers Union	295.72
3445	Duppong's Inc	253.77
3446	Opp Well Drilling.....	139.73
2447	Broken Spoke	1100.00
2448	JR's	1200.00
EFT	Buckboard.....	1200.00
3449	MDU	1523.94
3452	Betty DelaBarre	427.97
3453	Morton county sheriff.....	3419.14
3454	John Mahoney.....	600.00

Motion to adjourn was made by Glasser, seconded by D Martwick. Motion carried unanimously. The next regular meeting will be held July 12, 2010 at 7:30 and special meeting on June 18th at 7:30AM to open hay bids.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Special Meeting
June 18, 2010

The special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:30AM in the Council Chambers with the following Council Members present: Glen Clark, Anton Glasser, Charles Hall, Randy Martwick, and Brian Schneider. Absent: Doug Martwick. Also present were V Horst, N Bittner and Larry Wagner.

Purpose: Hay Land Bids & NDIRF Quote

Hay land Bids: Written bids were submitted per acre by Rodney Kinnischtzke for \$10.00 and Craig Horst \$20.00. Clark made a motion, seconded by R Martwick to accept C Horst's bid of \$20.00 per acre. Motion carried unanimously.

NDIRF: Larry Wagener from Dakota Community Insurance presented the quote for the cities liability, auto insurance and inland marine annual policy @ \$6455.00. A motion was made by Schneider seconded by Hall to accept the quote as presented by L Wagner. Motion carried unanimously.

Brush Mower: A mower was purchased for \$70.00 over the approved price. A motion was made by Clark, seconded by Glasser to pay the additional amount. Motion carried unanimously.

A motion was made by Hall, seconded by R Martwick to adjourn the meeting.



Betty DelaBarre, Mayor



Vicki Horst, Auditor

Regular Meeting July 12, 2010

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: Glen Clark, Anton Glasser, Doug Martwick, Randy Martwick and Brian Schneider. Absent: Charles Hall. Also present were C DelaBarre, V Horst, J Mahoney, N Bittner and Dave Schirado.

Addition to Agenda: Board of Equalization Meeting, Assessor

Minutes: It was moved by Glasser, seconded by R Martwick to approve the minutes of the regular meeting on June 14 and the special meeting of June 18, 2010. Motion carried unanimously.

Policing: No report

Bids: A motion was made by R Martwick, seconded by D Martwick to accept all high bids on city equipment with payments to be made by Friday, July 23. Motion carried unanimously.

Site Authorization: A motion was made by Schneider, seconded by Clark to approve the Lions site authorization for gaming at the Senior Citizen Center and the Broken Spoke. Motion carried unanimously.

Employee Evaluations & Raises: All employee evaluations were favorable. A motion was made by Clark, seconded by R Martwick to approve the following raises effective August 1. M Belling-.25, D Schumacher (landfill)-.25, D Schumacher (maintenance)-\$1.00, C DelaBarre-.50, J Kinnischtzke-.50, V Horst-3.34%. Motion carried unanimously.

Water Main Project: Discussion was held as to whether we want to go ahead with a loan to do the water main project. Two other engineering firms will be interviewed before deciding what to do on this project.

Board of Equalization Meeting: The meeting will be held Tuesday, July 21 at 7:30PM. A motion was made by R Martwick, seconded by D Martwick to terminate Wayne Wenstrom as our city assessor. Motion carried unanimously.

Maintenance Report: A written report was reviewed and discussed. An ad will be placed in the paper asking residents to not blow grass onto the streets as it causes drainage problems in the storm sewers.

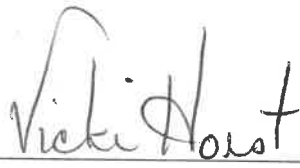
Budget Report: A motion was made by Schneider, seconded by R Marwick to transfer up to \$1000 from the water account to pay general account bills. Motion carried unanimously.

Bills: A motion was made by Schneider, seconded by D Martwick to pay the following bills: Motion carried unanimously.

2473-74, 2499-2507	8434.91
2475 Void	0.00
2476 Curt DelaBarre.....	15.70
Txfr Job Development	7.78
Txfr GU Park District	100.26
2477 Dakota Farm Equipment.....	73.94
2478 Duane's Motor Service.....	370.55
2479 Ferguson Waterworks.....	199.66
2480 Gaffney's Floral.....	35.68
2481 Glasser Welding	2975.00
2482 GU Super Valu	13.98
2483 GU Times	291.35
2484 JM Gerving.....	42.31
2485 Joe's Plumbing & Heating.....	41.00
2486 Marshall Lumber	105.07
2487 MDU	1452.75
2488 Napa.....	408.64
2489 Dept of Health	16.00
2490 ND DOT	751.40
EFT Verizon	35.78
2491 Void	0.00
2492 Southwest Water Authority	6346.93
2493 Vicki Horst	82.00
2494 WRT	150.23
2495 Farmers Union	536.93
2496 Dakota Community Ins.....	6455.00
2497 GU Airport.....	334.57
2498 State Fire & Tornado	1202.44
Txfr GU Park	316.81
Txfr Job Development	24.74
Txfr GU Park	1541.86
2508 Morton County Auditor	3419.14
2509 John Mahoney.....	600.00

Motion to adjourn was made by Glasser, seconded by R Martwick. Motion carried unanimously. The next regular meeting will be held August 9, 2010 at 7:30.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Winners of Equipment for Written Bids
Opened at July 12, 2010 meeting

1	Pick-up sander, needs an engine, some rust	No bids	Russ 290-0220
2	Rotator mower, 14', needs some work	\$200.00	David Schirado PO Box 293 Glen Ullin, ND 58631 348-3972
3	Solid Aluminum ramps, 3000lbs max per axle, 2'X 9' 6"	\$295.00	Dan Sanders 3724 First St SE Minot, ND 58701 509-1251
4	800-1000 gallon water tank	No Bids \$20.00	Les Schantz 348-3447
5	Snow blower for JD garden tractor 46"	\$350.00	Greg Nelson 3760 England St Bismarck, ND 58504 223-7830, 426-2410
6	7 gold swivel chairs, small cuts	No Bids	Sold
7	Under body mount for snow plow	\$50.00	Chey Spitzer 3501 111 th Ave SE Valley City, ND 58072 840-4969
8	Snow plow, 3'10, good shape	\$1546.50	Russ 290-0220
9	Sewer snake rod style apprx. 300-400 ft	\$20.00	David Schirado PO Box 293 Glen Ullin, ND 58631 348-3972
10	317 JD mower, engine is shot	\$317.00	Jesses Koehler 348-9094
11	12-6' tall Bell Christmas lights for poles	\$25.00	Mike Gunderson PO Box 93 Powers Lake, ND 464-5406, 705-0064
12	V style snow plow, needs some work, one wing bent	\$20.00	David Schirado PO Box 293 Glen Ullin, ND 58631 348-3972
13	8 panels, steak bed racks, very good condition	No Bids \$75.00	Sold
14	3000 International loader, very good condition	\$850.00	Chey Spitzer 3501 111 th Ave SE Valley City, 58072 840-4969
15	4 toilets, no bowls	No bids	

Winners of Equipment for Written Bids
Opened at July 12, 2010 meeting

✓ 16	6 gallon wet/dry newer shop vac 3.0 HP,	No bids \$20.00	Russ 290-0220
✓ 18	46" sweeper for garden tractor	\$200.00	John Burck PO Box 90 New Salem, ND 58563 391-3224
✓ 20	Chain hoist & stand 12 X 12	\$250.00	Roger Schantz
21	Skill weed eater, 2 stroke	\$56.00	Mike Gunderson PO Box 93 Powers Lake, ND 464-5406, 705-0064
✓ 22	Left hand mower blade for rotary mower	\$10.00	David Schirado PO Box 293 Glen Ullin, ND 58631 348-3972
✓ 23	1952 truck 6X6 snow plow, good tires, automatic,	\$700.00	Travis Seifert-Check to Airport 803 100 th Ave NE Minot, ND 58703
✓ 24	1952 6X6 flat bed, automatic, starts & runs well	\$642.00	Doug's Body Shop 348-3556
✓ 25	Transmission for 6X6 1952, rebuilt, never used	\$100.00	Travis Seifert 803 100 th Ave NE Minot, ND 58703
✓ 26	1973 Case Loader, W-20, 8271 hours with snow bucket	\$8300.00	Roger Schantz 905 Ash Ave West Glen Ullin, ND 58631 348-3658
	Bomb Box	\$75.00	Russ 290-0220

Board of Equalization Meeting
July 20, 2010
7:30PM

The Board of Equalization Meeting was called to order at 7:30PM by the Mayor, Betty DelaBarre in the Council Chambers with the following Council Members present: Glen Clark, Anton Glasser, Doug Martwick, and Randy Martwick. Absent: Charles Hall and Brian Schneider. Also present were City Assessor Wayne Wenstrom, Vicki Horst and guests Linda Morris, Morton County Deputy Tax Director, Todd Brausch, Jay Brausch, and Justin Trieu.

City Assessor Wenstrom presented the agenda for the evening. He started out with how he values properties and what components may increase values of properties. Thirty-eight residents received letters stating their properties would be increasing 10% or more or \$3000. There were 17 properties that received homestead credits and 12 properties that are nonprofits.


T. Braush & J Braush were present to express their concern with the increasing property taxes.

J Trieu asked why his property at 204 D St S has increased so much. His house was one of the properties that the assessor reviewed this year. When the assessor received this file the house was listed as a one story. This house is actually a two story with a porch and an addition in the back. This increased the property values quite substantially. It was noted that for many years this house was undervalued and the correct taxes were not being paid.

A motion was made by Clark, seconded by R Martwick to approve the assessor's report as presented to the board. Motion carried unanimously.

The board accepted the resignation of the city assessor, Wayne Wenstrom. The mayor thanked him for his years of service to the city.

A motion to adjourn was made by Clark, seconded by D Martwick. Motion carried unanimously.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
August 9, 2010

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:, Anton Glasser, Charles Hall, Randy Martwick and Brian Schneider. Absent: Glen Clark & Doug Martwick. Also present were Cletus Wehri, N Bittner and V Horst.

Addition to Agenda: Kreb's Plat

Minutes: It was moved by Glasser, seconded by R Schneider to approve the minutes of the regular meeting on July 12. Motion carried unanimously.

Lot Sale: A motion was made by Schneider, seconded by R Martwick to approve the sale of lots 11 & 12, Blk 1 in Voegele's First Addition to Paul Lopez for \$3095.83 if paid within 30 days. Motion carried unanimously.

Sunday Opening Liquor License: A motion was made by Hall seconded by B Schneider to approve the Sunday opening liquor license for the Broken Spoke Cafe & Saloon. Motion carried unanimously.

Gaming Permits: A motion was made by Schneider, seconded by R Martwick to approve the gaming permits for the GU Motorcycle Club and the GU Art Association. Motion carried unanimously.

Assessor: Wayne Wenstrom arrived at this time and asked that he be paid for the city's share of his employment taxes. He didn't deny that he was an independent contractor but felt that since he was paid for many years as a city employee that his status shouldn't be changed to an independent contractor. We will check back records and have the attorney advise.

Ordinance 2010-4 Sewer Rate Increase: A motion was made by Hall, seconded by Schneider to place on first reading the sewer rate increase of .50 per 1,000 gallons effective October 1, 2010. Motion carried unanimously.

Building Permits Expiration: A motion was made by Schneider, seconded by Hall to place a one year expiration date on all building permits. Motion carried unanimously.

Maintenance Report: A written report was reviewed and discussed. Cell 1 may need some clean up work, this was tabled until the next meeting. Some alleys need to be fixed as time allows.

Blue Room Donation: A microwave was donated to the Blue Room by the GU Motorcycle Club. Thank you.

Kreb's Plat: The city has the option to have the city engineer survey this property before the sale. No action was taken.

Loan Repayment: We have received \$13170.50 for equipment we had for sale. A motion was made by Schneider, seconded by Hall to pay \$10,000 on our loader loan. Motion carried unanimously.

Budget Report: A motion was made by Schneider, seconded by R Marwick to transfer up to \$500 from the water account to pay general fund bills. Motion carried unanimously.

Morton County Commissioner: Randy Zachmeier arrived at the meeting. He gave us a brief overview of the county budget. He also addressed some concerns over our policing contract.

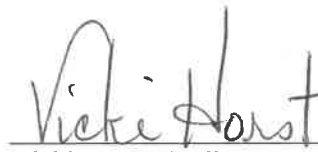
2011 Preliminary Budget: After much discussion a motion made by R Martwick, seconded by Hall to approve the preliminary budget with an addition of 4 special funds- Public Buildings, Insurance Reserve, Forestry & Library which all have mill levies attached to them. Motion carried unanimously.

Bills: A motion was made by Schneider, seconded by R Martwick to pay the following bills: Motion carried unanimously.

2510, 2530, 2535-42 Wages and employer taxes	9461.17
2511 Dakota Farm Equipment.....	97.46
2512 Duane's Motor Service	100.00
2513 Duppons.....	69.94
2514 Glen Ullin Drug.....	4.43
2515 Glen Ullin Super Valu	13.55
2516 Glen Ullin Times	179.00
2517 Jerome Koehler.....	820.43
2518 KLJ	2,836.50
2519 Lexis Nexis.....	99.52
2520 Marshall Lumber	158.33
2521 MDU	1,431.22
2522 Napa Auto.....	744.01
2523 Nationwide Environmental.....	298.46
2524 ND Dept of Health.....	16.
2525 Northern Improvement	2,201.75
2526 One Call Concept	27.30
2527 Southwest Water.....	8,783.13
2528 WRT	149.01
2529 Northern Tool	30.22
2531 Dakota Community Bank	10,000.00
2532 GU Airport.....	37.45
2533 Morton County Sheriff	3419.14
2534 John Mahoney	600.00
Txfr Job Development.....	7.78
Txfr GU Park District	100.26

Motion to adjourn was made by R Martwick, seconded by Hall. Motion carried unanimously. The next regular meeting will be held September 13, 2010 at 7:30.


Betty DeLaBarre, Mayor


Vicki Horst, Auditor

Special Meeting
September 3, 2010

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: Glen Clark, Doug Martwick, Randy Martwick and Brian Schneider. Absent: Anton Glasser & Charles Hall. Also present was V Horst.

Purpose: Transfer of Liquor License & Thomas Benefit

A motion was made by Schneider, seconded by Clark to approve the applications for special permits for liquor license to transfer to the City Auditorium for the Broken Spoke Café & Saloon on September 4, September 24 & October 2, 2010 contingent upon receipt of his dram shop liquor liability policy. Motion carried unanimously.

A motion was made by Clark, seconded by R Martwick to approve a gambling permit for the Bev Thomas Benefit Fund if we can legally give them a permit. Motion carried unanimously.

A motion was made by D Martwick, seconded by R Martwick to give the Thomas Benefit a 50% discount on using the Blue Room for the Benefit. Motion carried unanimously.

A motion was made by Schneider, seconded by D Martwick to adjourn the meeting.



Betty DelaBarre, Mayor



Vicki Horst, Auditor

Special Meeting
September 7, 2010

The special meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 8:00PM in the Council Chambers with the following Council Members present: Glen Clark, Doug Martwick, Randy Martwick and Brian Schneider. Absent: Anton Glasser & Charles Hall. Also present were Debbie Berger, N Bittner, and V Horst.

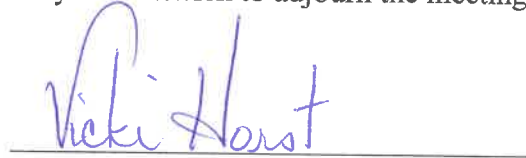
Purpose: Transfer of Liquor License

A motion was made by Clark, seconded by R Martwick to approve the application for a special permit for a liquor license transfer to the City Auditorium for Jr's Bar on September 11, 2010 for the Bev Thomas Benefit. Motion carried unanimously.

A motion was made by R Martwick, seconded by D Martwick to adjourn the meeting.



Betty DelaBarre, Mayor



Vicki Horst, Auditor

Regular Meeting
September 13, 2010

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:, Glen Clark, Anton Glasser, Doug Martwick, Randy Martwick and Brian Schneider. Absent: Charles Hall Also present were Frank Brown, Tim Duppong, Albert Duppong, Chuck Gerving, C DelaBarre, N Bittner and V Horst.

Minutes: It was moved by Schneider, seconded by Clark to approve the minutes of the regular meeting on August 9, the special meetings of September 3 & 7th and the Board of Equalization on July 20. Motion carried unanimously.

Site Authorizations: Moved by Schneider, seconded by R Martwick to approve the site authorizations for the Lions on September 18th at the GU High School and October 2 at Jr's Bar.

Ordinance 2010-4 Sewer Rate Increase: Moved by Clark, seconded by R Martwick to table this ordinance until the October meeting. Motion carried unanimously.

City Assessor: Moved by Clark, seconded by Schneider to schedule interviews for the assessor on the night of the next regular board meeting. Motion carried unanimously.

Morton County Commissioner: Andy Zackmeier arrived and gave the board a brief overview of the county budget and asked for any suggestions or questions that the city might have.

Theater Seats: The seats will be removed from the city auditorium as time allows.

Personal Policy: Moved by Schneider, seconded by Clark to add paid fire calls to personnel policy with a maximum pay of 8 hours for the day.

Lagoon: Adventure Divers will repair the pipe at the lagoon. Moved by D Martwick, seconded by R Martwick to place an ad for bids for the other repairs at the lagoon. Motion carried unanimously.

City Transportation: The board directed the transportation director to check endorsements on all licensed drivers for city transportation and have regular drivers take a PASS class offered in Dickinson.

Building Permits: Building permit prices were reviewed and tabled until October meeting.

Pledge of Securities: Moved by Clark, seconded by Glasser to approve the pledge of securities by the Bank of Glen Ullin. Motion carried unanimously.

Maintenance Report: A written report was reviewed. A pressure washer from the ND Surplus store will be here for a 30 day trial with possible purchase at the October meeting. Cost \$200.00. Disposal of tires at the landfill will be cost plus \$3.00.

2011 Final Budget: Moved by D Martwick, seconded by R Martwick, to approve the final budget. Motion carried unanimously.

Budget Report: Moved by D Martwick, seconded by R Martwick to approve the August budget report. Motion carried unanimously.


Bills: A motion was made by Glasser, seconded by Schneider to pay the following bills: Motion carried unanimously.

2543-44, 2565-2580, 2583-84 Wages and employer taxes.....	10386.07
2545 Duppons Inc	458.49
2546 Farmers Union.....	790.77
2547 GU Times.....	72.80
2548 Joe's Electric	51.40
2549 Matthew Bender/Lexis Nexis.....	19.47
2550 Marshall Lumber.....	23.46
2551 MDU	1518.42
2552 Napa	76.16
2553 Void.....	0.00
2554 ND Dept of Health	16.00
2555 ND Rural Water	100.00
2556 One Call Concept	32.50
2557 Southwest Water Authority.....	7478.99
2558 Vicki Horst.....	60.00
EFT Verizon.....	35.64
2559 WRT.....	150.32
2560 Universal concrete.....	375.00
2561 Curt DelaBarre	15.70
2562 ND Surplus.....	38.00
EFT GU Job Development.....	2.60
EFT GU Park District.....	33.15
2563 GU Airport	26.65
2564 ND Dept of Health	189.24
2581 Morton County Auditor.....	3419.14
2582 John Mahoney	600.00

Authorized Spending: The amount the mayor is allowed to approve without board approval was tabled until the October meeting pending opinion from attorney.

Motion to adjourn was made by Clark, seconded by R Martwick. Motion carried unanimously. The next regular meeting will be held October 11, 2010 at 7:30.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
October 11, 2010

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: Anton Glasser, Charles Hall, Randy Martwick and Brian Schneider. Absent: Glen Clark & Doug Martwick. Also present were Sherriff Shipman, Greg Feser, C DelaBarre, N Bittner and V Horst.

Minutes: Moved by Schneider, seconded by R Martwick to approve the minutes from regular meeting on September 13. Motion carried unanimously.

Water Project: G Feser with Swenson & Hagen was given a copy of the city water map and will evaluate our water distribution system for possible upgrades.

Policing: Sheriff Shipman will recommend to the Morton County Commissioners to have equal pricing on policing contracts between Hebron, New Salem & Glen Ullin. He was also informed that we have a place to house dogs when they are called to pick up a dog running loose in the city. The city would be notified if we have any high risk sex offenders moving into the city but not low or moderate risks offenders.

Lot Sale: Moved by R Martwick, seconded by Glasser to approve the sale of lot 5, Block 1 in Voegelé's Third Addition to Shelly Heskin & Steve Bleick for \$1782.76. Motion carried unanimously.

Variance: A variance for Doug Martwick was tabled pending further information.

Lagoon Bids: No bids were received, the ad will be placed again and the bidding deadline will be extended until November 8.

Building Permits: Moved by Schneider, seconded by Hall to increase building permit fees. Tear down fee-\$10.00, Additions .05 per square foot over 100 square feet with minimum charge of \$15.00, New Construction .10 per square foot with maximum of \$300.00. Effective January 1, 2011. Motion carried unanimously.

Ordinance 2010-5: Moved by Schneider, seconded by Hall to add to the building permits a \$25.00 fine for those who build without first obtaining a building permit. Motion carried unanimously.

Ordinance 2010-4 Sewer Rate Increase: Moved by R Martwick, seconded by C Hall to pass the second reading as amended with final passage of this ordinance. The ordinance increases the sewer rate by .50 per 1000 gallons of water usage with a maximum fee of \$20.00 for the months of June, July & August, effective November 1. Motion carried unanimously.

Deputy Berger: Arrived at the meeting, speeding is still a problem around town and he is working on this issue.

City Assessor: Moved by R Martwick, seconded by Hall to hire Linda Morris for \$2000.00 for the 2010 tax season. Motion carried unanimously.

City Janitor: Moved by Hall, seconded by R Martwick to hire Joyce Miller and Radene Berger at \$10.00 per hour as the city janitors. Motion carried unanimously.

Mayors Authorized Spending: the attorney stated that the mayor has no authority to make purchases of any amount without board approval.

Maintenance Report: A written report was reviewed. The holes in the pipe at the lagoon will be filled at the city's expense. Someone will need to place the cement blocks at the lagoon. Maintenance would like a second opinion as to what should be done at the lagoon. The streets need some tarring when the sewer work is complete. Someone hit the well head and some kind of barrier needs to be placed to prevent future damage. The city sewer snake will no longer be rented out. The attorney will place a conference call between C DelaBarre and Nationwide Environmental to straighten out a billing issue. Greff's Sanitation has a dumpster that could replace the one we have at the city auditorium for \$200.00. No action was taken.

Councilperson Hall left the meeting at this time.

Budget Report: Moved by Schneider, seconded by R Martwick to approve the September budget report and pay up to \$550 of general expenses from the water fund. Motion carried unanimously.


Bills: A motion was made by Glasser, seconded by R Martwick to pay the following bills: Motion carried unanimously.

2587	Curt DelaBarre.....	13.65
2588	GU Public School	90.45
2589	GU Times	239.74
2590	Marshall Lumber	193.89
2591	MDU	1559.73
2592	Napa.....	539.01
2593	ND Dept of Health.....	16.
2594	ND Surplus Property	200.00
2595	North Country Trucks.....	62.48
2596	SW Water Authority	5845.17
2597	WRT	149.33
EFT	Verizon	35.64
2598	Duppong's	71.93
2599	US Postoffice.....	270.60
2602	GU Airport.....	50.26
EFT	GU Park District.....	62.72
EFT	GU Job Development	4.90
EFT	GU Park District.....	1864.62
2612	John Mahoney	600.00
2613	Morton County Auditor	3419.14
2585,86,2600,2601,2603-2611	Wages and employer taxes	11652.57

Morton County Commissioner: Andy Zackmeier arrived and gave the board a brief overview of the county budget.

Motion to adjourn was made by Glasser, seconded by R Martwick. Motion carried unanimously. The next regular meeting will be held November 8, 2010 at 7:00PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
November 8, 2010

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, Doug Martwick, Randy Martwick and Brian Schneider. Absent: Charles Hall. Also present were C DelaBarre, N Bittner and V Horst.

Minutes: Moved by Schneider, seconded by R Martwick to approve the minutes from regular meeting on October 11. Motion carried unanimously.

Lagoon Bid: No bids to open

Ray Diede Sewer Backup: Moved by Schneider seconded by R Martwick to pay half of the bill for Roto-Rooter to retrieve the city sewer snake from Diede's rental house sewer line. Motion carried unanimously.

Equipment Rental: R Martwick moved to no longer rent out any city equipment. Motion died for the lack of a second. The attorney will draw up a hold harmless agreement to use when renting out equipment.

Policing: Deputy Berger was not on duty so no report was presented.

Variance: Moved by R Martwick, seconded by Glasser to grant Doug Martwick a 7½' variance on the west side of his property at 203 Third Street to build a garage. Motion carried unanimously with D Martwick abstaining.

Ordinance 2010-5: Moved by Clark, seconded by D Martwick to place on second and final reading the increase to the building permits with a fine of \$25.00 for construction prior to obtaining a building permit. Motion carried unanimously.

Maintenance Report: A written report was reviewed. Approval was given to Mr. DelaBarre to attend the Annual Water Expo in February at the Ramkota in Bismarck. Information was presented as to what work needs to be completed at the lagoon according to the engineers from Swenson & Hagen. Brackets will need to be made for the snow plow for \$100.00. Snow removal this year will be done by city maintenance personnel only. Snow route first, then Main Street and then residential sections.

Budget Report: Moved by Schneider, seconded by D Martwick to approve the October budget report and pay up to \$600 of general expenses from the water fund. Motion carried unanimously.


Bills: A motion was made by Glasser, seconded by Clark to pay the following bills: Motion carried unanimously.

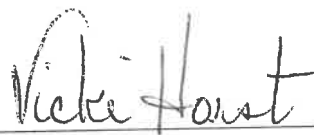
2614	Curt DelaBarre.....	13.65
2615	Duane's Motor Service.....	52.75
2616	Glen Ullin Drug.....	9.02
2617	Glen Ullin Super Valu.....	21.43
2618	Glen Ullin Times.....	143.66

2619	Marshall Lumber	18.35
2620	MDU	1929.29
2621	Napa	63.17
2622	ND Workforce & Safety	304.25
2623	ND Department of Health	16.00
2624	One Call Concept	31.20
2625	RC Mechanical	432.40
2626	Southwest Water Authority	6081.66
2627	WRT	148.90
EFT	Verizon	35.59
2628	Ray Diede	202.50
2630	Force American	249.13
2631	GU Airport	134.53
EFT	GU Park District	168.17
EFT	GU Job Development	12.99
2640	John Mahoney	600.00
2641	Morton County Auditor	3419.14
2629, 2632-2639, 2642	Wages and employer taxes	7814.42

Landfill: Tentative closing date is November 20th.

Motion to adjourn was made by Glasser, seconded by Clark. Motion carried unanimously. The next regular meeting will be held December 13, 2010 at 7:00PM.


 Betty DeLaBarre, Mayor


 Vicki Horst, Auditor

Regular Meeting
December 13, 2010

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, Charles Hall, and Doug Martwick, Absent: Anton Glasser, Randy Martwick and Brian Schneider., Also present were C DelaBarre, N Bittner and V Horst.

Minutes: Moved by D Martwick, seconded by Clark to approve the minutes from regular meeting on November 8. Motion carried unanimously.

Policing: Moved by Clark, seconded by D Martwick to approve the policing contract for 2011. Motion carried unanimously.

Federal Excise Tax: Moved by D Martwick, seconded by Hall to not purchase gas or fuel from any station unless they file for and refund the city the federal excise tax. Motion carried unanimously.

Appointments: Moved by Clark, seconded by D Martwick to approve the mayors appointments to the airport authority, job development, zoning board and special assessments committee. Motion carried unanimously.

City Wards: Moved by Hall, seconded by D Martwick to have the attorney draft an amendment to eliminate the current city wards. It will be placed on first reading at the January meeting. Motion carried unanimously.

Lagoon Project: Moved by Clark, seconded by D Martwick to fill out an application for the lagoon project for a CDBG Grant. Motion carried unanimously.

Maintenance Report: A written report was reviewed. Reminder to all residents that it is the property owners responsibility to clean around their mailboxes and the fire hydrants. Moved by Clark, seconded by Hall to accept Swenson, Hagen's city lagoon proposal. Motion carried unanimously. It was also discussed to add doors for the shop to the city's grant application.

Water Report: As of January 1, 2011 Southwest Water is increasing their water rate to the city by .06 cents per 1000 gallons of water.

Budget Report: Moved by D Martwick, seconded by Clark to approve the November budget report and pay up to \$3300.00 of general expenses from the water fund. Motion carried unanimously.


Bills: A motion was made by Hall, seconded by D Martwick to pay the following bills: Motion carried unanimously.


2644	Curt DelaBarre.....	100.51
2645	DFP, Inc.....	745.00
2646	Farmers Union	690.04
2647	Glen Ullin Super Valu	33.56
2648	Glen Ullin Times	322.39

2649	Marshall Lumber	19.76
2650	MDU	1887.01
2651	Millennium Express.....	32.78
2652	Napa.....	463.31
2653	ND Dept of Health.....	16.00
2654	ND rural Water Systems Ass.....	125.00
2655	ND Surplus Property	19.00
2656	ND Water Users Ass.....	100.00
2657	One Call Concepts	11.70
2658	Southwest Water	5133.83
2659	Titan Machinery	214.62
2660	USA Blue Book	113.68
2661	WRT	146.18
EFT	Verizon	35.59
2663	NDRWSA	180.00
2681	John Mahoney.....	600.00
2682	Morton County Auditor	3419.14
2683	GU Airport.....	82.81
EFT	GU Job Development	8.06
EFT	GU Park District	103.22
2643, 2662, 2664-2680, 2642	Wages and employer taxes	9781.17

City Website has been updated. All city businesses will be listed on the website. For a fee payable to the webmaster any business may add additional information or a picture.

Motion to adjourn was made by Clark, seconded by Hall. Motion carried unanimously. The next regular meeting will be held January 10, 2011 at 7:00PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor