

Regular Meeting January 10, 2011

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

Additions-Agenda: Drug & Alcohol Policy & Radio Tower

Minutes: Moved by Clark, seconded by Hall to approve the minutes from the regular meeting on December 13, 2010. Motion carried unanimously.

Policing: Deputy Berger gave a report. Snowmobiling has been a concern and all residents are reminded that when driving on city streets all traffic laws apply.

Federal Excise Tax: A refund will be applied to our account at Napa for the federal excise tax for 2008, 2009 & 2010.

Ordinance 2011-1: Moved by Clark, seconded by Schneider to place on first reading this ordinance which will consolidate for purposes of voting at City Elections all wards into one voting precinct. Motion carried unanimously.

Maintenance Bonus: Moved by Clark, seconded by Glasser to give Curt DelaBarre an end of the year bonus of \$300.00. Motion carried unanimously.

Maintenance Report: A written report was reviewed. Estimates were reviewed with no action taken on doors for the city shop. The cement is lifting along the city shop doors causing damage to the siding. A couple of cells at the lagoon are frozen and will take some nice weather to thaw. The old snow plow is being fitted to the truck. Moved by Schneider, seconded by Clark to replace all the brooms on the sweeper. Motion carried unanimously.

Radio Tower: Research will be done by the attorney as to the rules that apply to a personal radio tower being installed in the city.

Drug & Alcohol Policy: Moved by Clark, seconded by Hall to approve the drug and alcohol policy for the GU Transportation as presented by the transportation director. Motion carried unanimously. Research will be done for the next meeting into companies that provide drug testing.

Budget Report: End of the year balances were reviewed and will be published in the paper. Moved by Hall, seconded by Glasser to approve the December budget report and pay the following bills. Motion carried unanimously.

2685	Curt DelaBarre.....	15.25
2686	Duppong's Inc	4.60
2687	Farmers Union	663.15
2688	Fastenal.....	154.19
2689	GU Times	116.60
2690	Marshall Lumber	39.07
2691	MDU.....	3347.44
2692	Michael Todd & Comp.....	1891.23
2693	Millennium Express.....	8.34
2694	Napa.....	121.07
2695	ND Department of Health.....	16.00
2696	ND League of Cities.....	837.00
2699	Southwest Water.....	5227.66
2700	WRT	171.53
EFT	Verizon	35.59
2701	Vicki Horst	157.48
2702	GU Airport Authority	1339.95
EFT	GU Job Development	132.18
EFT	GU Park District	697.21
2705	John Mahoney.....	600.00
2706	Morton County Auditor	3200.00
2684, 2697, 2698, 2703-04, 2707-2714	Wages and employer taxes	9086.90

March Meeting: Due to a conflict the March meeting will be held one week earlier, March 7, 2011. Notice will be published in the GU Times.

Motion to adjourn was made by Hall, seconded by Glasser. Motion carried unanimously. The next regular meeting will be held February 14, 2011 at 7:00PM.


Betty DelaBarre, Mayor

Vicki Horst, Auditor

Regular Meeting
February 14, 2011

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, Tony Glasser, Charles Hall, Doug Martwick, and Brian Schneider. Absent: Randy Martwick. Also present were J Mahoney, N Bittner, Linda Morris, and V Horst.

Minutes: Moved by Glasser, seconded by D Martwick to approve the minutes from the regular meeting on January 10, 2011. Motion carried unanimously.

Policing: Deputy Berger gave a report. The attorney will draft a letter to Sheriff Shipman clarifying the ticketing of city ordinances. A motion was made by Clark, seconded by D Martwick to have Illegally Parked Vehicle tickets printed and be used by the sheriff for vehicles parked on city streets longer than city ordinance allows. Motion carried unanimously.

Ordinance 2011-1: Moved by Schneider, seconded by Clark to place on second and final reading this ordinance which will consolidate for purposes of voting at City Elections all wards into one voting precinct. Motion carried unanimously.

Abatement: Moved by Schneider, seconded by Clark to approve the abatement for the property at 206 G Street South. Motion carried unanimously.

Board of Equalization meeting: Scheduled for April 11, 2011 at 7:00PM with the regular meeting to follow.

Theater Equipment: Moved by Schneider, seconded by D Martwick to approve the sale of an old speaker in the Blue Room to the Cinema Group. Motion carried unanimously.

2007 Audit was reviewed.

Maintenance Report: A written report was reviewed. MDU pole replacement was tabled until the March meeting. A snowblower was purchased between meetings with approval by Schneider and Marwick. A discuss was held on street cleaning and a citizen complaint was read. The maintenance department will be instructed to do a better job removing snow on Main Street and the 2 business alleys in town.

Radio Tower: The ordinance was reviewed and a copy will be given to the property owner wishing to install a tower.

Drug & Alcohol Policy: Moved by Hall, seconded by Clark to approve Prebble Drug Testing to do the GU Transportation drug testing.

Budget Report: Moved by Hall, seconded by Glasser to approve the January budget report and pay the following bills. Motion carried unanimously.

2685 Curt DelaBarre..... 15.25

2716	Southwest Water Authority	6120.53
2717	Black Mountain Software.....	1181.00
2718	Duane's Motor Service.....	221.49
2719	Farmers Union Oil	626.35
2720	Fastenal.....	54.23
2721	Glasser Welding	2230.00
2722	GU Super Valu	11.34
2723	GU Times	214.19
2724	JM Gerving Machine Shop.....	56.53
2725	Mahlum Goodhart.....	2875.00
2726	Marshall Lumber	89.00
2727	MDU	3064.93
2728	Michael Todd & Comp.....	981.76
2729	ND Department of Health.....	16.00
2730	ND Surplus Property	45.00
2731	One Call Concept.....	2.60
2732	WRT	152.81
2733	GU Airport.....	916.72
2734	Curt DelaBarre.....	13.25
EFT	Verizon	35.82
Txfr	GU Park District	432.53
Txfr	GU Job Development	90.49
2735	BNSF Railway Co	309.00
2737	John Mahoney.....	600.00
2738	Morton County Auditor	3200.00
2715, 2736, 2739-2748	Wages and employer taxes	7078.00

March Meeting: Due to a conflict the March meeting will be held one week earlier, March 7, 2011 at 7:00PM. Notice will be published in the GU Times.

Motion to adjourn was made by Hall, seconded by Glasser.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting March 7, 2011

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, Tony Glasser, Charles Hall, Doug Martwick, and Brian Schneider. Absent: Randy Martwick. Also present were Larry & Janice Etherton, Jerome & Karen Schirado, Carmen Geiss, Chuck Gerving, J Mahoney, N Bittner, C DelaBarre, and V Horst.

Minutes: Moved by Glasser, seconded by Hall to approve the minutes from the regular meeting on February 14, 2011. Motion carried unanimously.

Drainage: Excess snow has been moved to the North side of town and it is all draining into Karen Schirado's property. The city will look into who is moving the snow and see what we can do to remedy the situation.

MDU pole replacement: Moved by Schneider, seconded by Hall to have MDU replace four poles once the weather allows. Motion carried unanimously.

Electrical Repairs: Estimates should be obtained for the fan above the stove at the Blue Room and the light at the library that doesn't work.

Ordinance 2011-2: Moved by Hall, seconded by D Martwick to place on first reading this ordinance to update our city building codes. Motion carried unanimously.

Tarring Streets: An ad will be placed seeking help to tar the streets. We will also look into getting help from individuals that have community service to perform. If we can't find any help we will check into some day labor companies.

Wages: Summer help will be paid as \$8.00 for grass mowing and \$10.00 for tarring and general maintenance.

Sewer Grant: Curt DelaBarre, Betty DelaBarre, Doug Martwick and engineers Greg & Mike from Swenson & Hagen will attend the grant hearing on 3-11-2011.

Policing: Deputy Berger gave a report. The city bars and patrons feel they are being harassed for being in the bar. The deputy said that is not the case and if anyone has any further questions they should contact him. In many cases it is not the local sheriff that is making those arrests but the Highway Patrol.

Maintenance Report: A written report was reviewed. The brooms inadvertently sent for the skidster will be kept until needed. The city pick-up needs to have some repairs done and should be fixed to prevent further damage. D Martwick will check into some water base tar to see if this is something that would work in ND for our city streets. He will also check on the price of some Omega mix. C DelaBarre was hurt on the job.

Resolution: Moved by Clark, seconded by D Martwick to approve the resolution supporting the cabin owners at Lake Tschida. Motion carried unanimously.

Dog Complaints: We had two dog complaints, a trial date will be set in the near future.

Water Main Break: D Street and South Ave, it will be fixed after the spring thaw.


Payroll Software: Moved by Schneider, seconded by Clark to purchase the CheckMark Payroll software for \$249.00 Motion carried unanimously

Budget Report: Moved by Schneider, seconded by Clark to approve the March budget report and pay the following bills. Motion carried unanimously.

2749 Cabelas.....	96.40
2750 Duppong's Inc.	93.14
2751 Fastenal.....	98.24
2752 GU Times	70.85
2753 Joe's Plumbing	55.00
2754 Marshall Lumber	12.68
2755 MDU	3126.36
2756 Napa.....	268.40
2757 ND Department of Health.....	16.00
2758 ND Surplus Property	10.00
2759 Office of State Auditor	165.00
2760 Southwest Water.....	5093.71
2761 Super Value	12.00
2762 WRT	166.60
EFT Verizon	35.82
2764 Curt DelaBarre.....	13.25
2765 Joan Kinnischtzke.....	18.00
2767 GU Airport.....	2886.11
EFT GU Job Development	284.98
EFT GU Park District	1667.38
2768 US Postmaster.....	44.00
2769 ND Dept of Health.....	10.00
2770 ND Water & Pollution.....	20.00
2771 John Mahoney.....	600.00
2772 Morton County Auditor	3200.00
2763, 2766, 2773-2788 Wages and employer taxes	9596.27

Motion to adjourn was made by Hall seconded by D Martwick. Motion carried unanimously. The next regular meeting will be held April 11, 2011 at 7:30PM preceded by the board of equalization meeting at 7:00PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor


Board of Equalization Meeting
Monday, April 11, 2011
7:00PM

The Board of Equalization Meeting was called to order at 7:00PM by the Mayor, Betty DeLaBarre in the Council Chambers with the following Council Members present: Glen Clark, Anton Glasser, Charles Hall Doug Martwick, Randy Martwick and Brian Schneider. Also present were City Assessor Linda Morris, Vicki Horst and guests Charles Gerving and Frank Brown.

City Assessor Morris presented a written report based on the assessment roll from February 1, 2010 to February 1, 2011. The total market value of \$16,272,800 was an increase of 3.8% mostly due to increases in market value. Six property owners were notified that their property values had increased more than \$3,500. There were no questions regarding the report.

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

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



Betty DeLaBarre, Mayor



Vicki Horst, Auditor

Regular Meeting
April 11, 2011

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, Tony Glasser, Charles Hall, Doug Martwick, Randy Martwick, and Brian Schneider. Also present were Chuck Gerving, Frank Brown, Brandon Schantz, Stephanie Schneider, Mike Aubol, Richard Mower, J Mahoney, N Bittner, C DelaBarre, and V Horst.

Minutes: Moved by Schneider, seconded by Hall to approve the minutes from the regular meeting on March 7, 2011. Motion carried unanimously.

Police Report: No deputy present

County Shop: Mike Aubol was present to present a proposal for the new county shop in Glen Ullin. He will keep us informed as the plans progress. The plan is to build a 60X 120 steel structure with the overhead doors facing south. It will also include an office and restroom

Sale of Lots: Moved by D Martwick, seconded by Schneider to sell Lot 7 of Block 2 in Voegelé's First Addition to Randal & Mary Morman for a price of \$1518.33. Motion carried unanimously.

Moved by Hall, seconded by Clark to sell Lot 9, Block 1 in Voegelé's First Addition to the Bank of Glen Ullin for a price of 1577.50. Motion carried unanimously.

Moved by Hall, seconded by R Martwick to sell Lots 9 & 10, block 2 in Voegelé's First Addition to Stephanie & Brandon Schantz for a price of \$3155.00. Motion carried unanimously.

Moved by Clark, seconded by D Martwick to table for further discussion the lease of 3 acres along the lagoon property to Ken Muggli for his radio tower. Motion carried unanimously.

Special Liquor License: Moved by R Martwick, seconded by D Marwick to approve the special liquor license for JR's on May 6 at the Blue Room. Motion carried unanimously.

Richard Mower from Bismarck-Mandan Development Association gave a report on what their agency is working on to further tourism in our region. They are promoting the Old Red Trail by working on new interactive brochures, a website and signs along the trail.

Ordinance 2011-2: Moved by Hall, seconded by Glasser to place on second and final reading this ordinance to update our city building codes. Motion carried unanimously

Sewer Grant: The city lagoon project was awarded top priority by the grant committee of Lewis & Clark Regional Development. At this time the project is on hold until the money is received from the federal government. No one knows how long this could take.

Maintenance Report: A written report was reviewed. The elevette at the Blue Room will be repaired by Joe's Electric. Streets are breaking up and we will need to repair/replace them in the near future. Potholes will be fixed as weather allows. MDU is working on repairing/replacing high priority poles. We will check with the school to see if there are any students interested in tarring streets on Saturdays. If we have no response we will check with one of the day labor companies in Bismarck.

Attorney's Report: A hearing has been scheduled for 25th of April regarding a dog complaint. We will contact the complainant to see if corrective action has been taken.

Update Ordinance Books: Moved by Hall, seconded by D Martwick to update the ordinance book at a cost of \$1000 by the attorney's office. Motion carried unanimously.

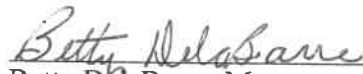
Pledge of Securities: The report from the Bank of Glen Ullin and the Bank of ND was reviewed.


ND Dept of Health Contract: Moved by Schneider, seconded by Clark to approve the annual contract. Motion carried unanimously.

Budget Report: Moved by Schneider, seconded by R Martwick to approve the March budget report and pay the following bills. Motion carried unanimously.

2790	Curt DelaBarre	69.36
2791	Duane's Motor Service	252.11
2792	Farmers Union Oil.....	594.63
2793	Ferguson Waterworks	580.75
2794	GU Super Valu.....	12.23
2795	GU Times.....	158.70
2796	Matthew Bender Co	18.47
2797	Linda Morris.....	2000.00
2798	Marshall Lumber.....	62.51
2799	MDU	2725.93
2800	Napa	122.19
2801	ND Dept of Health	16.00
2802	Sanitation Products.....	1097.87
2803	Southwest Water Authority	5233.58
2804	State Fire & Tornado Fund	12.90
2805	WRT.....	155.77
2806	State Surplus Property.....	12.00
2807	John Mahoney	36.00
EFT	Verizon.....	35.82
2808	John Mahoney	1200.00
2810	GU Airport	119.12
EFT	GU Job Development.....	11.75
EFT	GU Park District.....	780.51
2811	John Mahoney	600.00
2812	Morton County Auditor.....	3200.00
EFT	Checks in the Mail	106.99
EFT	GU Park District.....	1958.14
2789, 2809, 2813-2820	Wages and employer taxes	8317.38

Motion to adjourn was made by Hall seconded by Clark. Motion carried unanimously. The next regular meeting will be held May 9th, 2011 at 7:30PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
May 9, 2011

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, Tony Glasser, Charles Hall, Doug Martwick, and Randy Martwick. Absent: Brian Schneider. Also present were: Ken Muggli, Gwen Hansey, Bill Schumacher, Joan Kinnischtzke, J Mahoney, N Bittner, C DelaBarre, and V Horst.

Additions to the Agenda: Truck Route

Minutes: Moved by Hall, seconded by R Martwick to approve the minutes from the regular meeting and the minutes from the Board of Equalization Meeting on April 11, 2011. Motion carried unanimously.

Hay Bids: No bids were received; the auditor is to contact people that have previously rented the hay land to see if anyone is interested.

Police Report: No deputy present

Lagoon Land Lease: Moved by Clark, seconded by R Martwick to lease approximately 3.5 acres of lagoon land to Ken Muggli according to his written proposal. Motion carried unanimously.

Lots Up for Bid: Moved by Hall, seconded by Clark to obtain written bids for lots 25-29 in Block 47 in the Western Addition to be opened at the next meeting. An ad will be placed into the GU Times. Motion carried unanimously with D Martwick abstaining.

Electrical Work: A bid for the lights in the library is still in the works.

City Clean Up Day: Moved by R Martwick, seconded by Hall to have City Clean Up day on Monday, June 6, 2011. Motion carried unanimously.

Water Report: Joan Kinnischtzke reported that there were many calls on the water bills this month. The water usage was estimated for the months of November through March. Some were estimated lower than actual usage and the property owners received a rather large bill while some used less water than estimated and have a credit on their account. Most people were very understanding on how the estimated billing worked. The estimated usage was approved by the mayor in each of these months due to the large amount of snow we received which made it impossible to read the meters. Councilmember Hall contacted Ms. Kinnischtzke and berated her for doing her job. Ms. Kinnischtzke has resigned her position effective September 1, 2011. She will continue with her job until the new summer sewer rates are in effect and work seamlessly.

Maintenance Report: A written report was reviewed. The maintenance men would all like to go on a 2 week payroll schedule. The emergency lagoon plan was tabled pending pricing on a generator. Grass mowing help was approved during the tarring season only. More omega mix is needed and will be picked up on a rainy day. The landfill is now open. Moved by Clark, seconded by Glasser to change the Saturday hours to 9:00AM-

Noon. Motion carried unanimously. An estimated street repair bill submitted by the engineers for \$115,000 was reviewed with no action taken.

Truck Route: The sheriff will be contact to enforce our truck route.

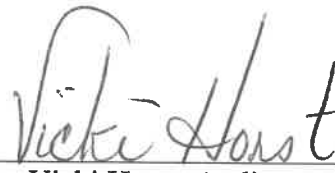
Emergency Snow Removal: Funds are again available for emergency snow removal. It is based on overages of the previous five year average. The council will look into keeping records that would help us collect on some of these emergency funds.

Budget Report: Moved by R Martwick, seconded by Glasser to approve the March budget report and pay the following bills. Motion carried unanimously.

2823 Acme Tools.....	63.96
2824 Cole Paper.....	99.76
2825 Curt DelaBarre.....	123.31
2826 Glasser Welding	125.00
2827 GU Times	503.36
2828 Joe's Electric.....	233.00
2829 Marshall Lumber	159.33
2830 MDU.....	2114.75
2831 Napa.....	370.66
2832 ND Dept of Health.....	16.00
2833 ND Insurance Department	60.00
2834 Northern Improvement	468.00
2835 Southwest Water Authority	6136.68
2836 Spee-Dee.....	67.55
2837 St. Paul Stamp.....	56.13
2838 WRT	157.79
2839 Glasser Welding	3075.00
EFT Verizon	35.78
2840 Duane's Motor Service.....	1469.78
2841 John Mahoney.....	600.00
2842 Morton County Auditor.....	3200.00
2821-22, 2843-2844, 10000-100014 Wages and employer taxes.....	13414.37

Motion to adjourn was made by R Martwick, seconded by Clark. Motion carried unanimously. The next regular meeting will be held June 13, 2011 at 7:30PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
June 13, 2011

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, Tony Glasser, Doug Martwick, Randy Martwick, and Brian Schneider. Absent: Charles Hall. Also present were: Deputy Berger, Jerome Nagel, Art Hellman, Rita Wallin, Craig Horst, George Hsu, Jerome Zimmerman, Chuck Gerving, Karen Schirado, Steve Glasser, J Mahoney, N Bittner, C DelaBarre, and V Horst.

Additions to the Agenda: West River Striping Parking, Emergency Management, Car Show

Minutes: Moved by Glasser, seconded by D Martwick to approve the minutes from the regular meeting on May 9, 2011. Motion carried unanimously.

Police Report: The city has been quiet regarding policing issues.

Parking: West River Striping was asked to keep trucks and vehicles around their business back from the intersection so that visibility is not impaired for those making a turn at the intersection of South Ave and B Street. They will try to be more conscious of this issue.

Lagoon Land Lease: Steve Glasser asked to rent part of the land that was previously rented to Mr. Muggli. Councilmen Clark will discuss the issue with Ken Muggli and see if we can reach an agreement.

Water Leak: K Schirado asked if it is possible to still have a water leak in the area of South Ave and D Street as there is still a lot of water in the basements in the area. The water table is very high and is most likely the cause of all the excess water.

Lots Up for Bid: The bids were opened for lots 25-29 in Block 47 in the Western Addition. Moved by D Martwick, seconded by R Martwick to accept Steve Glasser's bid of \$250.00 per lot. Motion carried unanimously.

Lots for Sale: Moved by R Martwick, seconded by D Martwick to accept a bid of \$800 for lots 2-8, Block 42 in the Western Addition by Jerome Nagel. Motion carried unanimously. Lots were purchased by Jerome Nagel, Doug Martwick and Leland Miller.

Insurance Bid: Moved by Schneider, seconded by Clark to accept the insurance quote presented by Art Hellman of Farmers Union Insurance for \$6506.00 with NDIRF. Motion carried unanimously.

Easement: Moved by D Martwick, seconded by R Martwick to grant Tom Heier a 1 foot easement on the North side of his property at 204 C Street South to build a garage. Motion carried unanimously.

Property Maintenance: Complaints for unsafe housing for 2 properties were received at 206 South C Street and 307 Main Street. Custer Health will be notified to see what action the city needs to take. The property at 301 South Second Street has been declared unfit for human habitation and can not be sold or rented until corrective action has been taken. The attorney will check with Custer Health to see if we need to take further action.

Burlington Northern Park: The GUPPIES had volunteers mow grass and remove garbage from the park before Memorial Day. Joey Schantz hit a water shut off and ruined his lawn mower.

Moved by Clark, seconded by R Martwick to pay \$75.00 toward the cost of a new mower. Motion carried unanimously.

Car Show: Moved by D Martwick, seconded by R Martwick to allow South Ave to be blocked off for the car show on Saturday June 18th from 8:00AM-2:00PM. Motion carried unanimously.

Landfill Land: Moved by Clark, seconded by Glasser to accept Craig Horst's bid of \$500.00 per acre plus the cost of surveying for the acreage to the west of the road into the landfill. Fence will be moved by Mr. Horst. Motion carried unanimously.

Emergency Manager Report: The city had 3-4" of rain on Sunday, June 12th. A few people were brought into the Blue Room from the park to spend the night. Some culverts were plugged due to personal items being stored in the drainage ditch. Residents are reminded to not store anything in the drainage ditches and everyone should help keep the trash cleaned up. 5 people attended the weather spotter's class. Thank you emergency personnel for your service to the city.

Liquor Licenses: Moved by Schneider, seconded by Clark to approve the following liquor licenses: Motion carried unanimously.

Broken Spoke-Liquor, Beer & Sunday Opening
JR's-Liquor, Beer & Sunday Opening

Gaming Permits: A motion was made by R Martwick seconded by D 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, Class of 2013-GU Public School, Crossroads Golf Association. Motion carried unanimously.

Maintenance Report: 2 breaks on 5th street were repaired. Grass mowing, tarring and city cleanup is being worked on as weather allows. Landfill is closed because of wet weather. One load of dirty chip seal will be purchased to repair streets. Emergency generator station for lift station on west side of town was tabled until next meeting.

Water Clerk: An ad will be placed in the paper to find a meter reader. The auditor will take over the billing portion of the water program.

Wages: Summer high school help will be paid \$8.00 an hour for misc. maintenance work.

Blue Room Refund: Moved by R Martwick, seconded by D Martwick to refund Stephanie Schantz \$30.00 for clean up work on gymnastic equipment she did prior to renting the Blue Room. Motion carried unanimously.

Gymnastics: Will discuss a contract for the gymnastic program at the August meeting.

Contracts: Moved by Clark, seconded by Schneider to accept the BC/BS health insurance quote for the upcoming year, there is a 7% increase that the city will absorb. Motion carried unanimously.

Moved by Schneider, seconded by R Martwick to approve the Lab contract with ND Department of Health. Motion carried unanimously.

Moved by Clark, seconded by D Martwick to approve the Sales Tax Collection contract with the State Tax Commissioner's Office. Motion carried unanimously.

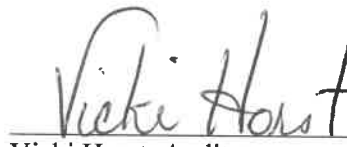
Moved by Schneider seconded by R Martwick to approve the participation of the city in the Morton County Multi-Hazard Mitigation grant project if there is no cost to us. Motion carried unanimously.

Budget Report: Moved by Schneider, seconded by Clark to approve the May budget report and pay the following bills. Motion carried unanimously.

2845	Cole Paper	86.95
2846	Curt DelaBarre.....	317.66
2847	Dakota Farm Equipment.....	142.82
2848	Duane's Motor Service.....	19.00
2849	Duppong's	33.04
2850	Farmers Union Oil.....	1278.84
2851	Gemplers.....	92.05
2852	GU Super Valu	15.73
2853	GU Times	256.20
2854	Glasser Welding	4070.00
2855	Joe's Electric	61.88
2856	Lexis Nexis.....	132.96
2857	Marshall Lumber	18.26
2858	MDU.....	3428.15
2859	Michael Todd.....	158.07
2860	Napa.....	403.88
2861	ND Dept Health.....	16.00
2862	Northern Improvement	234.00
2863	One Call Concept	32.50
2864	Opp Well Drilling.....	88.82
2865	Sanitation Products.....	2065.34
2866	SBM.....	353.00
2867	Southwest Water.....	5724.85
2868	Vicki Horst	249.00
2869	WRT	154.08
EFT	Verizon	35.78
2870	GUPPIES	20.00
2871	Joey Schantz	75.00
2872	Stephanie Schantz.....	30.00
2873	GU Airport.....	66.09
Txfr	GU Park.....	56.87
Txfr	GU Job Development	6.46
2874	John Mahoney	600.00
2875	Morton County Auditor	3200.00
10015-10035, 2876, 2877	Wages & Employee Taxes.....	12317.96

Motion to adjourn was made by R Martwick, seconded by Clark. Motion carried unanimously. The next regular meeting will be held July 11, 2011 at 7:30PM with interviews to precede the meeting.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
July 11, 2011

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, Tony Glasser, Charles Hall, and Randy Martwick. Absent: Doug Martwick and Brian Schneider. Also present were: Steve Glasser, Pat Swift, Jeff Schirado, Linda Verworn, Ron Verworn, Miles Bainter Sr., Ron Schaaf, J Mahoney, N Bittner, C DeLaBarre, and V Horst.

Additions to the Agenda: Miles Bainter Sr., Previously sold lots

Minutes: Moved by R Martwick, seconded by Glasser to approve the minutes from the regular meeting on June 13, 2011. Motion carried unanimously.

Police Report: No deputy present, we need to hire our own deputy for Harvest Fest.

Lots Purchased: Moved by Clark, seconded by R Martwick to accept the bid of \$250 for lot 18, block 47 in the Western Addition by Linda & Ron Verworn. Motion carried unanimously.

Lot Bid: Moved by Clark, seconded by R Martwick to reject the bid of \$200 for lot 5, block 1 in Voegel's 3rd Addition. Motion carried unanimously.

North side Drainage: Councilmen Clark will look at the drainage problem on the north side along with Steve Glasser, Ron Schaaf & Curt D.

Paver: Mr. Miles Bainter Sr. from introduced himself and asked that we consider him for future road repairs.

Building Permit: Moved by R Martwick, seconded by Hall to approve the building permit for Robert & Kendra Schantz's new house.

Diversion: A large hole is in the diversion directly south of the city cemetery. Curt & Steve Glasser will look at it and bring an estimate to the next meeting.

Maintenance Report: If the tar bar works some product will be ordered from Northern Implement. Potholes should be filled with some gravel. Lift station needed some repairs due to a turtle in pump.

Property Sale: Moved by Hall, seconded by Clark to table the discussion on the property sold to Jerome Nagel, Doug Martwick and Leland Miller until the next meeting. Motion carried unanimously.

Water Clerk: Moved by Clark to hire Cindy Whitehorn and Pat DeleBarre to share the water clerk position if it is agreeable to both of them at \$9.50 an hour. Hall abstained, all other members voted yes.


Annual Budget: Clark and R Martwick will meet with the auditor to come up with a budget proposal.

Wages: Moved by Hall to freeze all salaries until July 1, 2012. Motion died for lack of a second. The budget committee will make some recommendations for 2011/2012 salaries.

Budget Report: Moved by Hall, seconded by R Martwick to approve the June budget report and pay the following bills. Motion carried unanimously.

2878	Dakotaland Feeds	150.00
2879	Farmers Union Insurance.....	6456.00
2880	GU Super Valu	34.36
2881	GU Times	189.75
2882	Joe's Electric	55.00
2883	Marshall Lumber	39.91
2884	MDU	1757.14
2885	Napa.....	999.38
2886	ND Dept Health.....	16.00
2887	ND Dept of Transportation.....	4336.10
2888	ND Sewage Pump Lift.....	966.00
2889	Void.....	0.00
2890	Southwest Water authority	5990.36
2891	Swenson, Hagen	1571.92
EFT	Verizon	35.86
2892	WRT	162.86
2893	One Call Concept	14.30
2894	Curt DelaBarre.....	95.27
2895	GU Airport.....	51.44
2896	ND Insurance Dept.....	1046.69
Txfr	GU Park.....	2065.84
Txfr	GU Job Development	5.06
2897	John Mahoney	600.00
2898	Morton County Auditor.....	3200.00
	10015-10035, 2876, 2877 Wages & Employee Taxes.....	10813.34

Motion to adjourn was made by Hall, seconded by Glasser. Motion carried unanimously. The next regular meeting will be held August 8, 2011 at 7:30PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor


Community Development Block Grant
Public Hearing
August 8, 2011
7:30PM

The Public Hearing was called to order at 7:30PM by the Mayor, Betty DelaBarre in the Council Chambers with the following Council Members present: Doug Martwick, Randy Martwick and Brian Schneider. Absent: Glen Clark, Anton Glasser and Charles Hall. Also present Pat Wetzel, Reiny Grueble, Anthony Blackwelder, Terry Lorentzen, Steve Glasser, N Bittner, J Mahoney, C DelaBarre & V Horst.

Project: *Replace influent line from manhole to Cell number 1.
*Remove sludge buildup in Cell number 1 and Cell number 2.
*Replace drawdown structures between cells 1, 2, and 3 to facilitate drawdown.

There were no written or oral comments for or against the project.

A motion to adjourn by D Martwick, seconded by R Martwick. Motion carried unanimously.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
August 8, 2011

The regular meeting of the Glen Ullin City Council was called to order by Mayor DeLaBarre at 7:35 PM in the Council Chambers with the following Council Members present: Randy Martwick, Doug Martwick and Brian Schneider. Absent: Glen Clark, Tony Glasser, and Charles Hall. Also present were: Reiny Grueble, Anthony Blackwelder, Terry Lorentzen, Steve Glasser, J Mahoney, N Bittner, C DeLaBarre, and V Horst.

Additions to the Agenda: Sewer Back-up

Minutes: Moved by R Martwick, seconded by Schneider to approve the minutes from the regular meeting on July 11, 2011. Motion carried unanimously.

Police Report: It has been quiet this summer. Our deputy has resigned; no replacement has been put into place.

Lots Purchased: Moved by D Martwick, seconded by R Martwick to sell lot 2, Block 1 in Voegelé's Third Addition for \$1704.10 to Bryan & Rudie Swanson. Motion carried unanimously.

Building Variance: Moved by R Martwick, seconded by D Martwick to grant a 7 foot variance on the North side of Block 30, Lot 1 (Pat Wetzel) to build a garage. Motion carried unanimously.

Cemetery Road: The city cemetery personnel mow the grass on the west side of the cemetery which is city property and they would like the city to repair the road. As soon as time allows the road will be fixed.

Sewer Back-Up: A claim was submitted to NDIRF for sewer back up in the Reiny Gruble house. The claim was denied and there is nothing further the city can do.

Transportation Driver: Moved by Schneider, seconded by D Martwick to hire Marguerite Emter as the transportation driver for the city bus. Motion carried unanimously.

Diversion: The diversion will need to be opened up to be repaired. Steve Glasser will work on it when the weather allows.

Gymnastics: In the event of weddings all gymnastic equipment will need to be removed from the auditorium floor.

Maintenance Report: Branches will be removed from the boulevards by city personnel. Landfill will be opened all day Tuesday, 8-9-11, to accommodate citizens removing tree branches. Will the doors on the shop be fixed? Will the cement outside the shop be repaired? D Street is in need of repairs/replacement. Snowplow needs repairs. Grass on the streets continues to cause problems in the storm sewers; a reminder notice will be published.

Audit Contract: Moved by Schneider, seconded by R Martwick to accept the contract with Mahlum Goodhart, PC for the 2008 audit at \$3200.00. Motion carried unanimously.

Preliminary Budget: Special thanks to R Martwick, Clark and the mayor for helping prepare the preliminary budget. Moved by R Marwick, seconded by D Martwick to accept the

preliminary budget. To help balance the budget there will be no increase in any wages, an increase in the water user fee and a possible reduction in our policing contract. The mayor will check with the sheriff's department to discuss possible options.

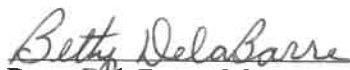
Ordinance 2011-3: Moved by R Marwick, seconded by D Martwick to place on first reading ordinance 2011-3 increasing the water user fee by \$1.00 to \$10.50 effective October 1, 2011. Motion carried unanimously.


Curb & Gutter: The replacement at South Second Street was approved between meetings by Mayor DelaBarre.

Financial Report: Moved by D Martwick, seconded by Schneider to approve the July financial report and pay the following bills. Motion carried unanimously.

2900	Curt DelaBarre	13.25
2901	Farmers Union Oil.....	694.45
2902	Gempler's	25.15
2903	GU Super Valu.....	34.04
2904	GU Times.....	299.88
2905	Lexis Nexis.....	232.94
2906	M.A.C. Masonry	900.00
2907	Marshall Lumber.....	62.52
2908	MDU	1805.62
2909	Napa	524.90
2910	ND Dept Health.....	16.00
2911	ND Surplus Property	10.00
2912	Northern Improvement.....	220.00
2913	Southwest Water Authority.....	7382.18
2914	Universal Concrete.....	568.00
2915	WRT.....	1159.16
EFT	Verizon.....	35.79
2916	GU Airport	246.67
2917	Vicki Horst.....	26.16
2918	John Mahoney	600.00
2919	Morton County Auditor.....	3200.00
Txfr	GU Job Development.....	24.36
Txfr	GU Park District.....	112.82
2920,	10049-10061 Wages & Employee Taxes.....	11663.76

Motion to adjourn was made by Schneider, seconded by R Martwick. Motion carried unanimously. The next regular meeting will be held September 13, 2011 at 7:30PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
September 12, 2011

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:35 PM in the Council Chambers with the following Council Members present: Glen Clark, Tony Glasser, and Brian Schneider. Absent: Randy Martwick, Doug Martwick, and Charles Hall. Also present were: Richard Mower, Clayton & Laurie VanderLinden, J Mahoney, N Bittner, C DelaBarre, and V Horst.

Minutes: Moved by Glasser, seconded by Schneider to approve the minutes from the regular meeting and Public Hearing held on August 8, 2011. Motion carried unanimously.

Small Business Credit Initiative: Richard Mower explained the program. Moved by Clark, seconded by Schneider to participate in this program with no cost to the city. Motion carried unanimously.

Lots Purchased: Moved by Clark, seconded by Schneider to not accept a \$500 bid for Lot 1, Block 1 in Voegelé's Third Addition. Motion carried unanimously. Discussion on selling lots in Block 32 to Myron Neuberger was tabled until the October meeting. Moved by Schneider, seconded by Glasser to sell Lot 4 & N 25' of Lot 5, Block 2 in Voegelé's First Addition with no timeline to build to Chuck and Kerry Gietzen for the asking price of \$2570.00. Motion carried unanimously.

Morton County Tax Director: Linda Morris introduced herself as the new Tax Director.

Engineer: Moved by Schneider, seconded by Clark to appoint Swenson/Hagen as the engineer for the sewer project. Motion carried unanimously.

Cemetery Road & Diversion: Have been repaired.

D Street: No repairs can be made at this time because of the continuing water problems.

Zoning: Moved by Clark, seconded by Glasser to accept the zoning committee's recommendation for Block 10.

Maintenance Report: Asked attorney if we could take some of the lagoon grant project money to upgrade the lift station. Will have to be discussed with LCRDC. Mr. DelaBarre has resigned his position effective September 30.

Ordinance 2011-3: Moved by Schneider, seconded by Glasser approve the second and final reading of ordinance 2011-3 increasing the water user fee by \$1.00 to \$10.50 effective October 1, 2011. Motion carried unanimously.

Septic Tank: No septic tanks are allowed in the city, you must connect to the city sewer system.

Sale of Lot: Moved by Schneider, seconded by Glasser to buy back Lot 1, Block 1 in Voegelé's Third addition for purchase price plus a \$50.00 service fee. Motion carried unanimously.

Annual Budget: Moved by Clark, seconded by Glasser to approve the final budget as presented in the preliminary budget. Motion carried unanimously.

Financial Report: Moved by Schneider, seconded by Clark to approve the August financial report and pay the following bills. Motion carried unanimously.

2921 Duane's Motor Service.....	69.50
2922 Duppong's Inc	116.41
2923 Farmers Union Oil	89.25
2924 Ferguson Water Works.....	251.34
2925 Gempler's	8.15
2926 GU Super Valu	46.66
2927 GU Times	227.36
2928 Lexis Nexis.....	19.97
2929 Marshall Lumber	17.97
2930 MDU.....	1839.63
2931 Napa.....	1152.08
2932 ND Dept Health.....	116.79
2933 ND League of Cities.....	115.00
2934 Northern Improvement	6598.91
2935 One Call Concepts	14.30
2936 Southwest Water Authority	7211.95
2937 Vicki Horst	13.25
2938 Western Fire & Safety	116.00
2939 WRT	159.67
EFT Verizon	35.79
2940 John Mahoney.....	14.00
2941 GU Airport.....	24.82
2943 John Mahoney.....	600.00
2944 Morton County Auditor	3200.00
Txfr GU Job Development	2.42
Txfr GU Park District	26.05
2942, 10062-10066 Wages & Employee Taxes.....	5971.27

With no further business it was moved by Schneider, seconded by Glasser to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held October 10, 2011 at 7:30PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor


Special Meeting
September 26, 2011

The 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, Tony Glasser, Charles Hall, Randy Martwick and Brian Schneider. Absent: Doug Martwick. Also present-V Horst.

Following 2 interviews a motion was made by Hall, seconded by Clark to offer Darcy Fitterer the maintenance position at \$15.00 per hour with vacation, holiday pay, a single health insurance plan and a 4% retirement program. Motion carried unanimously. The offer was made and Mr. Fitterer accepted the position with a starting date of October 1, 2011.

Moved by R Martwick, seconded by Hall to adjourn the meeting.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
October 10, 2011

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, Tony Glasser, Randy Martwick, Doug Martwick and Brian Schneider. Absent: Charles Hall. Also present were: Myron Neuberger, J Mahoney, N Bittner, Darcy Fitterer, and V Horst.

Minutes: Moved by Schneider, seconded by R Martwick to approve the minutes from the regular meeting on 9-12-11 and Special Meeting held on 9-29-11. Motion carried unanimously.

Lots Purchased: Moved by R Martwick, seconded by D Martwick to sell E½ of lot 18, lots 19 & 20 in Block 32 for \$50.00 each for a total of \$125.00 to Myron Neuberger. Motion carried unanimously.

Approach: Moved by R Martwick, seconded by Clark to approve adding an approach to lot 8, Block 42 Western Addition from the bypass (Hwy 49) against the wishes of the State DOT. Motion carried unanimously.

Sheriff's Report: Deputy Shipman informed the council that he has hired a new deputy for Glen Ullin who will be starting October 24.

Maintenance Report: The new maintenance supervisor, Darcy Fitterer, reported on the work he has accomplished this week. His top priority will be to fix the potholes around town and to get all the equipment in working order in the next couple of weeks. He will rent a chop saw to cut out some of the damaged blacktop around town.

Culvert: Moved by D Martwick, seconded by Clark to withdraw the approval that was given to Michael Corazzini on May 10, 2010 allowing him to extend the culvert on his property at 401 Second St S (Block 33) until further study by the city engineer. If it can be extended without restricting water flow or causing more damage than good it will again be approved.

Water Report: The shut off/turn on of water meters when new homeowners move in was discussed.

ND Insurance Department State Bond: Moved by Schneider, seconded by Clark to approve the application for this bond. Motion carried unanimously.

Building Permit: Moved by R Martwick, seconded by D Martwick to approve the building permit for a new house for Sid Sanden on lots 16-18 Block 10, Glen Ullin Proper. Motion carried unanimously.

Funds Transfer: Moved by Schneider, seconded by Glasser to transfer \$800 from the water fund to the general fund to pay the street light bill. Motion carried unanimously.


Financial Report: Moved by Clark, seconded by Glasser to approve the September financial report and pay the following bills. Motion carried unanimously.

2945	Dakota Farm Equipment.....	130.88
2946	Darcy Fitterer.....	7.54
2947	Duppong's Inc	35.95
2948	Farmers Union Oil	560.46
2949	Glasser Welding	2200.00
2950	GU Times	256.30
2951	GU Public School.....	23.20
2952	GU Super Valu	16.25
2953	Lester Schatz.....	270.00
2954	MDU.....	1859.15
2955	Midwest Doors	176.90
2956	Napa.....	39.91
2957	ND Dept Health	16.00
2958	One Call Concepts	18.20
2959	Southwest Water Authority	7099.88
2960	Vicki Horst	11.98
2961	WRT	154.65
EFT	Verizon	35.81
2962	Rudie Swanson	1654.10
2963	GU Airport.....	24.82
2965	John Mahoney.....	600.00
2966	Morton County Auditor	3200.00
Txfr	GU Job Development	5.41
Txfr	GU Park District.....	2573.42
10067-10086, 2964	Wages & Employee Taxes.....	10935.22

Old Red Trail: Report given by Clark informed the council that markers will be placed at the GU Golf Course, Burlington Park, GU Memorial Park and the Twin Buttes. Visitors along the Old Red Trail will be able to get additional information on their mobile phones at these markers.

With no further business it was moved by R Martwick seconded by T Glasser to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held November 14, 2011 at 7:00PM. Motion carried unanimously.


 Betty DelaBarre, Mayor


 Vicki Horst, Auditor

Special Meeting
October 26, 2011

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


Purpose: Sale of lots 13-17, Block 47 in the Western Addition

Moved by Hall seconded by Glasser to sell the above lots to Sid Sanden for the advertised price of \$1937.81 plus the filing fee and cost of the special meeting. Motion carried unanimously.

Moved by R Martwick, seconded by C Hall to transfer Mr. Sanden's building permit from his previously requested building permit at 114 S Third Street to the new location at 110 7th Street South. Motion carried unanimously.

Moved by R Martwick, seconded by Glasser to adjourn the meeting.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
November 14, 2011

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, Tony Glasser, Doug Martwick and Brian Schneider. Absent: Glen Clark and Randy Martwick. Also present were: Bob Beck, Sid & Betty Sanden, Ron & Linda Verworn, Sheriff Shipman, Morton County Comm-Bruce Strinden, J Mahoney, N Bittner, D Fitterer, and V Horst.

Additions: Culvert, Cenex-city water

Minutes: Moved by Glasser, seconded by D Martwick to approve the minutes from the regular meeting on 10-10-11 and Special Meeting held on 10-26-11. Motion carried unanimously.

Policing Contract: A policing contract for 2012 was presented by Sheriff Shipman with no price increase to the city. They were also present to explore the possibility of purchasing property to house a deputy in Glen Ullin. The board supported this proposition.

Mobile Homes/Manufactured Homes: Moved by D Martwick, seconded by Hall that the council is in agreement with ordinance 82-2 that requires all mobile homes outside of R-4 zoning be placed on permanent continuous foundations as described in ordinance 83-3.

Lots Purchased: Moved by D Martwick, seconded by Hall to sell lots 1, 2 & 5 in Block 1 Voegelé's Third Addition for \$2104, \$1704, \$1783 respectively for a total of \$5591 plus filing fees to Bob Beck. Motion carried unanimously.

Moved by Hall, seconded by Schneider to sell lots 1, S½ of lot 3 and lot 4, Block 1 of Voegelé's First Addition for \$1518 and \$2570 respectively plus filing fees to Gary Kraft. Motion carried unanimously.

Burlington Park: Moved by D Martwick, seconded by Schneider to allow the GUPPIES to put up a storage shed in the park with a cement foundation. Motion carried unanimously.

Site Authorization: Moved by Schneider, seconded by Hall to approve JR's Bar as the Lions Bingo location. Motion carried unanimously.

Man Camps: The council was against man camps in the city's zoning jurisdiction. The attorney will put together an ordinance for review at the next meeting.

Culvert: Moved by Hall, seconded by Glasser to allow Jerome Nagel to put in a 20 foot, 32' steel culvert in Lot 2 S½ or lot 3, Block 42 in the Western Addition Vote: Glasser, Schneider, and Hall –yes, Abstain: D Martwick. Motion carried.

Zoning Board Appointment: Moved by Schneider, seconded by D Martwick to approve the mayors appointment of Rodney Auer to the zoning board to fulfill Larry Wagner's unexpired term. Motion carried unanimously.

Maintenance Report: Written report was reviewed. Mr. Fitterer is looking into a permit to sell water to the oilfield. Heater in the shop should be replaced, the old lift station pump should be repaired to use as an emergency backup. Moved by Hall, seconded by D Martwick to pay Cordell Roth \$12.00 an hour while doing mechanic work for the city. Motion carried unanimously.

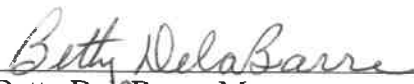
Cenex: They would like to connect to city water. They will check to see where they can hook on.

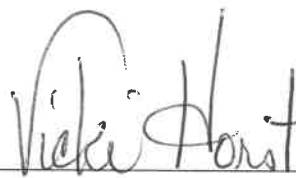
Funds Transfer: Moved by Schneider, seconded by D Martwick to take \$10,000 from the water fund to pay the street light bill and street repairs. Motion carried unanimously.

Financial Report: Moved by Schneider, seconded by Glasser to approve the October financial report and pay the following bills. Motion carried unanimously.

2967 Southwest Water Authority	5581.78
2968 Bob's Repair	45.00
2969 Darcy Fitterer	7.71
2970 Duppong's Inc	106.76
2971 GU Times	278.90
2972 GU Super Valu	21.47
2973 Marshall Lumber	39.21
2974 MDU	1688.96
2975 Napa	1026.44
2976 ND Dept Health	16.00
2977 Northern Improvement	6180.88
2978 One Call Concepts	41.60
2979 WRT	154.65
2980 Vicki Horst	61.20
EFT Verizon	35.86
2981 GU Airport Authority	139.38
2983 Swenson, Hagen	3407.25
2984 John Mahoney	600.00
2985 Morton County Auditor	3200.00
Txfr GU Job Development	13.73
Txfr GU Park District	73.06
10087-10098, 2982 Wages & Employee Taxes	12077.17

With no further business it was moved by Hall, seconded by Schneider to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held December 12, 2011 at 7:00PM. Motion carried unanimously.


Betty DeLaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
December 12, 2011

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, Tony Glasser, Doug Martwick and Randy Martwick. Absent: Brian Schneider. Also present were: Ron & Linda Verworn, J Mahoney, N Bittner, D Fitterer, and V Horst.

Minutes: Moved by Hall, seconded by D Martwick to approve the minutes from the regular meeting on 11-14-11. Motion carried unanimously.

Policing Contract Moved by D Martwick, seconded by Hall to approve the 2012 policing contract with Morton County. Motion carried unanimously.

Ordinance 2012-1 Man Camps: Moved by R Martwick, seconded by D Martwick to approve the ordinance barring man camps in the city limits. Motion carried unanimously.

Lots Purchased: Moved by D Martwick, seconded by R Martwick to accept the bid of \$1000 plus filing fees from Richard & Kathleen Roth for Lot 12, Block 42 in the Western Addition. Motion carried unanimously.

Alley in Block 47: There is a proposed alley in block 47 in a T shape that has not been developed. It can be used but will not be maintained by the city.

Trailer Courts: Moved by Clark, seconded by D Martwick to update and enforce the trailer court ordinances. The application fee will be increased to \$100 per park with a \$15 per unit per year charge. Motion carried unanimously.

Appointments: Moved by R Martwick, seconded by D Martwick to approve the mayor's appointments: Job Development 3 year term- Albert Duppong, Sheila Schmautz, Jim Gerving. Zoning 5 year term-Ron Schaaf, Special Assessments Committee 6 year term-Jerome Koehler. Motion carried unanimously.

Maintenance Report: Written report was reviewed. Moved by R Martwick, seconded by D Martwick to apply for an industrial water permit which would allow the city to sell water. Motion carried unanimously. Maintenance will meet with the nursing home administrator to discuss solutions to the clean out of the sewer every 2 weeks.

Ordinance 2012-2 Moved by R Martwick, seconded by Hall to table this ordinance's first reading until the January meeting. Motion carried unanimously.

Sign: Moved by Glasser, seconded by Hall to pay bill for sign repair, turn in a claim to NDIRF and ask the Lions Club to pay the deductible. Motion carried unanimously.

Funds Transfer: Moved by Clark, seconded by R Martwick to pay \$6333.75 from the city sales tax fund for the engineering bill for the lagoon repair and to pay the street light bill from the water fund. Motion carried unanimously.

Financial Report: Moved by Clark, seconded by R Martwick to approve the November financial report and pay the following bills. Motion carried unanimously.

2986 Duppong's Inc	24.20
2987 Farmers Union Oil	331.83
2988 GU Super Valu	24.44
2989 GU Times	424.50
2990 Indigo Signworks.....	668.27
2991 Joe's Plumbing & Heating.....	92.00
2992 Mahoney & Mahoney	40.00
2993 Marshall Lumber	111.02
2994 MDU	2391.76
2995 Napa.....	680.75
2996 Nationwide Environmental.....	301.61
2997 ND Dept Health	16.00
2998 ND Water Users Ass.....	100.00
2999 Southwest Water Authority	5488.75
3000 Universal Concrete	200.00
EFT WRT	164.16
3001 Vicki Horst	168.75
EFT Verizon	35.84
3002 Darcy Fitterer.....	7.54
3003 MDU	57.75
3004 Swenson, Hagen	6333.75
3005 LCRDC.....	2820.00
3006 GU Airport.....	67.90
3007 State Engineer.....	250.00
3008 John Mahoney.....	1626.60
3009 Morton County Auditor	3200.00
Txfr GU Job Development	6.63
Txfr GU Park District	67.62
10099-10109, 3007 Wages & Employee Taxes.....	10101.28

With no further business it was moved by R Martwick, seconded by Hall to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held January 9, 2012 at 7:00PM. Motion carried unanimously.


Betty DelaBarre, Mayor


Vicki Horst, Auditor