

Regular Meeting
January 9, 2012

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, Doug Martwick, Randy Martwick and Brian Schneider. Absent: Tony Glasser Also present were: Sid Sanden, Vince & Nancy Sanders, Bob Johnson, Terry Lorentzen, J Mahoney, N Bittner, D Fitterer, and V Horst.

Additions to Agenda: Garbage contract with Greff's Sanitation

Minutes: Moved by R Martwick, seconded by D Martwick to approve the minutes from the regular meeting on 12-12-11. Motion carried unanimously.

Trailer Court: Vince Sanders presented a proposal for VCZ Inc. which is purchasing the trailer court on Fifth Street. The board approved of his proposal.

Ordinance 2012-3 Trailer Courts: Moved by D Martwick, seconded by R Martwick to approve the first reading of this ordinance regarding trailer court applications and fees. Motion carried unanimously.

Water Bill: Sid Sanden was present asking if the city would reimburse him for part of the cost of boring to the west side of Seventh Street since he was told that the water was on the east side of the street. Moved by Charlie, seconded by R Martwick to table this item. Motion carried unanimously.

Lagoon Bid: Moved by Clark seconded by Hall to accept the bid from Jurinda Construction if we can receive additional funds to complete option #1 & #2. Or accept the bid from Glasser Welding & Excavation to complete the original project without options 1 & 2 if we can't receive additional funding. If we receive only some additional money we are to do the sewage lift station with the bid awarded to Jurinda Construction. The auditor will check with LCRDC to see if there are additional funds available. Motion carried unanimously.

Greff's Sanitation Contract: Moved by Schneider, seconded by R Martwick to approve approximately \$300 per month increase due to increased charges at the landfill. Greff's will break the charges down into per customer charges. Motion carried unanimously.

Ordinance 2012-1 Man Camps: Moved by D Martwick, seconded by R Martwick to have the second and final reading of this ordinance barring man camps in the city limits. Motion carried unanimously.

Ordinance 2012-2 Foundations: Moved by R Martwick, seconded by Clark to place on first reading this ordinance. Motion carried unanimously.

Ordinance 2012-4 Pet Clean up: Moved by D Martwick, seconded by R Martwick to have an ordinance drafted to fine pet owners \$25.00 for not cleaning up after their pets. Motion carried unanimously. An ad will be placed in the GU Times reminding people of the license and leash laws.

Community Forum: The board will be represented by Schneider, D & R Martwick, Hall, the mayor, city auditor and maintenance man.

Appointment: Moved by D Martwick, seconded by Schneider to approve the mayors appointment to the Airport Authority Board for a 5 year term- Jason Schmalenberger. Motion carried unanimously.

Maintenance Report: Written report was reviewed.

Lab Contract: Moved by Schneider, seconded by Clark to approve the laboratory contract with the ND Department of Health. Motion carried unanimously.

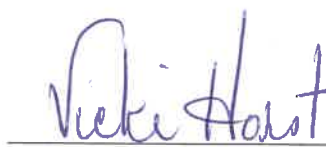
Financial Report: Moved by Schneider, seconded by Hall to approve the December and the 2011 final financial report. The final report will be published in the GU Times. Motion carried unanimously.

Bills: Moved by Hall, seconded by Schneider to pay the following bills: Motion carried unanimously.

3011	Betty DelaBarre	50.00
3012	Darcy Fitterer.....	15.42
3013	Duppong's Inc.	1.98
3014	Ferguson Water	8.95
3015	GU Super Valu	13.47
3016	GU Times	253.55
3017	Marshall Lumber	37.41
3018	MDU.....	2552.75
3019	Napa.....	374.59
3020	Nationwide Environmental.....	553.81
3021	ND Dept Health.....	16.00
3022	ND League of Cities	854.00
3023	ND Workforce Safety.....	2286.12
3024	One Call Concept	3.90
3025	Southwest Water Authority	5369.89
3026	Swenson, Hagen	140.00
3027	Titian Machinery	230.22
3028	ND Water & Pollution Conference	20.00
3029	MDU.....	76.41
3030	GU Airport.....	1255.52
3031	John Mahoney	600.00
3032	Morton County Auditor	3200.00
EFT	WRT	162.68
EFT	Verizon	35.84
Txfr	GU Job Development	123.95
Txfr	GU Park District	5715.60
10110-10128, 30033	Wages & Employee Taxes.....	10344.72

With no further business it was moved by Hall, seconded by Clark to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held February 13, 2012 at 7:00PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
February 13, 2012

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: Sid Sanden, Ken Roth, 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 1-9-2012. Motion carried unanimously.

Insurance Claim: A claim will be filed regarding Sid Sanden's reimbursement for part of the cost of boring to the west side of Seventh Street since he was told that the water was on the east side of the street.

Ordinance 2012-2 Foundations: Moved by Schneider, seconded by Clark to place on second and final reading this ordinance regarding permanent foundations. Motion carried unanimously.

Ordinance 2012-3 Trailer Courts: Moved by Schneider, seconded by Hall to place on second and final reading this ordinance regarding trailer court applications and fees. Motion carried Unanimously.

Ordinance 2012-4 Pet Clean up: Moved by Hall, seconded by D Martwick to place on first reading this ordinance regarding pet waste clean up. Motion carried unanimously.

Maintenance Report: Was given by D Fitterer. Loader brakes and trash pump are fixed, gauges and signs will be installed at the lagoon, skidder has new tires, well pump house has heat and will be used to flush water lines, update on water permit was discussed. Price at pump house needs to be changed-the city is losing money. Many curbstops are not functional and it is the homeowner's responsibility to keep them in good working condition.

Water Permit: Moved by D Martwick, seconded by Glasser to send out the certified letters for the water permit.

Lagoon Construction Contract: Moved by D Martwick, seconded by Glasser to approve the contract with Glasser Welding & Excavation. Motion carried unanimously.

Appointments: Moved by Schneider, seconded by Clark to approve the mayor's appointment to the Transportation Board. Motion carried unanimously.

<u>Appointee</u>	<u>Appointment Expires</u>
Chris Geiss	12-31-2014
Loretta Gerving	12-31-2013
Lyndell Kroh	12-31-2015
Joan Kinnischtzke	12-31-2015
Betty DelaBarre	12-31-2013

Kathy Boschee-Director
Marg Emter-Driver

6-30-2012
6-30-2012

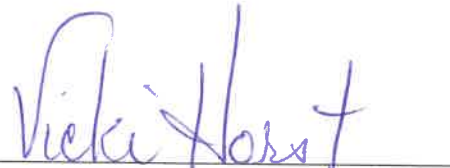
Resolution 2012-1: To give transportation director power to execute & file applications and contracts on behalf of the GU City Transportation. Moved by Hall, seconded by D Martwick. Motion carried unanimously.

Bills & Financial Report: Moved by Clark, seconded by Hall to approve the January financial report and pay the February bills except the title transfer bill from Morton County. Motion carried unanimously.

3034 Betty DelaBarre	20.00
3035 Black Mountain Software.....	1216.00
3036 Darcy Fitterer.....	101.43
3037 Farmers Union Oil	680.33
3038 GU Times	304.29
3039 Lexis Nexis.....	119.78
3040 Marshall Lumber	146.08
3041 MDU.....	2653.47
3042 Napa.....	71.03
3043 Nationwide Environmental.....	1094.64
3044 ND Dept Health	16.00
3045 ND Dept of Health.....	426.48
3046 ND Rural Water Systems	200.00
3047 One Call Concept.....	7.80
3048 Waste Not Recycling.....	1575.00
3049 Southwest Water Authority	6185.40
3050 GU Postmaster.....	129.09
3051 GU Airport Authority	1307.37
3053 John Mahoney.....	600.00
3054 Morton County Auditor.....	3200.00
EFT WRT	180.03
EFT Verizon	36.12
Txfr GU Job Development	129.09
Txfr GU Park District	3116.95
10129-10140, 3052 Wages & Employee Taxes.....	8766.16

With no further business it was moved by Hall, seconded by Glasser to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held March 12, 2012 at 7:00PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting March 12, 2012

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, Randy Martwick and Brian Schneider. Also present were: Annette Greff, Linda Morris, Lyle Peltz, Rod Auer, Chuck Gerving, Craig Horst, Gary Kraft, Joel Gartner, Mike Aubol, J Mahoney, N Bittner, D Fitterer, and V Horst.

Minutes: Moved by Clark, seconded by Glasser to approve the minutes from the regular meeting on 2-13-2012. Motion carried unanimously.

Sanitation Contract: Moved by R Martwick, seconded by Schneider to approve the contract with Greff's Sanitation for April 1, 2012-December 30, 2014 with a .75 cent increase for residential customers and varying amounts for commercial customers pending receiving a copy of Greff's liability policy. Motion carried unanimously.

Assessor: Linda Morris was present to discuss the upcoming Board of Equalization meeting. Values will be increased somewhere around 40% and we will have a lot of people with questions. The meeting is scheduled for the Blue Room at 7:00PM on Tuesday April 17, 2012. Moved by Hall, seconded by R Martwick to increase values to comply with state requirements. Motion carried unanimously.

Sale of Water: Lyle Peltz expressed some concerns with selling water for industrial use. The board will look into truck routes that could be utilized to minimize the traffic and wear and tear on the roads.

County Shop: Mike Aubol presented a new plan to build the county shop just outside the city limits on the west end of town where they currently have their scoria stocks. Mr. Aubol stated that it will not interfere with the GU Weigh Station operations.

Zoning Changes: The zoning committee presented a list of recommended zoning changes to update our map and to keep in line with present usage. Moved by Hall, seconded by Clark to approve all changes from the zoning committee meetings of 2-1-2012 & 2-28-2012. Motion carried unanimously. Moved by D Martwick, seconded by Clark to add additional zoning of R-3 (apartment buildings) to Block 12, Lots 9-12. Voting Yes-D Martwick, Clark, R Martwick, and Glasser No-Schneider and Hall. Motion carried.

Mobilehomes Ordinance 76-5: Recommended by the zoning committee to clarify this ordinance. Tabled until the April meeting.

Ordinance 2012-4 Pet Clean up: Moved by Hall, seconded by D Martwick to place on second and final reading. Motion carried unanimously.

Rodeo Grounds: The attorney will draw up an agreement between the Saddle Club and the city to rent the rodeo grounds.

Maintenance Report: Was given by D Fitterer. Dump has been burnt, equipment is working, tarring will begin this week, we can begin selling water and will work on selling lagoon water. Will hold off selling well water until truck route can be established. Moved by Hall, seconded by R Martwick to charge the nursing home \$75 each time the sewer has to be cleaned out near Marian Manor.

City Whistle: The timer on the city whistle is broke, the whistle still works for an emergency warning. Moved by D Martwick, seconded by Hall to not replace the timer and eliminate the noon and 6:00PM whistle. Motion carried unanimously.

Meter Reader: will look for a substitute for our current meter reader in case of sickness etc.

Software Upgrade: Moved by R Martwick, seconded by Hall to purchase 2010 MS Office. Motion carried unanimously.


Lot 13 (W 100 Feet), Block 23 Moved by Hall, seconded by Schneider to buy this lot from the county for \$1.00 plus filing fees. Motion carried unanimously.

Bills & Financial Report: Moved by R Martwick, seconded by Glasser to approve the February financial report and pay the February bills. Motion carried unanimously.

3055 Darcy Fitterer.....	63.69
3056 Farmers Union	120.80
3057 GU Super Valu	37.14
3058 GU Times	173.85
3059 Joe's Plumbing	70.00
3060 Marshall Lumber	15.60
3061 MDU	2671.73
3062 Napa.....	738.24
3063 ND Dept Health.....	16.00
3064 Pump Systems.....	32.50
3065 Southwest Water Authority	4987.52
3066 One Call Concepts	1.30
3068 Morton County Auditor	14.00
3069 Morton County Auditor	3200.00
3070 John Mahoney.....	600.00
EFT WRT	175.93
EFT Verizon	36.14
Txfr GU Job Development	284.33
Txfr GU Park District	7494.16
10141-10151, 3067 Wages & Employee Taxes.....	9495.63

With no further business it was moved by Hall, seconded by Glasser to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held April 9, 2012 at 7:30PM.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Special Meeting
March 29, 2012

The 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, and Brian Schneider. Absent: Charles Hall and Doug Martwick. Also present: Eric Schultz, Corey Roth, and Pastor Jerrod Williams.


Purpose: City Auditorium Use for Bethel Assembly Youth Committee

Cost: \$100.00 (fee was waived by one member)

The Bethel Assembly Youth Committee called a special meeting to discuss options in obtaining a new "Zone" for the children of the city. Ideas mentioned were purchasing the city auditorium or a long term lease of all or parts of the auditorium. It seemed to be the consensus of all parties that a long term lease maybe the most viable option. The Bethel Assembly Youth Committee will put together a proposal for the April meeting for the council to review.

With no further business it was moved by Clark, seconded by R Martwick to adjourn the meeting.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
April 9, 2012

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:00 PM in the Council Chambers starting with the Pledge of Allegiance. Council Members present: Glen Clark, Tony Glasser, and Randy Martwick. Absent: Charles Hall, Doug Martwick, Brian Schneider Also present were: Ron & Rosemary Rhoden, Mike Roers, Stu & Sherri Chadwick, Bob Beck, J Mahoney, N Bittner, D Fitterer, and V Horst.

Minutes: Moved by Martwick, seconded by Glasser to approve the minutes from the regular meeting on 3-12-2012 and the special meeting on 3-29-2012. Motion carried unanimously.

Sid Sanden Insurance Claim: The claim has been settled by NDIRF, Mr. Sanden was paid \$1000.00

Bob Beck Property Sewer Lines: Moved by Martwick, seconded by Clark to pay for the pipe used to install sewer lines on three lots on the 100 block of Seventh Street with all labor costs incurred by property owner. Total cost of pipe \$2032.00 with check made payable to Clay's Plumbing. Motion carried unanimously.

Building Permits: Moved by Martwick, seconded by Clark to approve both building permits for R. Rhoden & Mike Roers at the Bunkhouse Motel. Motion carried unanimously. Moved by Clark, seconded by Martwick to approve Bob Beck's 3 mobilehome permits pending completed applications. Motion carried unanimously. Moved by Martwick, seconded by Glasser to approve the variance at 202 F Street for Stu & Sherri Chadwick-they will be allowed to build a new garage where the old one is and add onto it going East and South. Motion carried unanimously. Moved by Clark, seconded by Glasser to approve the mobile home permit for Lyle Emter at 211 N Ave W. Motion carried unanimously. Moved by Martwick, seconded by Glasser to approve the permit for the new garage of Dave Kaufman at 816 Oak Ave. Motion carried unanimously.

Mobile Home Permit Fee: Moved by Clark, seconded by Martwick to apply a new building permit fee to all mobile homes moving into an R4 zone. Motion carried unanimously.

Sewer Traps: The maintenance man will install a trap at the man hole near the nursing home to see how much foreign material is coming from the nursing home.

Lodging Tax: Moved by Clark, seconded by Martwick to approve a 3% lodging tax on all rooms rented on a nightly or less than 30 days basis. Motion carried unanimously.

Assessor Contract: Moved by Martwick, seconded by Glasser to approve the assessor contract. Motion carried unanimously.

Saddle Club Contract: Moved by Martwick, seconded by Clark to approve the contract for the rodeo grounds with the Saddle club. It was noted that the council would like the club to keep the grass mowed from the road to the arena. Motion carried unanimously.

Mobilehome Ordinance 1976-5: Moved by Clark, seconded by Martwick to table this item until the May meeting.

Grocery Store Compressor: Moved by Clark, seconded by Martwick to allow the GU Super Valu to place their compressor on the lot behind the library owned by the city.

Maintenance Report: Was given by D Fitterer. Lagoon project has been started, landfill has been burnt and cleaned up, tarring is about half done, D Street has some major issues; a service contract to have the pumps serviced would be a good investment.

Ordinance 2012-5: moved by Martwick, seconded by Clark to increase the meter deposit to \$55 for residential customers with \$5.00 going into a special fund for meter replacements and \$70.00 commercial with \$20.00 going into a special fund for meter replacements. Motion carried unanimously.

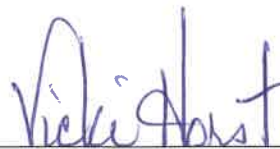
Bills & Financial Report: Moved by Glasser, seconded by Martwick to approve the March financial report and pay the April bills. Motion carried unanimously.

3071	Bismarck Tribune.....	63.84
3072	Darcy Fitterer	7.93
3073	Farmers Union.....	1102.23
3074	Ferguson Water	1222.91
3075	GU Times	333.15
3076	Lacal Equipment	66.55
3077	MDU	2027.56
3078	Napa	273.66
3079	ND Dept Health.....	16.00
3080	Southwest Water Authority	5031.15
3081	Swenson, Hagen.....	3626.19
3082	Clay's Plumbing.....	2032.00
3083	State Board of Plumbing	90.00
3084	Western Steele builders.....	75.00
3085	Vicki Horst.....	276.95
3086	GU Airport	2938.86
3087	ND Rural Water Systems	190.00
EFT	GU Park.....	870.79
EFT	Job Development.....	5.87
3088	Linda Morris.....	2000.00
3091	Linda Morris.....	27.55
EFT	GU Park.....	2858.95
3092	John Mahoney	600.00
3093	Morton County	10.77
EFT	WRT	172.16
EFT	Verizon.....	36.14
	10152-10174, 3089 Wages & Employee Taxes.....	13901.01

With no further business it was moved by Martwick, seconded by Glasser to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held May 14, 2012 at 7:30PM and the Board of Equalization and Zoning Meeting being held Tuesday, April 17, 2012 at 7:00PM



Betty DelaBarre, Mayor



Vicki Horst, Auditor

Special Meeting
April 17, 2012


The meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 9:00 PM in the Blue Room. Council Members present: Glen Clark, Tony Glasser, Randy Martwick, and Brian Schneider. Absent: Charles Hall and Doug Martwick. Also present: DeeAnn Schirado, Dennis & Ava Hintz, & Beverly Paluh

Purpose: Zoning Changes

Moved by Schneider, seconded by Martwick to approve the zoning changes as published the last two weeks in the Glen Ullin Times and discussed at the March meeting. Motion carried unanimously.

With no further business it was moved by Clark, seconded by Martwick to adjourn the meeting.


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Regular Meeting
May 14, 2012

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:30 PM in the Council Chambers starting with the Pledge of Allegiance. Council Members present: Glen Clark, Tony Glasser, Randy Martwick and Brian Schneider. Absent: Charles Hall and Doug Martwick. Also present were: Miles Bainter, Shannon & Jeremy Kuntz, Steve Glasser, Scott Morman, Jeff Schirado, Marlyn Staiger, Kim & Curt Kobilanksy, J Mahoney, N Bittner, D Fitterer, and V Horst.

Additions to the Agenda: Quiet Title, Sewer Charges, Old Red Trail

Minutes: Moved by Martwick, seconded by Clark to approve the minutes from the regular meeting on 4-9-2012 and the Board of Equalization Meeting on 4-17-2012 and the Special Zoning Meeting on 4-17-2012. Motion carried unanimously.

Nuisance Properties: Moved by Clark, seconded by Martwick to contact Custer District Health regarding the following properties: 306 C Street S, 406 B Street South, 307 Main Street. Motion carried unanimously.

Miles Bainter: He does road maintenance and repairs; he will work with Darcy to get a bid on D Street.

Hay Bids: Moved by Martwick, seconded by Glasser to accept the lone bid of \$125.00 for the lagoon hay from Jeff Schirado. He will spray for weeds before and after haying. Motion carried unanimously.

Saddle Club Contract: The Saddle Club asked if the required liability policy provision could be waived from the contract. The board asked if they could be added to the Park District's policy. We will check into this matter.

Building Permits: Moved by Martwick, seconded by Clark to approve the following building permits.

Spring Butte Builders-house at Lot 1, Block 1 Voegelé's First Addition

Cenex-Storage Building at 6490 Hwy 49

Darcy Fitterer-Addition 4030 County Rd 88

Rick & Lyndell Kroh-Addition at 209 E Street S

Brandon & Stephanie Schantz-house at 206 7th Street S

Motion carried unanimously with Schneider abstaining on the Cenex addition.

Ordinance 2012-5 Meter Deposit: Moved by Schneider seconded by Clark to place on second and final reading this ordinance. This ordinance establishes a fund for meter replacements. Motion carried unanimously.

Ordinance 2012-6 Lodging Tax: Moved by Martwick, seconded by Glasser to place this ordinance on first reading. This ordinance would assess a 3% tax on lodging. Motion carried unanimously.

Ordinance 2012-7 Mobilehome Ordinance: Moved by Clark, seconded by Martwick to place on first reading this ordinance regarding mobilehomes parked in a nonconforming use area. An exception will be made on a one time basis per lot for replacing the current mobilehome with a new or like new mobilehome. Motion carried unanimously.

Landfill After Hours Charges: Moved by Martwick, seconded by Glasser to charge an additional \$20.00 each time the landfill is opened after hours. Motion carried unanimously.

Old Red Trail: They are working on their webpage and they are having a rummage sale along the trail on June 2nd.

Pump House: Moved by Clark, seconded by Martwick to increase the price at the pump house to \$5.00 per 1000 gallons of water. Motion carried unanimously.

Sheriff's Report: The new sheriff, Tyler Bouma, stopped to introduce himself. He was asked to watch for trucks not on the truck route and recreational vehicles tearing around on the baseball diamond and at the park.

Maintenance Report: Was given by D Fitterer. The water tower needs to be equipped with warning switches. A \$10.00 charge will be added to the water bills of those that need caps for their water shut offs. Mr. Fitterer will be purchasing a saw to cut streets, the city will rent it from him and the city will purchase blades for the saw. This will save the city on wages and gas to drive out of town to rent the saw.

Quiet Title: There was an issue with a title to a property owned by the city a few years back. The current owner is asking to share the cost of getting a quiet title. This issue was tabled until the June meeting.

Assessment Values: Moved by Schneider, seconded by Martwick to approve the revised values on 17 properties in Glen Ullin as per the supplemental handout from Assessor Morris. Motion carried unanimously.


Bills & Financial Report: Moved by Schneider, seconded by Glasser to approve the April financial report and pay the May bills. Motion carried unanimously.

3094 Farmers Union	739.28
3095 Fastenal	41.98
3096 Ferguson Water.....	205.77
3097 GU Super Valu	16.78
3098 GU Times	379.23
3099 GUPPIES	20.00
3100 Jerome Koehler.....	281.96
3101 Lexis Nexis	217.84
3102 Mahlum Goodhart.....	4375.00
3103 Marshall Lumber	290.35
3104 MDU	1798.64
3105 Napa.....	471.48
3106 ND Dept. Health.....	16.00
3107 ND DOT	162.75

3108	One Call Concept.....	26.25
3109	Roto Rooter.....	1500.00
3110	Southwest Water Authority	6604.19
3111	St. Paul Stamp Works Inc.....	53.30
3112	Vicki Horst	230.40
3113	Darcy Fitterer.....	204.40
3115	GU Airport.....	35.71
3116	John Mahoney.....	600.00
3117	Morton County Auditor	3200.00
EFT	WRT	165.09
EFT	Verizon	36.14
EFT	GU Job Development	3.51
EFT	GU Park District	52.81
10179-10194, 3114	Wages & Employee Taxes.....	13171.71

With no further business it was moved by Martwick, seconded by Glasser to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held June 11, 2012 at 7:30PM .


 Betty DelaBarre, Mayor


 Vicki Horst, Auditor

Regular Meeting
June 11, 2012

The regular meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:30 PM in the Council Chambers starting with the Pledge of Allegiance. Council Members present: Glen Clark, Tony Glasser, Doug Martwick, Randy Martwick and Brian Schneider. Absent: Charles Hall. Also present were: Marlyn Staiger, Robert Johnson, Art Hellman, Miles Bainter, Chuck Gerving, Lance Gartner, Laura Gartner, J Mahoney, N Bittner, D Fitterer, and V Horst.

Additions to the Agenda: Emergency Management, Old Red Trial, Car Show

Minutes: Moved by R Martwick, seconded by Schneider to approve the minutes from the regular meeting on 5-14-2012. Motion carried unanimously.

Insurance Bid: Moved by Schneider, seconded by Clark to accept the insurance quote presented by Art Hellman of Farmers Union Insurance for \$6299.00 with NDIRF. Motion carried unanimously.

Trailer Parking: Moved by R Martwick, seconded by Clark to allow Sid Sanden to park no more than 2 trailers/vehicles on the lift station property in exchange for him mowing the lift station lots. Motion carried unanimously.

Quiet Title: Moved by Clark, seconded by R Martwick to submit a claim to NDIRF on this issue of the quiet title with Robert Johnson. Motion carried unanimously.

Curb Stop Claim: all shut offs are the homeowner's responsibility and we will not pay any portion of these types of bills submitted on behalf of the homeowner.

Saddle Club Contract: Moved by Clark, seconded by Schneider to approve the contract with the Saddle Club, they have fulfilled all obligations of the contract. Motion carried unanimously.

Liquor Licenses: Moved by Schneider, seconded by Clark to approve the following liquor licenses: JR's-Liquor, Beer & Sunday Opening. Motion carried unanimously.

Gaming Permits: A motion was made by Schneider seconded by D Martwick to approve the following gaming permits: Marian Manor Health Care Center, GU Public School-Close Up, GU Museum, Glen Ullin Lions Club, Lawrence Higbee Post 239 American Legion, Class of 2014-GU Public School and Crossroads Golf Association. Motion carried unanimously.

Nuisance Properties: Moved by Clark, seconded by Martwick to contact Custer District Health regarding the following properties: 306 C Street S, 406 B Street S, and 307 Main Street S. Motion carried unanimously.

D Street Repair: A quote was presented by Hebron Asphalt for work on D Street at \$151,260 for 3" of hot asphalt compact. A second lift of 3" would increase the total to \$221,317. No action was taken; we will need a second estimate before starting this project.

Ordinance 2012-6 Lodging Tax: Moved by D Martwick, seconded by Clark to place this ordinance on second and final reading. This ordinance will assess a 3% tax on lodging and go into effect August 11, 2012. Motion carried unanimously.

Glen Ullin Visitors Committee: Moved by Clark, seconded by Glasser to approve the Mayor's appointments of Laura Wehri, Linda Wagner and Betty DelaBarre to this committee. Motion carried unanimously.

Transient Merchants License: We have some interested parties in applying for a transient Merchants License. These will need to be approved by the council.

Camping in City: Our city zoning laws forbids anyone in an R1 – R4 zoning from renting campers or camping spaces.

Ordinance 2012-7 Mobilehome Ordinance: Moved by Clark, seconded by Martwick to place on second and final reading this ordinance regarding mobilehomes parked in a nonconforming use area. An exception will be made on a one time basis per lot for replacing the current mobilehome with a new or like new mobilehome. Motion carried unanimously.

Harvest Fest Donation: Moved by R Martwick, seconded by Glasser to give the harvest fest committee \$150 for portapotties used for the Harvest Fest. Motion carried unanimously.

Car Show: Moved by R Martwick, seconded by Schneider to allow South Ave to be blocked off for the car show on Saturday June 30th from 8:00AM-2:00PM. Motion carried unanimously

Old Red Trail: They are working on their webpage and they are having a rummage sale along the trail on June 2nd.

Emergency Management: Moved by D Martwick, seconded by R Martwick to fix the city siren and eliminate the clock. This will require a couple of hours of work by an electrician. WRT has upgraded to digital services and required the siren to be rewired. Motion carried unanimously

Maintenance Wage Increase: Tabled until the July budget meeting.

Maintenance Report: Was given by D Fitterer. A bid to fix the lift station was reviewed. Pick-up needs a new transfer case, D Street still needs repairs, lagoon project is in progress.


GU Museum: Moved by R Martwick, seconded by D Martwick to sign a certificate of indebtedness for the museum to allow them to reshingle and repaint the buildings at the museum. Motion carried unanimously

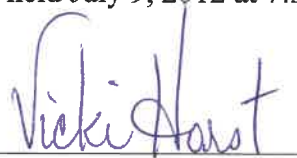
2009/2010 City Audit: Moved by R Martwick seconded by Glasser to have the 2009 & 2010 city audits performed by Mahlum, Goodhart, PC for a total of \$4875.00 and to be paid from the water fund. Motion carried unanimously

Bills & Financial Report: Moved by Schneider, seconded by Clark to approve the May financial report and pay the June bills. Motion carried unanimously.

3118 Adapco	105.00
3119 Darcy Fitterer	8.10
3120 GU Super Valu	17.21
3121 GU Times	536.70
3122 Guardian Locks	7.00
3123 Knife River	607.67
3124 Marshall Lumber	34.13
3125 MDU	1617.29
3126 Michael Todd & Company	225.44
3127 Napa	297.40
3128 ND Dept. Health	16.00
3129 ND DOT	9353.76
3130 Northern Improvement	136.20
3131 Office of State Auditor	165.00
3132 SBM	371.00
3133 Southwest Water Authority	6899.25
3134 Farmers Union Insurance	6299.00
3136 GUPPIES	150.00
3137 GU Airport	41.02
3138 John Mahoney	600.00
3139 Morton County Auditor	3200.00
EFT WRT	169.82
EFT Verizon	36.10
EFT GU Job Development	4.02
EFT GU Park District	29.30
10195-10209, 3135 Wages & Employee Taxes	14236.00

With no further business it was moved by Clark seconded by R Martwick to adjourn the meeting. Motion carried unanimously. The organizational meeting will be held on June 26, 2012 at 7:30PM with the next regular meeting held July 9, 2012 at 7:30PM


Betty DelaBarre, Mayor


Vicki Horst, Auditor

Reorganizational Meeting
June 26, 2012

The meeting of the Glen Ullin City Council was called to order by Mayor DelaBarre at 7:30 PM in the Council Chambers starting with the Pledge of Allegiance. Council Members present: Glen Clark, Charles Hall, Randy Martwick, Doug Martwick, and Brian Schneider. Absent: Anton Glasser. New Mayor: Ray Haverluk. New Council Members: Tina Haverluk & Thomas Schirado. Also present: Nancy Bittner & Vicki Horst

The Mayor congratulated the new mayor and council persons.

Moved by Schneider, seconded by D Martwick to approve the minutes of the June 11, 2012 regular meeting. Motion carried unanimously.

The Oath of Office was taken by new mayor Ray Haverluk, reelected councilperson Randy Martwick and new councilpersons Tina Haverluk and Thomas Schirado.

The gavel was passed to the new mayor and new council persons took their new seats.

President: Moved by R Martwick, seconded by D Martwick to appoint Glen Clark as the President of the Council. Motion carried unanimously with Clark abstaining.

Vice President: Moved by D Martwick, seconded by Hall to appoint Randy Martwick as Vice-President. Motion carried unanimously with R Martwick abstaining.

Water Hook Up: Moved by R Martwick, seconded by Schirado to allow Cenex to connect to city water with a 4" line. They will pay all costs associated with this connection. Motion carried unanimously.

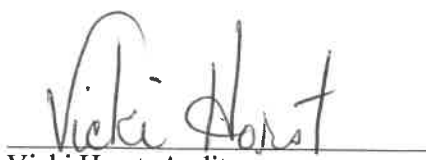
Car Show: Moved by R Martwick, seconded by Hall to allow the car show to rope off South Ave. from West River Striping to the Motorcycle Club. Motion carried unanimously

Appointments: Moved by Clark, seconded by Hall to approve the mayor's appointments to the following positions: Motion carried unanimously.

Auditor	Vicki Horst	Meter Reader	Dontae Schafer
Attorney	John Mahoney	Transportation	Kathy Boschee
City Assessor	Linda Morris	City Health Officer	Linda Duppong PA
City Engineer	Swenson, Hagen & Co.	Water Billing	Vicki Horst
Official Newspaper	Glen Ullin Times		
Emergency Management	Chuck Gerving		

City Maintenance Person: Moved by Clark, seconded by R Martwick to hold interviews for this position before the next regular meeting on July 9, 2012. Motion carried unanimously.
With no further business it was moved by Hall, seconded by R Martwick to adjourn the meeting.


Ray Haverluk, Mayor


Vicki Horst, Auditor

Regular Meeting
July 9, 2012

The regular meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 7:30 PM in the Council Chambers starting with the Pledge of Allegiance. Council Members present: Tina Haverluk, Doug Martwick, Randy Martwick, and Tom Schirado. Absent: Glen Clark & Charles Hall. Also present were: Sue Balcom, Miles Bainter, Corey Roth, Shawn Dzuik, Dick Elmer, Ray Christensen, Chuck Gerving, J Mahoney, N Bittner and V Horst.

Additions to the Agenda: Shawn Dzuik chemical damage

Minutes: Moved by R Martwick, seconded by T Haverluk to approve the minutes from the reorganizational meeting on 6-26-2012. Motion carried unanimously.

Sewer Rates: The ordinance (2010-4) on sewer rates was reviewed and the council felt that it was a fair ordinance.

Nursing Home Manhole: The clean out on E street is not an adequate measure of the nursing home's sewage. To properly determine what is coming out of the nursing home you need to check the manhole by the nursing home. No action was taken on this issue.

Library: Moved by Schirado, seconded by R Martwick to try and budget \$1000.00 as an annual donation to the library. Motion carried unanimously.

Sale of Lots: We would like to have an approximate value of some creek bottom lots before selling them. We will check with the city assessor.

Harvest Fest: Moved by Schirado, seconded by R Martwick to allow GUPPIES to block off the alley around Dakota Community Bank. Motion carried unanimously. Moved by Schirado seconded by D Martwick to allow the streets to be blocked off for the Randy Morman Benefit Run early Saturday morning during Harvest Fest according to their proposed map. Motion carried unanimously.

Quiet Title: Claim by Mr. Robert Johnson was settled with NDIRF with the insurance company paying half of his claim for a total of \$599.00.

D Street Repair: The estimate from M Bainter received at the last meeting was clarified stating that the filter fabric is included in the price of the estimate.

Chemical Damage: The lawn and flowers at 204 Oak Ave W were killed with the chemicals used to kill weeds along the curb. The board apologized for the damage. The homeowner will decide if he wants to submit a claim to the city's insurance.

Personal Policy: Moved by Schirado to change the health insurance policy for the full time, permanent employees to a paid single plan. Motion died for a lack of a second. Moved by T Haverluk seconded by D Martwick to change the wording to fulltime, permanent employees working 30 hours a week or more are offered a health insurance plan. Motion carried unanimously

Pump House Rates: Moved by Schirado, seconded by D Martwick to increase the pump house rate to \$10.00 per 1,000 gallons. Motion carried unanimously.

Maintenance Wage Increase: Moved by T Haverluk, seconded by D Martwick to give Mr. Fitterer a \$1.50 an hour raise and he must take and pass the written CDL test within 2 weeks. Mr.

Seer & Mr. D Schumacher are to receive a \$1.00 an hour raise. Further raises will be discussed at the budget meeting. Motion carried unanimously.

Meter Reader: Moved by Schirado, seconded by D Martwick to pay \$100.00 a month to the meter reader. Interviews will be conducted by the auditor.

Property Insurance: Moved by D Martwick, seconded by T Haverluk to accept the renewal for \$1081.00 from the State Fire & Tornado Fund. Motion carried unanimously

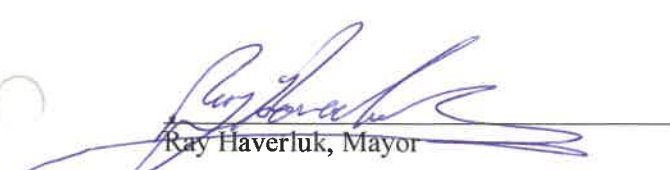
Maintenance Report: No report

Bills & Financial Report: Moved by T Haverluk, seconded by Schirado to approve the June financial report and pay the July bills. Motion carried unanimously.

3140 Darcy Fitterer	7.93
3141 Duppongs Inc.....	40.48
3142 Farmers Union.....	764.05
3143 Glen Ullin Times.....	331.80
3144 GU School.....	34.80
3145 GU Super Valu.....	115.68
3146 Guardian Lock	181.00
3147 Knife River	1743.52
3148 Marshall Lumber.....	14.98
3149 Napa	1062.86
3150 ND Dept of Health	16.00
3151 ND Insurance Department	1081.67
3152 One Call Concept.....	15.00
3153 Southwest Water	8133.64
3154 Swenson & Hagen.....	782.50
3155 The Hebron Harold	9.35
EFT WRT	162.44
EFT Verizon	36.08
EFT Job Development	26.85
EFT GU Park District	3602.58
3156 Lynn Kinnischtzke	412.50
3157 MDU	1571.87
3159 GU Airport.....	40.29
3160 John Mahoney	600.00
3161 Morton County Auditor	3200.00
3158, 10210-10231 Wages & Taxes.....	13512.94

Budget Meeting: July 18th at 1:00PM.

With no further business it was moved by T Haverluk seconded by R Martwick to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held August 13, 2012 at 7:30PM


Ray Haverluk, Mayor


Vicki Horst, Auditor

Special Meeting
July 31, 2012

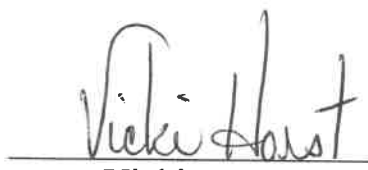
The meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 7:45 AM in the Council Chambers with the following Council Members present: Glen Clark, Tina Haverluk, Randy Martwick, and Tom Schirado. Absent: Charles Hall and Doug Martwick. Also present: Dee L Magleby, N Bittner, & V Horst.

Purpose: Runners, Solicitors & Canvassers License for Pinnacle Security/Devcon Security

Cost of Meeting: \$120.00

After a presentation by Mr. Magleby and all questions answered it was moved by Clark, seconded by Haverluk to approve the application for Pinnacle Security/Devcon Security and grant them a license for a total cost of \$600.00 for the six days they will be doing business in Glen Ullin (August 1 – 8, excluding Sunday). Motion carried unanimously.

With no further business it was moved by R Martwick, seconded by Clark to adjourn the meeting.


Ray Haverluk, Mayor
Vicki Horst, Auditor

Regular Meeting
August 13, 2012

The regular meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 7:30 PM in the Council Chambers starting with the Pledge of Allegiance. Council Members present: Glen Clark, Tina Haverluk, Doug Martwick, Randy Martwick, and Tom Schirado. Absent: Charles Hall. Also present were: Jim Bahr, Mike & Cynthia Corazzini, Corey Roth, Dick Elmer, Earl Kinnischtzke, Deputies George Piehl & Tyler Hanson, D Fitterer, J Mahoney, N Bittner and V Horst.

Minutes: Moved by R Martwick, seconded by T Haverluk to approve the minutes from the regular meeting on 7-9-2012. Moved by Clark, seconded by T Haverluk to approve the minutes from the special meeting 7-31-2012. Motions carried unanimously.

Building Variances: Moved by R Martwick, seconded by Schirado to approve a 6 foot variance for building a garage at 208 D Street S (Jim Bahr). Motion carried unanimously. Moved by Clark, seconded by R Martwick to approve a 10 foot variance to build a garage at 201 G St S (Mike Bittner). Motion carried unanimously.

Divide Lots: Moved by Schirado, seconded by R Martwick to allow Gary Kraft to divide the S ½ of lot 3(25') and all of lot 4 (75') Block 1 of Voegelé's First Addition into 2 equal lots of 50' each. Motion carried unanimously pending Rural Development approval.

Burning in City Limits: Moved by Clark, seconded by R Martwick to approve burning in the city limits by Karen Schirado to get rid of dead trees and stumps on her property on the N side of the city. She will have to have to get the proper permits. Motion carried unanimously

Police Report: No written report was received. Deputy Piehl introduced new officer Tyler Hanson. The sheriff's department has requested more officers so they would be able to provide 24/7 service to all the cities in Morton County. They will watch for speeding on the North side of the tracks. They will contact our attorney to make sure city violations are ticketed and sent to Morton County for prosecution.

Lots for Bids: Moved by D Martwick, seconded by Schirado to put non buildable lots (Block 22, lots 9-12 & Block 35 Lots 14-16) out for bids with a minimum bid of \$200.00. Moved by T Haverluk, seconded by Schirado to put Lot 16 Block 41 Western Addition out for bids with a \$1000.00 minimum bid. All bids will be opened at the September meeting with the chance to increase bids orally. Motion carried unanimously.

Hold Harmless Agreement: Moved by R Martwick, seconded by Schirado to sign the hold harmless agreement from Mike & Cynthia Corazzini which allows them to install a culvert on their property at 403/405 Second St S and assume any liability that arises from the installation of the culvert. Motion carried unanimously

Liquor License: Moved by R Martwick, seconded by Clark to approve the liquor licenses for Sonny's Place (Liquor, Beer & Sunday Opening) Motion carried unanimously.

Portfolio's: Moved by D Martwick, seconded by Schirado to approve the councilpersons portfolio's as presented by Mayor Haverluk. Motion carried unanimously.

Gaming Permits: Moved by R Martwick, seconded by Clark to approve the gaming permit by the GUPPIES. Motion carried unanimously. Moved by R Martwick, seconded by Schirado to approve the gaming permit by the GU Motorcycle Club. Motion carried unanimously with D Martwick abstaining.

Personal Policy: Moved by R Martwick seconded by Schirado to change the health insurance policy for the full time, permanent employees to a paid single plan. Motion carried unanimously. Moved by T Haverluk seconded by Clark to delete the words "including the City Auditor, even though the

position is considered part-time" under the Group Hospital Insurance section. Motion carried unanimously

Sidewalk: Moved by R Martwick, seconded by Schirado to allow VCZ to remove the sidewalk in front of their trailer court on Fifth Street. Motion carried unanimously.

Black Dirt: For Sale \$10.00 a yard.

Maintenance Report: \$1200 to test a well, bathroom at Blue Room was repaired, the jetter truck will be DOT approved, the pick-up needs a new transfer case, the mortar at the blue room is cracked and will need repairs, some fire hydrants need to be fixed, lift station still needs to be replaced. Moved by D Martwick, seconded by R Martwick to purchase hot mix up to \$20,000 to repair D Street and take the money from the City Sales Tax Fund. Motion carried unanimously
Moved by T Haverluk, seconded by D Martwick to have the truck box repaired for around \$500. Motion carried unanimously.

Management Representation: Moved by Clark, seconded by T Haverluk to sign the management representation letter for the city auditors Mahlum, Goodhard PC. Motion carried unanimously.

SSBCI Agreement: Moved by D Martwick, seconded by Schirado to sign the SSBCI Agreement. Motion carried unanimously

Bills & Financial Report: Moved by Clark, seconded by T Haverluk to approve the July financial report and pay the August bills. Motion carried unanimously.

3163	Acme.....	92.84
3164	VOID	0.00
3165	Ferguson Water.....	49.12
3166	Glen Ullin Times	169.36
3167	GU Super Valu.....	26.74
3168	Knife River	1093.88
3169	Napa.....	229.65
3170	ND Dept of Health.....	16.00
3171	Northern Improvement	321.75
3172	MVTL	280.00
3173	One Call Concept.....	47.50
3174	Southwest Water.....	9314.27
3175	Workforce Safety.....	183.76
EFT	WRT	169.01
EFT	Verizon	36.01
3176	MDU	1532.83
3177	Lexis Nexis	56.94
3178	Darcy Fitterer.....	1005.63
3179	Swenson, Hagen.....	396.75
3180	Farmers Union	1455.13
3182	John Mahoney.....	600.00
3183	Morton County Auditor	3200.00
3181, 10232-10246	Wages & Taxes.....	13712.74

With no further business it was moved by D Martwick seconded by Schirado to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held September 10, 2012 at 7:30PM


Ray Haverluk, Mayor


Vicki Horst, Auditor

Special Meeting
August 24, 2012

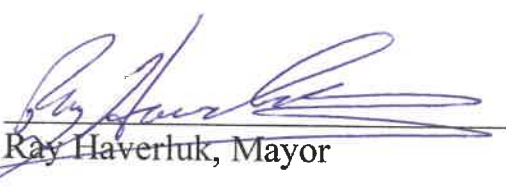
The meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 9:00 AM in the Council Chambers with the following Council Members present: Tina Haverluk, Randy Martwick, and Tom Schirado. Absent: Glen Clark, Charles Hall and Doug Martwick. Also present Brian Schneider, Steve Glasser, Gary Glasser, D Fitterer, N Bittner, & V Horst.

Purpose: Farmers Union Oil Company Water line

Cost of Meeting: \$100.00

After reviewing information presented by Glasser Excavation, T Haverluk made a motion seconded by R Martwick to approve the 2" water line requested by Farmers Union Oil Company when they hook up to city water. Motion carried unanimously

With no further business it was moved by T Haverluk, seconded by Clark to adjourn the meeting.



Ray Haverluk, Mayor



Vicki Horst, Auditor

Special Meeting
August 29, 2012

The meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 8:00 PM in the Council Chambers with the following Council Members present: Glen Clark, Tina Haverluk, Doug Martwick, Randy Martwick, and Tom Schirado. Absent: Charles Hall. Also present: Asphalt Maintenance & Construction (John, Matthew, Pete & Jim Carroll), D Fitterer, & V Horst.

Purpose: D Street Repairs

Moved by Clark, seconded by T Haverluk to move the meeting to the intersection of Ash Ave & D Street to review and discuss the repairs made by Asphalt Maintenance & Construction. Motion carried unanimously.

The street repairs were inspected. Moved by Clark, seconded by R Martwick to have these items repaired: The areas with cracks will need to be replaced, the asphalt will need to be filled to go over the curb and the spongy section will need to be replaced. Motion carried unanimously.

With no further business it was moved by Clark, seconded by R Martwick to adjourn the meeting.



Ray Haverluk, Mayor



Vicki Horst, Auditor

Regular Meeting
September 10, 2012

The regular meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 7:30 PM in the Council Chambers starting with the Pledge of Allegiance. Council Members present: Glen Clark, Tina Haverluk, Randy Martwick, and Tom Schirado. Absent: Charles Hall & Doug Martwick. Also present were: LeeAnn Streitmatter, Betty DelaBarre, Shirley Kastner, Don Haugen, Amy Lively, Darin Rudland, Richard Elmer, N Bittner, D Fitterer, J Mahoney, and V Horst.

Minutes: Moved by Clark, seconded by R Martwick to approve the minutes from the regular meeting on 8-13-2012 and the special meetings on 8-24-2012 & 8-31-2012. Motion carried unanimously.

Lots for Bids: Non buildable: Block 22, lots 9 & 10, were sold to Greg Feser with a high bid of \$250.00 per lot. Block 22, Lots 11 & 12 were sold to Greg Feser with a high bid of \$225.00 per lot. Block 24, Lot 17 was sold to Greg Feser with a high bid of \$4050.00. Block 35 Lots 14-16 were sold to Greg Feser with a high bid of \$225.00 per lot. Buildable Lot: Block 41, Lot 16 was sold to Cory Roth for a high bid of \$6000.00.

Sheriff Office Phone Service: Moved by R Martwick, seconded by Clark to remove the phone from the sheriff's office after contacting Deputy Shipman. Motion carried unanimously.

Ordinance 2012-8: Moved by R Martwick, seconded by Schirado to place on first reading this ordinance regarding the lodging tax. This is a rewrite of ordinance 2012-6 to be compliant with state rules. Motion carried unanimously.

Garbage Route: Tabled until the present contract runs out.

Wilderness Café: Moved by Clark, seconded by T Haverluk to sign the write off debt letter. The write-off will have no financial impact on the City of Glen Ullin. Motion carried unanimously.

Engagement Letter: Moved by R Martwick, seconded by Clark to sign the engagement letter with Malhem & Goodhart for the 2010 Audit. Motion carried unanimously.

Lift Station Upgrade: Moved by Clark, seconded by R Martwick to request an extension on our grant. Motion carried unanimously. We will have the lift station upgraded for an approximate cost of \$28,000. We have about \$12,000 left in our grant from our 2011 sewer project that will be applied to this cost. We will ask for additional grant money and if we can't get any we will apply for a loan.

Loader Loan: Moved by Schirado, seconded by R Martwick to pay off our loader loan with money from the sale of lots sold at this meeting. Motion carried unanimously. Moved by R Martwick, seconded by Schirado to use money from the Meter Deposit account for any amount short of the funds from the sale of lots. Motion carried unanimously.

D Street Repair: Moved by T Haverluk, seconded by Schirado to pay Asphalt Maintenance \$20,000.00 with the balance payable in 3 months with a written 1 year guarantee. Motion carried unanimously.

Meter Deposit Fund: Moved by R Martwick seconded by T Haverluk to move \$5,000.00 from the Meter Deposit Fund 806 into the Meter Replacement Fund 802 and move \$10,000.00 into the Highway Department Fund 201 for cold mix to repair the roads. Motion carried unanimously.

Maintenance Raise: Moved by T Haverluk, seconded by R Martwick to give D Fitterer a .50 cent raise after he receives his CDL. Motion carried unanimously.

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

Maintenance Report: D Fitterer and R Martwick will research finding a new city engineer.


Money Transfer: Moved by Clark, seconded by T Haverluk to transfer \$10,000.00 from the water fund (601) into the highway fund (201). Motion carried unanimously.

Bills & Financial Report: Moved by Clark, seconded by R Martwick to approve the August financial report and pay the September bills. Motion carried unanimously.

3184	GU Airport.....	17.71
EFT	GU Park District	310.58
EFT	GU Job Development	17.71
3185	Void	0.00
3186	Ferguson Water	1012.71
3187	GU Super Valu	12.38
3188	GU Times	233.88
3189	Knife River	2878.98
3190	Lexis Nexis	20.99
3191	Mahlum Goodhart, PC.....	4875.00
3192	Marshall Lumber	47.58
3193	MDU	1649.84
3194	MVTL Lab.....	70.00
3195	Napa.....	1273.01
3196	ND Dept of Health.....	16.00
3197	Northern Improvement	243.00
3198	Praxair.....	35.00
3199	Southwest Water Authority	8348.95
3200	Farmers Union	730.00
3201	Dakota Community Bank	13465.34
3202	J Carroll	20000.00
3204	Darcy Fitterer.....	205.75
3205	John Mahoney	600.00
3206	Morton County	3200.00
EFT	WRT	181.38
EFT	Verizon	35.99
3203, 10247-10260	Wages & Taxes.....	14471.69

With no further business it was moved by Schirado seconded by R Martwick to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held October 8, 2012 at 7:30PM.


Ray Haverluk, Mayor


Vicki Horst, Auditor

Special Meeting
September 24, 2012


The meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 7:30 PM in the Council Chambers with the following Council Members present: Glen Clark, Tina Haverluk, Randy Martwick, and Tom Schirado. Absent: Charles Hall & Doug Martwick. Also present: V Horst.

Purpose: 2012-8 Lodging Tax Ordinance

Moved by R Martwick, seconded by T Haverluk to approve the second and final reading of the Lodging Tax Ordinance. Motion carried unanimously.

With no further business it was moved by Clark, seconded by R Martwick to adjourn the meeting.



Ray Haverluk, Mayor

Vicki Horst, Auditor

Regular Meeting
October 8, 2012

The regular meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 7:30 PM in the Council Chambers starting with the Pledge of Allegiance. Council Members present: Glen Clark, Tina Haverluk, Doug Martwick, and Randy Martwick. Absent: Charles Hall & Tom Schirado. Also present were: Jr. Wetzel, N Bittner, D Fitterer, J Mahoney, and V Horst.

Additions to the Agenda: Old Red Trail, Horses in City Limits, Long Distance Phone Service, Truck Parking in alley

Minutes: Moved by M Martwick, seconded by Clark to approve the minutes from the regular meeting on 9-10-2012. Motion carried unanimously.

State Highway Easement: Block 41, Lot 16 that was sold at the last meeting may have a highway easement across part of the property. The attorney will check into it.

Vacated Council Position: Moved by Clark, seconded by D Martwick to publish a notice in the city newspaper asking anyone that is interested in fulfilling the vacated council position to let the city know of their interest by November 2. Motion carried unanimously

Fenced City Property: Moved by D Martwick, seconded by R Martwick to have the mayor meet with the Park District and Karen Schirado to determine her property boundaries. Motion carried unanimously

Unauthorized Truck Parking: Moved by Clark, seconded by Haverluk to have the attorney send the truck owner a letter asking him to move the truck within 5 days. Motion carried unanimously

Trailers on Streets: Moved by R Martwick, seconded by D Martwick to have the maintenance man place parking tickets on all trailers parked on the street. If they aren't moved in 48 hours he is to contact the sheriff to have them towed. Motion carried unanimously

Old Red Trail: The State Scenic Convention will be meeting at the City Park on October 9th at 11:30AM. The city felt they would like to reimburse the Clarks for the snacks they will provide.

Sheriff Office Phone Service: Moved by R Martwick, seconded by Haverluk to disconnect the phone in the sheriff's office effective 10-9-2012. Motion carried unanimously.

City Portfolios: The new council person will be added to some portfolio in place of the mayor.

Maintenance Report: The lagoon project has been completed. The lift station panel has been ordered. Priority work items were discussed. The library sidewalk will be looked at

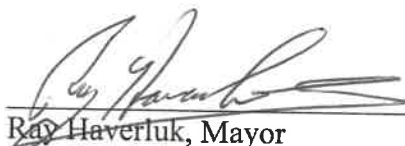
in the spring; it can't be fixed this late in the year. The maintenance man will look at installing a light above the doorway of the library.

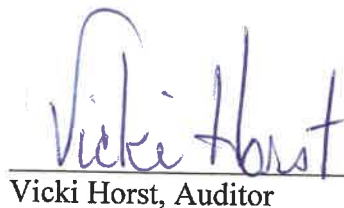
Mobilehome Application: Moved by R Martwick, seconded by Clark to approve the mobilehome application with one change. Motion carried unanimously.

Bills & Financial Report: Moved by R Martwick, seconded by Clark to approve the September financial report and pay the October bills. Motion carried unanimously.

3207 A to Z repair	92.95
3208 Bob's Repair	25.00
3209 Darcy Fitterer	5.58
3210 Doug's Body Shop	90.00
3211 Glasser Welding	1800.00
3212 Glen Ullin Times	191.56
3213 Glen Ullin Super Valu	36.95
3214 Joe's Plumbing	136.41
3215 Knife River	1757.25
3216 Marshall Lumber	26.48
3217 Napa	35.48
3218 ND Dept. of Health	16.00
3219 Northern Improvement	3496.45
3220 Office State Auditor	165.00
3221 One Call Concept	20.00
3222 Praxair	16.06
3223 Southwest Water	8627.78
3224 Vicki Horst	77.00
3225 MDU	1566.74
3226 Lorraine Schirado	3617.00
3227 LCRDC	5000.00
3229 John Mahoney	600.00
3230 Morton County Auditor	3200.00
EFT WRT	180.75
EFT Verizon	33.87
EFT GU Job Authority	3.77
EFT EFT Park	3283.64
3228, 10261-278 Employee Wages & Taxes	14197.60

With no further business it was moved by Clark seconded by T Haverluk to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held November 12, 2012 at 7:00PM.


Ray Haverluk, Mayor


Vicki Horst, Auditor

Special Meeting
November 19, 2012

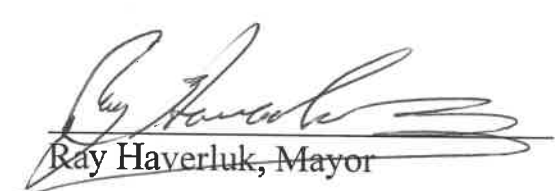
The meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 6:00PM in the Council Chambers with the following Council Members present: Glen Clark, Tina Haverluk, Randy Martwick, and Doug Martwick. Absent: Thomas Schirado. Also present: V Horst.

Purpose: Appointment for City Council Position

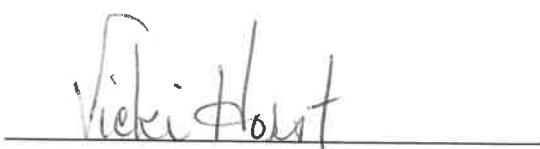
Called by: Mayor Haverluk

After discussion it was moved by T Haverluk, seconded by Clark to vote for a new council person. Clark, D Martwick and R Martwick voted in favor of Cody Schuelke and T Haverluk voted for Marvin Wetzel Jr. Cody Schuelke was then appointed as the new council person. Motion carried

With no further business it was moved by R Martwick, seconded by Clark to adjourn the meeting.



Ray Haverluk, Mayor



Vicki Horst, Auditor

Regular Meeting
November 12, 2012

The regular meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 7:00 PM in the Council Chambers starting with the Pledge of Allegiance. Council Members present: Tina Haverluk, Doug Martwick, and Randy Martwick. Absent: Glen Clark, Charles Hall & Tom Schirado. Also present were: Cody Schuelke, Dusty Hochhalter, Sherriff Shipman, Karen Schirado, Jerome Schirado, Engineers from Ulteig (Kevin Nelson, Clint Knutson, Bob Youness), N Bittner, J Mahoney, and V Horst.

Additions to the Agenda: Road repairs for contractors, Building Permit

Minutes: Moved by R Martwick, seconded by T Haverluk to approve the minutes from the regular meeting on 10-8-2012. Motion carried unanimously.

Police Report: Sheriff Shipman reported that service calls to Glen Ullin have increased. He has 4 deputies that are on duty in Glen Ullin throughout the month. Our policing contract will not increase in price for 2013 but with two more deputies in the budget for next year we should have more hours of service. The attorney will visit with him in regards to city ordinances that need to be enforced. The disconnected phone service was discussed with no further action.

Building Permit: Dusty Hochhalter asked for a variance for the north side of his property. He was asked to have a signed statement from the neighbor to the north expressing his agreement.

Vacated Council Position: Three people have expressed interest in the council position: Marvin Wetzel Jr., Cody Schuelke, and Jerome Schirado. The council felt they would like input from the rest of the council members before making a decision.

Engineering Firm: Three members from Ulteig were invited to the meeting to discuss what they could do for the city. They have 330 employees, 125-150 engineers and a grant writer on their staff. The board members were interested and a couple board members will meet with them in November to get more information.

Zoning Changes: Moved by R Martwick, seconded by D Martwick to leave the zoning in Block 3, Lot 7 & 8 as is with an R-1 (single family residential) zoning against the recommendation of the Zoning Board. The rationale was that they didn't want to pick 2 lots out of a whole block to have a different zoning than the rest of the block. Motion carried unanimously.

Snow Gates: they are being checked into and we would have a donation to purchase them.

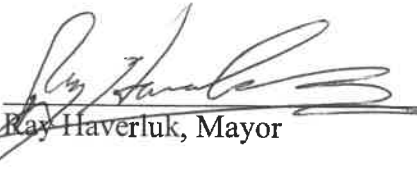
Road Repairs by Contractors: All contractors that damage city streets while working in the city are responsible for repairs. We have a couple of areas around town that still need to be repaired due to excavation or other projects.

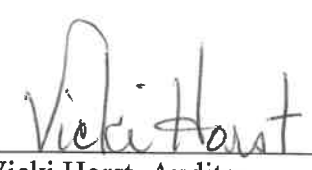
Water: The charge for water shut off and on was set in 1986 at \$15.00. This along with other water billing issues was tabled until the December meeting. The software maintenance fee for ARB N Sight Software was discussed with no action taken.

Bills & Financial Report: Moved by R Martwick, seconded by D Martwick to approve the October financial report and pay the November bills except the MDU bill for replacing a light pole. Motion carried unanimously. We will contact MDU to see why the pole was replaced and if there is a party responsible for damaging the pole they will need to pay for the bill.

3231 Darcy Fitterer.....	5.20
3232 Duppong's Inc.	92.19
3233 Farmers Union	1943.60
3234 Glen Ullin Times	201.24
3235 Glen Ullin Super Valu	8.48
3236 Lawson Products.....	218.56
3237 Lorraine Schirado	340.00
3238 Void	0.00
3239 Napa.....	716.14
3240 ND Dept. of Health.....	16.00
3241 ND DOT	13163.28
3242 One Call Concept.....	3.75
3243 Praxair.....	15.75
3244 Southwest Water.....	6178.64
3245 Swenson Hagen	1867.05
3246 Universal Concrete	450.00
3247 JM Gerving	535.00
3248 MDU	1701.64
3249 GU Airport.....	144.41
3251 John Mahoney.....	600.00
3252 Morton County Auditor	3200.00
EFT WRT	112.89
EFT Verizon	34.00
EFT GU Job Authority	14.22
3250, 10279-287 Employee Wages & Taxes.....	9641.89

With no further business it was moved by D Martwick seconded by R Martwick to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held December 10, 2012 at 7:00PM.


Ray Haverluk, Mayor


Vicki Horst, Auditor

Regular Meeting December 10, 2012

The regular meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 7:00 PM in the Council Chambers starting with the Pledge of Allegiance. Council Members present: Glen Clark, Tina Haverluk, Doug Martwick, Randy Martwick & Tom Schirado. Also present were: Cody Schuelke, Linda Morris, Deputy Piehl, N Bittner, J Mahoney, and V Horst.

Oath of Office: Was administered to new council member Cody Schuelke

Additions to the Agenda: Building Permit

Minutes: Moved by R Martwick, seconded by D Martwick to approve the minutes from the regular meeting on 11-12-2012 & Special meeting on 11-19-2012. Motion carried unanimously.

Assessor Report: Linda Morris was present to discuss our upcoming taxes. Our mil levy is down 40 mils but will still cause an increase in taxes by about 15% due to the 30% increase in taxable values taken in April 2012. The market value is still increasing in Glen Ullin and she is anticipating another 20% increase in property values in April 2013.

Building Permits: Moved by R Martwick, seconded by Clark to approve the 1 foot variance for a garage at 209 D Street S. Motion carried unanimously. Moved by Clark, seconded by R Martwick to approve a large garage at 106 D Street S for Troy Moss. Motion carried unanimously. A new addition at the Marion Manor Estates will be coming this spring. They asked if the council had any special requests or questions before they start the project. No questions at this time.

User Fee: Moved by Clark, seconded by R Martwick to grant a preapproved waiver of user fees to those homeowners who are doing construction to their homes and have their water turned off for at least 30 days without returning their water meter. Motion carried unanimously.

Curb Stops: Moved by Clark, seconded by R Martwick to have 2 homeowners curb stops dug up and replaced at the owner's expense because they do not work. Curb stops are owned by the homeowners and it is their responsibility to keep them in working order. Water bills are overdue and we can't turn off the water. Motion carried unanimously.

Liquor License: Moved by T Haverluk, seconded by R Martwick to deny the liquor license application for Jen & Gina Enterprise LLC. Motion carried unanimously.

Police Report: Deputy Piehl provided a written report and visited with the council. He is the temporary supervisor until a full time supervisor is hired. With the new deputies hired we will soon have Tuesday-Saturday rotating dayshift coverage.

Mobilehome Court Applications: Moved by T Haverluk, seconded by D Martwick to approve the applications for Johnson's Trailer Park and Marvin Wetzel Jr as submitted. and the application for VCZ, Inc. after we receive additional information. Motion carried unanimously.

Saddle Club Contract: Moved by Clark, seconded by T Haverluk to approve the 2013 contract. Motion carried unanimously.

Police Contract: Moved by Clark, seconded by T Haverluk to approve the 2013 contract with changes: Delete #9 (we will not provide a local phone line), item #10 (monthly instead of quarterly reports). Motion carried unanimously.

Mayor's Appointments: Tabled

Malhum Goodhart, PC Letter: Moved by T Haverluk, seconded by R Martwick to approve the audit letter. Motion carried unanimously.

Regular Meeting December 10, 2012

Ordinance 2012-9: Moved by R Martwick, seconded by T Haverluk to place on final reading this zoning ordinance. All requirements were previously met. There was a hearing and changes were published in March 2012. Motion carried unanimously.

Meter Reader: Moved by T Haverluk, seconded by D Martwick to purchase a new meter reader from Ferguson Waterworks for \$6770.26 and to take \$6182.99 from the meter deposit fund #806 and the remainder from the water fund #601. Motion carried unanimously.

Transfer Funds: Moved by T Haverluk, seconded by D Martwick to transfer funds:

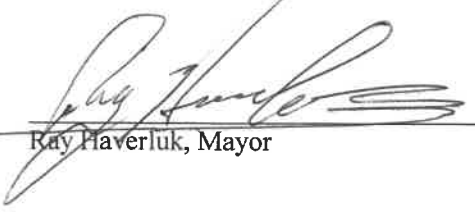
Amount	From Fund	To Fund	Amount	From Fund	To Fund
\$100.00	100-4144	100-4131	\$2,843.80	100-4150-350	100-4150-311
14.93	100-4110	100-4150-356	\$466.79	100-4150-350	100-4150-410
\$1,196.20	100-4150-321	100-4150-311	\$25,000	601	201
\$1,000.00	100-4150-650	100-4150-311	\$1,867.05	602	712


Bills & Financial Report: Moved by Clark seconded by Schirado to approve the November financial report and pay the December bills. Motion carried unanimously.

3253	Darcy Fitterer.....	5.20
3254	Glen Ullin Super Valu.....	11.98
3255	Glen Ullin Times.....	86.36
3256	Marshal Lumber.....	36.42
3257	MDU.....	2350.66
3258	Napa.....	157.36
3259	ND Dept. of Health.....	16.00
3260	ND Rural Water Systems.....	200.00
3261	ND Water Users.....	100.00
3262	One Call Concept.....	5.00
3263	Praxair.....	16.06
3264	Southwest Water.....	6557.20
3265	Warren's Lock.....	374.75
3266	GU Farmers Union.....	373.78
3267	M Carroll.....	4650.00
3268	John Mahoney.....	600.00
3269	GU Airport.....	5.69
3271	Morton County Auditor.....	3200.00
EFT	WRT.....	132.08
EFT	Verizon.....	34.00
EFT	Check's Unlimited.....	65.42
EFT	GU Job Authority.....	.54
3270,	10288-298 Employee Wages & Taxes.....	9131.00

Christmas Bonus: Moved by D Martwick, seconded by Schirado to give Mr. Fitterer a \$300.00 bonus and \$100.00 to Mr. Dale Serr & Mr. Don Schumacher for all the hard work they did repairing the streets this summer. Motion carried unanimously.

With no further business it was moved by T Haverluk seconded by Clark to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held at 7:00PM, January 14, 2012 following the closing hearing of the CBDG for the 2011 Sewer Project.


Ray Haverluk, Mayor


Vicki Horst, Auditor