

Regular Meeting
February 10, 2014

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, Randy Martwick, & Cody Schuelke. Absent: Doug Martwick & Tom Schirado. Also present were: Tracy Harris, Pastor Albert Lautenschlager, N Bittner, T Jeffries, and V Horst.

Additions to the Agenda: Dog Catcher, Sheriff's Bathroom,

Minutes: Moved by T Haverluk, seconded by R Martwick to approve the minutes from the regular meeting on January 20, 2014. Motion carried unanimously.

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

Bank of Glen Ullin	15.00
Black Mountain Software.....	1393.00
Electronic Communications	345.00
Glen Ullin Job Development	175.77
Glen Ullin Regional Airport.....	1463.11
Glen Ullin Park District.....	3348.76
Glen Ullin Times	217.51
Marshall Lumber	134.40
MDU	3081.39
Napa	221.65
ND Dept of Health.....	16.00
Southwest Water Authority	8526.46
Verizon	34.06
Office of State Auditor	165.00
WRT	120.84
John Mahoney.....	600.00
Morton County Auditor.....	3,200.00
Employee Wages & Taxes	8705.71

Dog Catcher: Moved by R Martwick, seconded by Schuelke to hire Jim Staiger as the dog catcher. He charges \$25.00 to pick up a dog plus food for three days. Motion carried unanimously.

Sheriff's Bathroom: Moved by R Martwick, seconded by Schuelke to add a door to the bathroom near the sheriff's office. Motion carried unanimously.

Emergency Management: Radios have been installed for the emergency manager and assistant.

Zoning Ordinance 2014-1: Moved by R Martwick, seconded by Schuelke to place on first reading this ordinance to change the zoning in Voegelé's First Addition Block 1 from R-4 (Mobile home) to R-1 (Single Family Residential). Motion carried unanimously.

Custer District Health: Will be here on Wednesday, February 12th to inspect 5 properties.

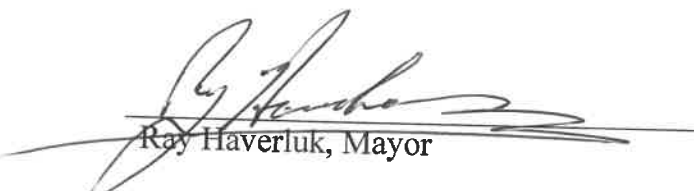
Zoning Chapter Ordinance: Moved by R Martwick, seconded by T Haverluk to place on first reading Chapter 6, Zoning to replace the current zoning chapter 17. Motion carried unanimously.

New Ordinance Book: More time is needed to review new chapters.

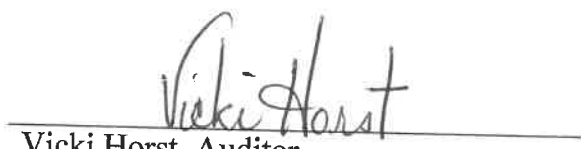
Maintenance Report: Written report was reviewed. Moved by T Haverluk, seconded by R Martwick to approve the DPC annual service contract. A letter will be written to the fire department to see if it would be possible to exercise the fire hydrants twice a year. A fire hydrant appears to be the cause of the recent high unmetered water usage.

ND Dept. of Health: Moved by R Martwick, seconded by T Haverluk to approve the annual contract for laboratory services. Motion carried unanimously.

Adjourn: With no further business, it was moved by R Martwick seconded by T Haverluk to adjourn the meeting. Motion carried unanimously. The next regular meeting will be held at 7:00PM, March 10, 2014.



Ray Haverluk, Mayor



Vicki Horst, Auditor

Regular Meeting
March 10, 2014

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, Randy Martwick, & Cody Schuelke. Also present were: Fire Chief Brent Gerving, Deputy G LeClair, Tracy Harris, N Bittner, T Jeffries, and V Horst.

Additions to the Agenda: Blue Room Repairs, Sheriff's Bathroom, & Traffic Ordinance

Minutes: Moved by R Martwick, seconded by T Haverluk to approve the minutes from the regular meeting on February 10, 2014. Motion carried unanimously.

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

Eggers Electric Motor Company	180.20
Farmers Union Insurance	13.00
Farmers Union Oil.....	278.85
Glen Ullin Job Development.....	285.36
Glen Ullin Regional Airport.....	2369.31
Glen Ullin Super Valu.....	92.10
Glen Ullin Times.....	178.63
Laser Specialist	77.00
MDU	3414.04
Municipal government	30.00
Napa	248.01
One Call Concept	1.10
ND Dept of Health	16.00
Southwest Water Authority	6768.75
Vicki Horst.....	49.60
Verizon	34.08
WRT	124.96
John Mahoney	600.00
Morton County Auditor.....	3,200.00

Fire Hydrants: The Fire Chief reported that the fire department can exercise the hydrants twice a year but would like all reported problems fixed. The city agreed to do the necessary repairs on a timely basis.

Police Report: A written report was reviewed, no questions for the deputy.

Abatement: Moved by Schuelke, seconded by D Martwick to approve the abatement for 202 E St S. Motion carried unanimously with R Martwick abstaining.

Assessor Contract: Moved by R Martwick, seconded by Schuelke to approve the assessor's contract for 2014, this is the same as 2013. Motion carried unanimously.

Assessor Valuations: Commercial property increases will be held for another year until the rest of Morton County commercial properties have been assessed.

Zoning Ordinance 2014-1: Moved by R Martwick, seconded by T Haverluk to place on second reading this ordinance to change the zoning in Voegelé's First Addition Block 1 from R-4 (Mobile home) to R-1(Single Family Residential). Motion carried unanimously.

Zoning Ordinance 2014-2: Moved by R Martwick, seconded by Schuelke to place on second and final reading the new Zoning Chapter 17 which will be named Chapter 6 in the new ordinance book. Motion carried unanimously.

Blue Room Repair: Moved by R Martwick, seconded by Schuelke to advertise for bids to fix and replace the bathroom floors in the blue room and to tear out and replace some of the old carpet in the blue room. Motion carried unanimously.

Theater Equipment: Will check with the GU Museum to see if they are interested in the theater equipment upstairs in the Blue Room. Motion carried unanimously.

Bathroom Door: An ad will be placed asking for bids to install a bathroom door in the Municipal building near the old jail cells. A toilet will be replaced and the sink moved in the bathroom by the city maintenance personnel.

Financial Software: This was tabled until July.

Pledge of Securities: Moved by T Haverluk, seconded by R Martwick to approve the pledge of securities from the Bank of Glen Ullin. Motion carried unanimously.

Transportation Committee: Moved by R Martwick, seconded by D Martwick to approve the Mayor's Appointment of Sharon Morman to the Transportation Board. Motion carried unanimously.

Traffic Ordinance Chapter 9: Moved by D Martwick, seconded by Schuelke to remove items 9.1213-9.1217 regarding bicycle licensing. Motion carried unanimously. Moved by T Haverluk, seconded by D Martwick to place on first reading this new chapter for Traffic Ordinances with the above items removed. Motion carried unanimously. Chapters 1, 2 & 10 will be reviewed by the council before the next meeting.

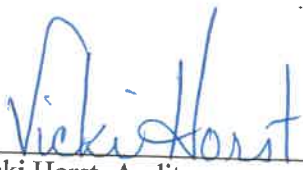
City Siren: Moved by R Martwick, seconded by T Haverluk to purchase a new digital siren with paging system for an approximate cost of \$3000.00. Motion carried unanimously.

Maintenance Report: Written report was reviewed. Additional summer help was discussed with possible help coming from a temp service. A larger tractor was discussed. The board felt we should be looking at used tractors instead of buying new. Also need to do some more comparison shopping for a replacement rotary mower. A new one is around \$13,000 and the council felt we should check on possible used ones. The broken curbs around town need to be documented and put on a repair/replacement schedule.

Building Permit: was reviewed for 402 D St. and was determined to fit the new 45% minimum floor area ratios requirement. Motion carried unanimously to approve the permit.

Adjourn: With no further business, it was moved by R Martwick seconded by T Haverluk to adjourn the meeting. Motion carried unanimously. The next meeting will be the Board of Equalization on April 7th at 7:30 PM and the next regular meeting will be held at 7:30 PM, April 14th


Ray Haverluk, Mayor


Vicki Horst, Auditor

Regular Meeting
April 14, 2014

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, & Cody Schuelke. Also present were: Julie Kramer, Curt DelaBarre, Jim Chesley, George Hsu, Carmen Sletten, Marilyn Nagel, Gary Glasser, Rev. Albert Lautenschlager, Tom Lauer, Tracy Harris, John Mahoney, N Bittner, T Jeffries, and V Horst.

Additions to the Agenda: Zoning-Block 30, Unauthorized Road Maintenance

Minutes: Moved by R Martwick, seconded by T Haverluk to approve the minutes from the regular meeting on March 10, 2014 and the Board of Equalization meeting on April 7, 2014. Motion carried unanimously.

Unauthorized Road Maintenance: Tabled until the May meeting. The attorney will send a letter to people doing unauthorized maintenance to roads on the North side of town asking them to cease and desist.

Ballot Placement Drawing: A drawing was held to pick the placement of names on the June election ballots: Cody Schuelke, Doug Martwick, Audrey Duppong, Jim Chesley, Tracey Harris will all run for the two open positions for four year terms, Gary Glasser is the sole candidate for the open 2 year position.

Election of Board Officers: Moved by T Haverluk seconded by D Martwick to move Randy Martwick into the Presidents seat and T Haverluk to be the Vice President. Motion carried unanimously.

Liquor License: Moved by T Haverluk, seconded by D Martwick to approve the Beer & Liquor license for Doc's Saloon and South Alley Restaurant effective April 1, 2014. Motion carried unanimously.

Special Camper Permit: Moved by Schuelke, seconded by R Martwick to allow a camper to be parked until October 31 (weather permitting) at 206 G St while owner is working on the residence. Motion carried unanimously.

311 Elm St: Moved by R Martwick, seconded by T Haverluk to accept the written abatement plan submitted by Janale Bainter. Motion carried unanimously.

Public Nuisance: Three properties will be getting a letter from Custer Health with issues that need to be addressed. They will have 30 days to present a written plan of action to abate the nuisances.

Emergency management: The whistle will be tested each day at noon. April 30th at 11:15AM will be the National Weather Service testing day. The whistle will be blown 2 times for 3 minutes each.

Block 30-Rezoning: The owner would like to sell her property at 408 B St if it can be rezoned to Commercial. The Zoning Committee will have a meeting to discuss this issue.

Ordinance 2012-7 regarding mobile homes will be clarified.

Dumpster Permits or Commercial Haulers-Section 9.0308 states that anyone that removes rubbish, ashes and other wastes in the City for compensation must secure a license from the City. It was the consensus of the board that this ordinance needs to be enforced. An ad will be placed in the paper informing residents.

House numbering: Section 3.0302 states that it is the duty of the owners & occupants of every house to have house numbers. Moved by D Marwick, seconded by Schuelke to have the emergency management team go door to door to inform residences that are not in compliance. Motion carried unanimously.

ND Dept of Health Contract: Moved by R Martwick, seconded by D Martwick to approve and sign the 2014 annual contract. Motion carried unanimously.

Ordinance 2014-1: Moved by R Martwick, second by Schuelke to place on final reading this zoning ordinance. Motion carried unanimously.

Traffic Ordinance Chapter: Moved by D Martwick, seconded by R Martwick to place on second and final reading this ordinance. Motion carried unanimously.

Resignation: Letters of resignation were received by the Transportation Director and the Transportation Driver effective July 1, 2014. An ad will be placed looking for replacements. Thank you to Kathy Boschee for serving as the Transportation Director and Marge Emter for serving as the Driver. We appreciate their dedication and great work ethic for the years they have served Glen Ullin.

Capitol Improvement Plan: Clint Knutson, Ulteig Engineering was present to let the council know that they are still working on the Capital Improvement Plan. We also need to fix our drainage problems shortly. Motion carried unanimously

Bathroom Door: Moved by Schuelke, seconded by R Martwick to accept the bid of \$400 from Ray's Construction to install a door to the bathroom near the Sheriff's Office.

Flooring at Blue Room: This was tabled due to lack of bids.

Motorized Vehicles: Moved by R Martwick, seconded by T Haverluk to purchase and install "No Unauthorized Vehicles" signs in the ditch in front of the school. Motion carried unanimously.

Police Report: A written report was reviewed, no deputy present.

Maintenance Report: Written report was reviewed. Bids were reviewed for a new tractor, no action was taken. Four to five ton of Omega Mix will be ordered to fix potholes around town. Arrow Service Team was contacted for a price to clean up the bat dung in the Blue Room. Moved by T Haverluk, seconded by Schuelke to sign the Labor Ready contract as a backup for summer help if we can't find any local workers. Three to five employees were approved. Theater equipment will be moved from the Blue Room to the museum the last week of April.

Landfill: Moved by Schuelke, seconded by R Martwick to advertise for bids for one week for an excavator to help with dirt work at the landfill. Motion carried unanimously. Moved by Schuelke, seconded by R Martwick to increase the landfill prices on tires. Motion carried unanimously. The landfill operator will be instructed to check all loads to make sure we don't have any illegal dumping at our landfill. Car license plate numbers will be recorded.


Lagoon-Septic Dump: Moved by D Martwick seconded by Schuelke to charge \$25.00 per load for septic dumping at the lagoon provided that they use a filter to sort out foreign objects such as cans, diapers, etc. Motion carried unanimously.

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

Electronic Communications	3000.00
Farmers Union Oil.....	516.44
Glen Ullin Job Development.....	285.36
Glen Ullin Times.....	461.17
Glen Ullin Regional Airport.....	146.71

Matthew Bender Company.....	57.08
Linda Morris.....	2000.00
Marshall Lumber.....	55.55
MDU	3377.58
Napa	151.80
ND Dept. of Health	16.00
One Call Concept	3.30
Preble Medical.....	88.00
Southwest Water Authority	8133.33
Swift Stoker Service.....	165.00
Verizon.....	38.80
WRT	122.87
John Mahoney	600.00
Morton County Auditor.....	3,200.00
Wages, Benefits, Employer Taxes (March)	8601.37

Adjourn: With no further business, it was moved by D Martwick seconded by Schuelke to adjourn the meeting. Motion carried unanimously. The next meeting will be the May 12^h at 7:30 PM, dog licensing on May 15th with a vet on hand from 3-4:30pm and a public meeting on May 17th at 7:00PM at the Blue Room for discussion on the new Morton County Detention Center.


Ray Haverluk, Mayor


Vicki Horst, Auditor

Regular Meeting
May 12, 2014

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, Randy Martwick, & Cody Schuelke. Absent: Doug Martwick. Also present were: Julie Kramer, Curt DelaBarre, Clint Knutson-Ulteig Engineer, Rev. Albert Lautenschlager, Jeromy Kuntz, N Bittner, T Jeffries, and V Horst.

Additions to the Agenda: Street Dance June 28, Capital Improvement Plan

Minutes: Moved by R Martwick, seconded by T Haverluk to approve the minutes from the regular meeting on April 14, 2014. Motion carried unanimously.

Street Dance: Moved by R Martwick, seconded by T Haverluk to allow South Ave to be blocked off for a street dance after the car show on June 28, 2014. Motion carried unanimously.

Harvest Fest Run/Walk: Moved by R Martwick seconded by Schuelke to allow the Randy Morman Annual walk/run to be held each year without further permission. Motion carried unanimously.

Dumpster: The dumpster on South Ave needs to be moved by Friday, May 16, 2014. Sidewalk needs to be checked for any damage.

Variance: Moved by R Martwick, seconded by Schuelke to grant a 6 foot variance to the South for Vangie Voegele at 215 E St S. Motion carried unanimously.

Waive Sewer Fee: Moved by Schuelke, seconded by R Martwick to remove the sewer charge for Ray Christensen due to vandalism at his house while he was gone. Motion carried unanimously.

Zoning Recommendation: the zoning committee recommended to change Block 30, Lots 15-17 from an R-1 (single family residential) to a commercial zoning. The council would like to meet personally with the possible new owner of the property before making a decision. A special meeting will be held in the next week.

Written Abatements: Moved by R Martwick, seconded by Cody to reject Jeff Jordan's plan at 306 C Street. A certified letter will be sent to him telling him the roof needs to be resingled with all old shingles removed by June 13, 2014 and all other nuisances be fixed according to International building codes which are the codes Glen Ullin is governed by.

Diana Combs, 209 2nd St N abatement of nuisance was approved and will be inspected the 16th of May by 2 or more representatives of the city.

Thomas Lauer, 309 E St S, property will be inspected by representatives of the city on May 21st to make sure they have complied with their abatement.

Florence Huber, 112 5th St S, abatement was approved with a plumber's certificate needed to show repairs of the outside water line. Motion carried unanimously.

Emergency Managmeent: Moved by R Martwick, seconded by T Haverluke to approve the following for emergency management: A grant will be written asking MDU for money to buy some emergency equipment. The old fire bell will be moved to the museum, the bullet whistle

will be moved to the park, the tower will be given away and a bill for the radio will be sent to the previous emergency manager who has not returned a mobile radio unit. Voting Yes: T Haverluk, R Martwick, Abstain: Schuelke. Letters will be sent to homeowners that do not have house numbers, hard to read numbers or incorrect numbers.

Official Newspaper: Moved by R Martwick, seconded by T Haverluk to designate the Glen Ullin Times as the official newspaper. Motion carried unanimously.

City Employees: Transportation Director & Driver, no applicants, run the ad again and add "pay-negotiable". Run ad for a meter reader again.

Meter Reader Wage: Moved by R Martwick, seconded by Schuelke to pay the meter reader \$200 per month. Motion carried unanimously.

CIP (Community Improvement Plan): Mr. Knutson did a brief summary of the drainage problem in the city. The culverts are undersized going under the railroad tracks on County Road 88. We have 300 acres in our drainage basin. It will cost the city \$7800 to study the project to determine proper culvert sizes and possible corrections for the problems. This issue will be discussed at future meetings. The CIP was laid out as 6 different projects with one project being completed each year for the next 6 years. Total price for all six projects is approximately \$17 million. The first step would be sending a letter to the county requesting money for the street/water/sewer projects that we may want to undertake in the coming years. The cost of the CIP is \$15,000 to be paid equally among the first three projects we complete. Uteig also recommended that pressure tests be done while exercising hydrants.

New Ordinance Book: Tabled until we have a full council.

Blue Room Flooring: Tabled

Grant Writing: Julie Kramer volunteered to help write grant applications

Water Shut off Repairs: Moved by Schuelke, seconded by T Haverluk to send notice to the owners of the property at 409 D St S to have the water shut off repaired by 5-23-2014 or the city will contract the work and they owners will be billed. Also the owner at 311 D St S has until July 31, 2014 to repair their water shut off. Motion carried unanimously.

Clean Up Day: Will be June 3 & 4, 2014

Bat Clean Up: Moved by T Haverluk, seconded by R Martwick to approve the contract with Arrow Service to clean the mess in the City Auditorium. Motion carried unanimously.

Summer Help: Moved by R Martwick, seconded by Schuelke to pay B Schumacher \$12.00 an hour for the summer while he is on probation. Voting Yes: Martwick & Schuelke. Abstain: T Haverluk

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

Ray Haverluk	400.00
Farmers Union Oil	5.25

Ferguson Water.....	261.07
Glasser Welding.....	5565.15
Glen Ullin Job Development	76.23
Glen Ullin Times.....	705.04
Glen Ullin Super Valu	89.30
Glen Ullin Regional Airport	146.71
GUPPIES	558.71
Matthew Bender Company	60.43
MDU	2396.49
Napa	361.88
ND Dept. of Health.....	16.00
ND Dept. of Health.....	223.63
ND DOT.....	1728.04
Northern Improvement.....	1236.20
Rough Rider Industries	60.70
SBM	409.50
Southwest Water.....	7609.88
St. Paul Stamp Work.....	93.55
Verizon.....	34.05
WRT	123.47
John Mahoney.....	600.00
Morton County Auditor	3,200.00
Wages, Benefits, Employer Taxes (April).....	10859.31

Adjourn: With no further business, it was moved by T Haverluk seconded by R Martwick to adjourn the meeting. Motion carried unanimously. The next meeting will be June 9^h at 7:30 PM, Election on June 10th and Reorganizational Meeting June 24th.


Ray Haverluk, Mayor


Vicki Horst, Auditor

Special Meeting
May 19, 2014

The meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 6:00 PM in the Council Chambers with the following Council Members present: Tina Haverluk, Randy Martwick, & Cody Schuelke. Absent: Doug Martwick. Also present: Curt DelaBarre, Julie Kramer, Mike Roers, N Bittner, & V Horst.


Purpose: Zoning Change, Block 30, Lots 15, 16, & 17

Cost of Meeting: \$100.00

After a presentation by Mike Roers from the Broken Spoke Bunkhouse Motel discussion was held on changing the zoning on this property. It was moved by Randy Martwick, seconded by Tina Haverluk to place on first reading Ordinance 2014-4. This zoning ordinance will be a conditional ordinance based on the removal of the mobile home currently on this property. As soon as the mobile home is removed but not longer than 7 years it will automatically be zoned CB (Commercial Business). If at any time prior to seven (7) years that the owners violate the current R-1 single family residential zoning the conditional zoning change will be withdrawn. At the end of seven (7) years if the trailer has not been removed the conditional ordinance will be terminated. Motion carried unanimously.

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


Ray Haverluk, Mayor


Vicki Horst, Auditor

Regular Meeting
June 9, 2014

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, & Cody Schuelke. Absent: Randy Martwick. Also present were: Julie Kramer, Curt DelaBarre, Clint Knutson-Ulteig Engineer, Michael Roers, Jeromy Kuntz, N Bittner, T Jeffries, and V Horst.

Additions to the Agenda: Dr. Marie Henderson-zoning, pet limitations

Minutes: Moved by T Haverluk, seconded by D Marwick to approve the minutes from the regular meeting on May 12, 2014 and the special meeting on May 19, 2014. Motion carried unanimously.

Hayland Bids: Moved by Schuelke, seconded by D Marwick to accept the \$28.00 per acre bid from CJ Horst. Motion carried unanimously.

Zoning Request: 314 2nd St S asked to have a Veterinary Office for her mobile vet clinic at her home. Moved by T Haverluk, seconded by Schuelke to approve if approved by the Health Department. Motion carried unanimously.

Pet Limitations: tabled until next month.

Transportation department: An ad will be placed in an expanded service area for a driver and director with clarification of job duties and pay negotiable.

Liquor License: moved by Schuelke, seconded by T Haverluk to approve the Beer, Liquor and Sunday opening licenses for JR's and Doc's Bars. Motion carried unanimously.

Nuisance properties: will be checked June 10, 2014. Signs will be placed stating no trespassing.

Gaming Permits: Moved by T Haverluk, seconded by D Martwick to approve the following gaming permits: Crossroads Golf Association, Marian Manor Healthcare Center, GUPPIES, Glen Ullin Museum, American Legion Post 239 and Glen Ullin Lions. Motion carried unanimously.

Building Permits: Moved by Schuelke, seconded by D Marwick to approve the building permits for the NDDOT, GUPPIES, and Gene Glaser. Motion carried unanimously. Moved by Schuelke, seconded by T Haverluk to waive the permit fee for the GUPPIES's shelter in Burlington Park and permit will be approved when we have authorization from Burlington Northern Railroad. Motion carried unanimously.

Ordinance 2014-4: Moved by T Haverluk, seconded by Schuelke to place on second and final reading this zoning change. Motion carried unanimously.

Grass cutting fees: moved by D Martwick, seconded by Schuelke to charge \$100 per hour with a minimum charge of one hour. Motion carried unanimously.

Ordinance 2014-5: moved by D Marwick, seconded by Schuelke to place on first reading this ordinance. Any ordinance without a fine will attached the following fee schedule: First offense- \$25.00, second offense-\$100, third offense-\$150. Motion carried unanimously.

Emergency Management: will apply for a grant through the Wildlife Federation in order to purchase a trailer for emergency supplies.

Ulteig Engineers: Moved by D Martwick, seconded by Schuelke to send a request letter to Morton County asking for help with funding our Capitol Improvement plan. Motion carried unanimously.

Maintenance Report: A written report was reviewed. A quote will be gotten for road repairs at four locations. A gear box will be purchased for around \$1300 to fix the batwing mower.

Tractor: Moved by D Martwick, seconded by T Haverluk to buy a used JD 90 HP, front wheel assist with a grapple fork and loader for approximately \$18,000 from Duppong's Inc. The money will come out of the General Fund from the shop account. Motion carried unanimously.

Water Buttons: any water meter that doesn't work will need the maintenance man to set up an appointment with the homeowner to inspect and help repair any faulty wiring.


Labor Ready: Tuesday, June 10th will be the last day for one worker and Friday, June 13th will be the last day for the other worker. A new worker will be hired as soon as one is found at \$12.00 per hour.

Scanner: Moved by T Haverluk, seconded by Schuelke to purchase a scanner for the office for up to \$150.00. Motion carried unanimously.

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

Labor Ready	1636.38
Arrow Service Team	2629.35
Duppong's	70.50
Ferguson Water	1902.82
Glen Ullin Job Development	4.08
Glen Ullin Times	437.71
JM Gerving Machine Shop	45.00
Labor Ready	5471.92
Matthew Bender Company	67.91
Marshall Lumber	84.41
MDU	2043.04
Napa	108.91
ND Dept. of Health	16.00
One Call Concept	25.30
Preble	53.00
Southwest Water	7418.55
USA Blue Book	172.84
Veit & Company	3386.00
Duppong's Inc.	18000.00
Verizon	34.05
WRT	123.69
GU Regional Airport	39.02
John Mahoney	600.00
Morton County Auditor	3,200.00
Wages, Benefits, Employer Taxes (May)	9992.44

Adjourn: With no further business, it was moved by D Martwick seconded by T Haverluk to adjourn the meeting. Motion carried unanimously. The next meeting will be June 24th at 7:30 PM for a reorganizational meeting and the regular July meeting on July 14 at 7:30.


Ray Haverluk, Mayor


Vicki Horst, Auditor

Reorganizational Meeting
June 24, 2014

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: Audrey Duppong, Tina Haverluk, Randy Martwick, & Cody Schuelke. Absent: Gary Glasser & Doug Martwick. Also present were: Chuck Gerving, N Bittner, T Jeffries, and V Horst.

Minutes: Moved by R Martwick, seconded by T Haverluk to approve the minutes from the regular meeting on June 9, 2014. Motion carried unanimously.

The Oath of Office was taken by new councilperson Audrey Duppong and reelected councilperson Cody Schuelke.

Emergency Management: Moved by Schuelke, seconded by R Martwick to pay the bill to Electronic Communications for removing the radio from the prior emergency manager's pickup. Motion carried unanimously. Radio will be returned this week.

Insurance Renewal: Moved by T Haverluk, seconded by R Martwick to approve the renewal policy with NDIRF for the Business Auto, Inland Marine & Liability Insurance with policy declaration sheets sent to all board members when they are received from the company. Motion carried unanimously.

Rock Solid Services: No payment will be made for street repairs until work is done satisfactorily.

Nuisance properties: The previous properties with written abatement plans did not comply with current building codes. Moved by R Martwick, seconded by T Haverluk to accept the bid from Mark Steinem for \$31,000 to remove these four properties. They should be able to start this project in the next couple of weeks. Motion carried unanimously. After removal they will be placed at the landfill to be dismantled.

Transportation Driver & Director: Moved by T Haverluk, seconded by Duppong to hire Laura Amen (Hackenmueller) as the new driver and director. She will be paid \$14.00 an hour for the first 60 days with a review at 2 months and increase of pay to \$15.00. Another review will be done at 6 months with possible raise. She will be paid \$330 per quarter for the director position. Motion carried unanimously.

Grass Mower: Discussion was held on purchasing a new mower for the tractor. This was tabled until the next meeting.

Election of Officers: Moved by T Haverluk, seconded by C Schuelke to keep our current officers. Randy Martwick, President and Tina Haverluk, Vice President. Motion carried unanimously.

WRT Alley Damage: A meeting will be held in the next week with the job forman to find out the status of the alley damage repairs.

Adjourn: With no further business, it was moved by T Haverluk, seconded by Duppong to adjourn the meeting. Motion carried unanimously. The next regular meeting will be July 14th at 7:30 PM.


Ray Haverluk, Mayor


Vicki Horst, Auditor

Regular Meeting
July 14, 2014

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: Audrey Duppong, Gary Glasser, Randy Martwick, & Cody Schuelke. Absent: Tina Haverluk and Doug Martwick. Also present were: Clint Knutson & Mark Johnson-Ulteig Engineers, Jason Fjosne-Willow River Utilities, Diane Combs, Marilyn Nagel, Karen Hoskins, Jerome Nagel, Debbie Schmidt, Dr. M Henderson, Laura Wehri, Keith Fitterer, Sheriff Shipman, N Bittner, T Jeffries, and V Horst.

Minutes: Moved by R Martwick, seconded by Duppong to approve the minutes from the reorganizational meeting on June 24, 2014. Motion carried unanimously.

The Oath of Office was taken by new councilperson Gary Glasser.

Water Bill Repair: Jason Fjosne, Willow River Utilities had a bill from the city for \$750 for hitting the water line at 313 Second St. He did not feel that they should be responsible for this break since the waterline was not marked. The council asked to see his 811 call ticket proving that he had called in a locate for 10 feet deep at this location. He said he would do so.

Road Repairs, Rock Solid Services: No one was present from this company concerning the disputed bill. No payment will be made until the work is done satisfactorily or a representative of this company is present at a meeting to discuss a negotiated payment.

Nuisance Properties: Moved by R Martwick, seconded by Glasser to allow the Nagels an additional 30 days to correct the incorrect installation of the skirting, repair the window and the back steps and other miscellaneous issues. Voting yes: Duppong, Glasser, R Martwick. Abstain: Schuelke. All other properties approved for demolition at the last meeting will proceed as scheduled. Moved by Schuelke, seconded by R Martwick to send a letter to the owner of 316 B St & 205 South Ave W to clean up their property within 30 days. Motion carried unanimously.

Drainage Analysis: Moved by Duppong, seconded by R Martwick to approve the \$7800.00 contract with Ulteig to analysis the drainage basin leading to the railroad box culvert by County Road 88. Motion carried unanimously.

Police Report: Sherriiff Shipman was present to discuss the fireworks illegally blown during the Fourth of July holiday. He said they can't do anything unless a citizen calls in a complaint. There were also questions on four wheelers driving around and through town, they may only take the shortest route out of town, no joy riding in the alleys or streets.

2014-5 General Violation Ordinance: Moved by R Martwick, seconded by Schuelke to place on second and final reading this ordinance with additions of 90 days from first to second to third offenses. Motion carried unanimously.

Pet Limitation: tabled until August meeting

Gaming permits: Moved by Schuelke, seconded by R Martwick to approve the 2 gaming permits from the Glen Ullin Public School. Motion carried unanimously.

Building Permits: Moved by R Martwick, seconded by Schuelke to approve the permit for a garage at 107 North Ave E as long as a permanent foundation is placed under the garage. Motion carried unanimously. Moved by Glasser, seconded by R Martwick to fine builder for starting construction without a permit. Motion carried unanimously.

Vet Clinic: Dr. Henderson has complied with the requests from the council regarding an office for her mobile vet clinic in her residence. This use is in compliance with our current zoning regulations. She has also agreed to house dogs running loose in the city if they are picked up.

Maintenance Report: A written report was reviewed. All new gate valves will be required on the east side of town and should be considered when we do our street & water repairs.

Batwing mower: Cannot be repaired. Moved by R Martwick, seconded by Duppong to purchase a new one from Dakota Farm Equipment in Dickinson for \$13,270 with the funds to be taken equally from the highway, water & street light funds. Motion carried unanimously.


Southwest Water Contract: Moved by R Martwick, seconded by Glasser to approve the amendment to the Southwest Water Authority Contract. Motion carried unanimously.

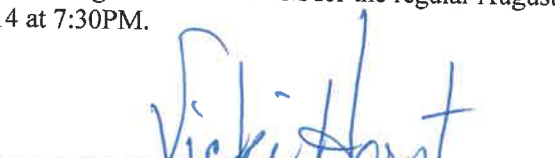
Harvest Fest: Moved by R Martwick, seconded by Glasser to provide funding for the portable restrooms for the Harvest Fest. Motion carried unanimously.

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

Terry Bumann	3500.00
Dakota Community Insurance.....	6505.00
Doug's Custom Body Shop.....	293.00
Duppong's	198.00
Eggers Electric	188.46
Farmers Union Oil.....	1020.69
Ferguson Water	570.27
Glasser Tree Service.....	200.00
Glasser Welding & Excavation	4000.00
Glen Ullin Super Valu.....	26.99
Glen Ullin Job Development	66.85
Glen Ullin Times.....	382.73
JM Gerving Machine Shop.....	7.00
Labor Ready	5471.92
Marshall Lumber	25.88
MDU	1749.10
Napa	818.85
ND Dept. of Health	16.00
One Call Concept	78.10
Southwest Water.....	9690.69
Vicki Horst	99.99
Labor Ready	2191.81
Dakota Farms	13270.00
Glen Ullin Regional Airport.....	580.36
John Mahoney	600.00
Morton County Auditor.....	3,200.00
Wages, Benefits, Employer Taxes (June).....	9764.25

Adjourn: With no further business, it was moved by R Martwick seconded by Schuelke to adjourn the meeting. Motion carried unanimously. The next meeting will be August 11 at 7:30 PM for the regular August meeting. The budget committee meeting will be July 23, 2014 at 7:30PM.


Ray Haverluk, Mayor


Vicki Horst, Auditor

Special Meeting
July 23, 2014

The meeting of the Glen Ullin City Council Budget Committee was called to order by Vice President Tina Haverluk at 7:300 PM in the Council Chambers with the following Council Members present: Gary Glasser, Tina Haverluk and Cody Schuelke. Also present: V Horst.


Purpose: 2015 Annual Budget

The 2013 actual budget and the 2014 semi-annual budget were reviewed before making the 2015 budget recommendations. The committee recommends that all funds remain the same with small increases to the Emergency Fund, Insurance Reserve Fund, Public Building Fund and the Forestry Fund. All employee wages were reviewed with recommendations made to take effect January 1, 2015.

The board felt this is the time to update and upgrade city property with extra state funds we have been receiving. A new copier is in the preliminary budget. City beautification including planting new trees was also discussed. The proposed preliminary budget will be reviewed by the full city council at the regular August meeting, August 12, 2014.

With no further business it was moved by Schuelke, seconded by Glasser to adjourn the meeting.


Tina Haverluk, Vice-President


Vicki Horst, Auditor

Regular Meeting
August 11, 2014

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: Audrey Duppong, Gary Glasser, Tina Haverluk, Doug Martwick, Randy Martwick, & Cody Schuelke. Also present were: Mark Johnson-Ulteig Engineer, Dr. M Henderson, Kevin Emter, N Bittner, T Jeffries, and V Horst.

Minutes: Moved by T Haverluk, seconded by R Martwick to approve the minutes from the regular meeting on July 14, 2014 and the budget committee meeting on July 23, 2014. Motion carried unanimously.

The Oath of Office was taken by returning councilperson Doug Martwick.

Bills & Financial Report: Moved by T Haverluk, seconded by R Martwick to approve the July financial report and pay the August bills. Motion carried with Schuelke abstaining.

Mark Steinmetz	5000.00
Cody Schuelke	353.14
Dakota Community Insurance.....	278.00
Duppong's Inc.....	39.80
Electronic Communications	260.00
Farmers Union Oil.....	1233.20
Glen Ullin Regional Airport.....	13.12
Glen Ullin Job Development.....	66.85
Glen Ullin Times.....	315.47
Matthew Bender/Lexis Nexis.....	46.19
Marshall Lumber.....	83.10
MDU	1771.58
Napa	329.86
ND Dept. of Health	16.00
Southwest Water	8467.61
Superior Silk Screen.....	895.00
Titan Machinery	330.77
Ulteig	3588.00
Verizon.....	34.07
WRT	140.57
One Call Concept.....	18.70
John Mahoney	600.00
Morton County Auditor.....	3,200.00
Wages, Benefits, Employer Taxes (July).....	13331.93

5' Variance: Moved by Glasser, seconded by Duppong to approve a 5' variance for a fence on the South side of the property at 209 Main St S. Motion carried unanimously.

Nuisance Properties: Moved by R Martwick, seconded by Glasser to have the maintenance personnel deliver a letter to the owners of the property at 311 Elm Ave S stating they will have until September 1 to complete the basement foundation and have rubbish removed or demolition will be scheduled. In the meantime they will be fined \$100 per day starting with the day they receive the letter. Moved by Schuelke, seconded by R Marwick to have Custer Health inspect the property at 406 B St. After discussion all members agreed to not pursue the inspection.

Ordinance 2014-5: Moved by R Martwick, seconded by Schuelke to approve the second and final reading of this ordinance-General Penalty Clause. Motion carried unanimously.

Garbage Contract: The board was in agreement that we would like to continue with a garbage contractor rather than doing the work in house.

Pet Limitations and Stray Animals: Limitations and stray animals were discussed with no action taken by the council at this time.

Library: Moved by D Martwick, seconded by R Martwick to accept the offer by Mike Corrazzini to repair the bricks on the front of the library free of charge. Thank you Mr. Corrazzini for your generous contribution to the city library.

Terms of Engagement: Moved by R Martwick, seconded by T Haverluk to sign the contract with Malhum Goodhart, PC for the 2013 annual audit. Motion carried unanimously.

Drainage Analysis: Moved by D Martwick, seconded by Duppong to place an ad requesting bids for the recommended 2 larger culverts for County Road 88. Motion carried unanimously. Bids will be opened at the regular September meeting.

Preliminary Budget: Moved by T Haverluk, seconded by R Martwick to add a line item for the engineers in our general fund budget for a retainer fee. Motion carried unanimously. Moved by R Martwick, seconded by T Haverluk to accept the preliminary budget with the right to change the proposed wage increase for the auditor. Motion carried unanimously.

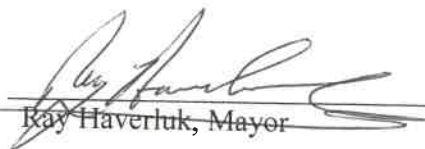
Security for Harvest Fest: Moved by Schuelke, seconded by R Martwick to accept the mayors appointment of Tim Jeffries and Rodney Kinnischtzke as two appointed security guards for the Harvest Fest. Motion carried unanimously.

Emergency Management: Moved by R Martwick seconded by D Martwick to approve a contract with Ulteig Engineering to write a grant request for \$15,000 to purchase a lighting system for our EM trailer. Motion carried with Schuelke abstaining. Moved by T Haverluk, seconded by Glasser to allow the EM team to purchase supplies for the EM trailer with the money they have received in donations. Motion carried with Schuelke abstaining.

Maintenance Report: A written report was reviewed. Skidsteer tires will need to be replaced before winter. Recapping the current tires should be checked into. Jeffries requested permission to attend the ND Healthcare Emergency Preparedness Conference in Bismarck on August 21 sponsored by ND Department of Health, board granted approval.

Tabled: The CIP and updated ordinance book was tabled until a future meeting.

Adjourn: With no further business, it was moved by Glasser seconded by Duppong to adjourn the meeting. Motion carried unanimously. The next meeting will be September 8, at 7:30 PM for the regular September meeting.


Ray Haverluk, Mayor


Vicki Horst, Auditor

Regular Meeting
September 8, 2014

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: Audrey Duppong, Gary Glasser, Tina Haverluk, Doug Martwick, & Cody Schuelke. Absent: Randy Martwick. Also present were:, Dr. M Henderson, Mike Bechtold, Keith Fitterer, N Bittner, J Mahoney, Mark Johnson-Ulteig Engineer, T Jeffries, and V Horst.

Addition to Agenda: Rip Rap at Lagoon, Cell 1 & 2

Minutes: Moved by T Haverluk, seconded by Schuelke to approve the minutes from the regular meeting on August 11, 2014. Motion carried unanimously.

Bills & Financial Report: Moved by Glasser, seconded by Duppong to approve the August financial report and pay the September bills. Motion carried with Schuelke abstaining on the Emergency Management bills.

Mark Steinmetz.....	6500.00
Anthony Schirado	100.00
Cody Schuelke	206.40
Farmers Union Oil	784.51
Ferguson Waterworks	645.60
Glen Ullin Regional Airport	56.01
Glen Ullin Job Development	6.39
Glen Ullin Super Valu	48.49
Glen Ullin Times.....	324.48
Matthew Bender/Lexis Nexis	204.97
Marshall Lumber.....	68.62
MDU	1890.60
MDU	470.32
Napa	1387.85
Rough Rider Industries	100.80
Southwest Water	9721.73
Verizon.....	36.54
WRT	129.90
John Mahoney	600.00
Morton County Auditor	3,200.00
Wages, Benefits, Employer Taxes (August).....	11,142.91

Rip Rap: Would like to have bids for adding rip rap to cells 1 & 2 for this project by the special meeting on September 13, 2014.

Drainage on North Ave: Water is not draining on the west end of North Avenue. One culvert is collapsed at one end. Options discussed were hiring someone to clean out the ditches or rent a bobcat on tracks and have the city men do the work. Shallow culverts could be replaced by city men and culverts should be jetted. An ad will be placed asking for bids and a special meeting will be held on Monday, September 15, 2014 at 8:00PM to open any bids and review prices for renting the equipment.

Special Meeting
September 15, 2014

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: Audrey Duppong, Gary Glasser, Tina Haverluk, Doug Martwick, Randy Martwick, & Cody Schuelke. Also present: Debbie Schmidt, Steve Glasser, Luis Martinez, Guillermo Rios, N Bittner, T Jeffries & V Horst.

Purpose: Building Permits, Ditch, Culverts & Lagoon Repairs

Minutes: Moved by R Martwick, seconded by Schuelke to approve the minutes of the September 8, 2014 regular meeting. Motion carried unanimously.

Building Permits: Moved by R Martwick, seconded by D Martwick to approve the building permit for a patio at 201 B St S. Motion carried unanimously.

Moved by R Martwick, seconded by T Haverluk to approve the building permit for removing a trailer and a permit for a new house at 403 E St S. Motion carried unanimously.

Moved by R Martwick, seconded by T Haverluk to grant a 1 foot variance for a new addition on the North side of the house at 210 Main St S. Motion carried unanimously. Moved by Glasser, seconded by R Martwick to approve a building permit with corrections for a 2 story addition at 201 Main St S. Motion carried unanimously. Foundation will need to be inspected before any additional construction is done. Owner is also being fined \$25 for not having a permit before building.

Culvert: Discussion was held on the current twin culverts along County Road 88. It was decided that the city didn't have much to gain by replacing the existing culverts with two new ones which was recommended by the city engineer. The board felt the city would be better served by adding a third plastic culvert in between the two existing cement culverts. Moved by Schuelke, seconded by R Martwick to accept the bid for \$6565 from Glasser Excavating for installing a new culvert. Motion carried unanimously.

Ditch clean out: Two bids were reviewed. Moved by R Martwick, seconded by Duppong to accept the bid from Glasser Excavating for \$3750 to clean out approximately 1200 feet of ditch along the west side of County 88. Motion carried unanimously.

City maintenance will jet the culverts along N 3rd St and remove the dike at North Avenue and 3rd St N. The drainage issue on the west end of North Avenue was mapped and analyzed by Steve and Gary Glasser. The City Council sincerely

appreciates the extra work they did to help correct the drainage problems on the Northwest side of town. Thank you!

Lagoon Rip Rap: The consensus of the board was that no more large pieces of cement, rocks or brick be dumped at the landfill. Loads will be evaluated to determine if they are suitable for dumping around the lagoon, if not they will be dumped at the landfill. Thanks to Steve Glasser for this excellent money saving suggestion.

Payment: Moved by D Martwick, seconded by Schuelke to pay for the culvert and ditch cleaning work out of the highway fund. Motion carried unanimously.

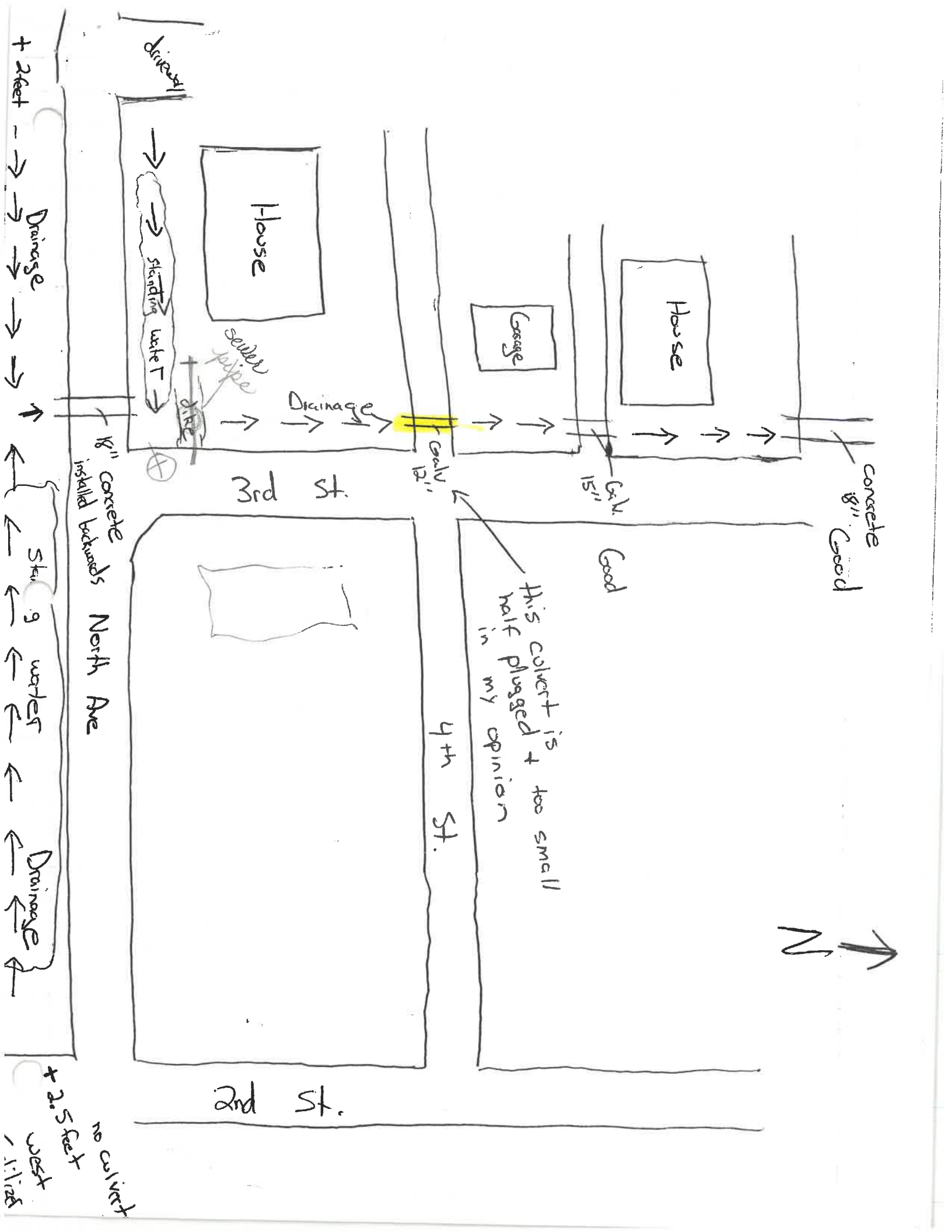
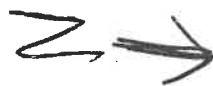
With no further business it was moved by R Martwick, seconded by T Haverluk to adjourn the meeting.



Ray Haverluk, Mayor



Vicki Horst, Auditor



Regular Meeting
October 13, 2014

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: Audrey Duppong, Tina Haverluk & Randy Martwick. Absent: Gary Glasser, Doug Martwick, & Cody Schuelke. Also present were: Laura Wehri, Betty DelaBarre, Diane Combs, Marvin Wiedrich, Dr. M Henderson, Pastor Albert Lautenschlager, Deputy LeClair, N Bittner, Mark Johnson-Engineer, T Jeffries, and V Horst.

Addition to Agenda: Site Authorization

Minutes: Moved by T Haverluk, seconded by R Martwick to approve the minutes from the special meeting on September 15, 2014. Motion carried unanimously.

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

Farmers Union Oil.....	465.63
Dakota Pump Control.....	760.00
Glen Ullin Regional Airport.....	19.50
Glen Ullin Job Development.....	2.20
Glen Ullin Super Valu.....	17.25
Glen Ullin Times.....	563.15
Matthew Bender/Lexis Nexis.....	90.87
Marshall Lumber.....	76.11
MDU	1664.38
Napa	116.97
ND Dept of Health	32.00
ND Insurance Dept.....	7.87
One Call Concept.....	95.70
Labor Ready	1728.09
Henderson Veterinary Clinic.....	115.00
Southwest Water	8349.93
Verizon.....	34.01
WRT	129.63
John Mahoney	600.00
Morton County Auditor.....	3,200.00
Wages, Benefits, Employer Taxes (September).....	9256.80

Demo Clean Up: 209 N 2nd St was not cleaned up properly after the trailer was removed. The contractor will be asked to bring in more dirt and clean up the debris. If it isn't taken care of the city maintenance will do the work.

Alley: The alley behind 308 C St was discussed. Moved by R Martwick, seconded by Duppong to have the slope corrected in this alley by November 1. A letter will be sent to the property owners.

Library: The sidewalk in front of the library needs to be fixed. A temporary sand/concrete mix will be used to fill in the hole until spring when we can replace the broken concrete. Special thanks to Mike Corazzini and company for fixing the mortar on the face of the library. This was a most appreciated gift.

Camper Zoning: This issue was tabled.

Interstate Sign: The sign on the East side of Glen Ullin had damage this summer. It should be repaired as it was. In the future the signs may need some upgrading and we should increase the coverage on both of the interstate signs.

Curb Stops: Moved by T Haverluk, seconded by Duppong to have Glasser Excavation replace/fix the curb stops at 309 2nd St S and 409 D St S. Motion carried unanimously.

Food Pantry: Moved by R Martwick, seconded by Duppong to add the Glen Ullin Food Pantry as an additional named insured to the cities liability policy. Motion carried unanimously.

110 South Ave E: Moved by R Martwick, seconded by T Haverluk to start proceedings to have this building removed. Motion carried unanimously.

Compensation: for mayor & council persons was tabled until there is a full board.

Maintenance Report: A written report was reviewed and October priorities discussed. DCP was out and did their annual inspection on the pumps at the lift station. The pumps at the lagoon will have to wait because it was too muddy at the time of inspection to pull them out.


On Site Gaming Permit: Moved by R Martwick, seconded by Duppong to approve the site authorization for gaming at Doc's Saloon. Motion carried unanimously.

City Engineer: Our agreement with Ulteig ends in December, would we like to renew for 6 or 12 months or not at all? The council will decide in November. The engineer does not recommend adding a 3rd culvert between the 2 existing culverts as we decided at our 9-15-14 special meeting. He added that it might work if it was put in higher than the other two so the existing ones would not be disturbed.

Emergency Management: A \$1000 community grant was received from Midcontinent Communications. The EM manager should do an audit of supplies in the trailer and get the contents added to our insurance policy. The EM manager should meet with the auditor to reconcile the difference between the EM fund balance and EM's balance. The council decided that the EM did not need a debit card.

Special Assessments: Moved by R Martwick, seconded by T Haverluk to approve the list of special assessments (grass mowing, water bill, demolition) with a three year term, 5% interest on the demolition projects. Motion carried unanimously.

Adjourn: With no further business, it was moved by R Martwick seconded by Duppong to adjourn the meeting. Motion carried unanimously. The next meeting will be November 10 at 7:00 PM (note time change for winter months).


Ray Haverluk, Mayor


Vicki Horst, Auditor

Special Meeting
October 27, 2014


The meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at noon in the Council Chambers with the following Council Members present: Gary Glasser, Tina Haverluk, Randy Martwick, and Cody Schuelke. Absent: Audrey Duppong and Doug Martwick. Also present: N Bittner and V Horst.

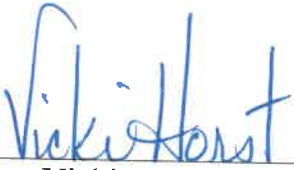
Purpose: 7' Variance at 205 D St S

Cost of Meeting: \$120.00

After reviewing the building permit it was moved by R Martwick, seconded by Schuelke to approve a 7 foot variance on the East (front) side of this property for a new garage. Motion carried unanimously.

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


Ray Haverluk, Mayor


Vicki Horst, Auditor

Regular Meeting
November 10, 2014

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: Audrey Duppong, Gary Glasser, Tina Haverluk & Doug Martwick. Absent: Randy Martwick & Cody Schuelke. Also present were: Deputy Krizan, N Bittner, Mark Johnson- Engineer, T Jeffries, and V Horst.

Minutes: Moved by T Haverluk, seconded by D Martwick to approve the minutes from the regular meeting on October 13 and the special meeting on October 27, 2014. Motion carried unanimously.

Bills & Financial Report: Moved by T Haverluk, seconded by Duppong to approve the October financial report and pay the November bills. Motion carried unanimously.

Glen Ullin Regional Airport.....	52.38
Glen Ullin Job Development.....	2.20
Glen Ullin Super Valu.....	77.77
Glen Ullin Times.....	92.30
Marshall Lumber.....	44.03
MDU	1839.16
Napa	597.14
ND Dept of Health	16.00
Phyllis Morman.....	17.24
Southwest Water	7624.32
Verizon.....	34.02
WRT	134.13
Tim Jeffries	285.60
Glasser Welding.....	10315.00
John Mahoney	600.00
Morton County Auditor.....	3,200.00
Wages, Benefits, Employer Taxes (October).....	10289.03

Police Report: Deputy Krizan reported that is has been a quiet month.

Gaming Permit: Moved by T Haverluk, seconded by Duppong to approve the gaming permit for the Glen Ullin Motorcycle Club. Motion carried unanimously.

Ordinance 2014-6: Moved by T Haverluk, seconded by Glasser to place on first reading this ordinance that will restrict all mobilehomes moving into the city to be 20 years or newer and must be in good condition. Pictures must be provided with the building permit. Motion carried unanimously.

Transportation Wages: Moved by T Haverluk seconded by D Martwick to give the Transportation driver a \$2.00 an hour increase to \$16.00 per hour effective November 1, 2014. Motion carried unanimously.

Maintenance Wages: Moved by D Martwick, seconded by Glasser to increase Mr. Schumacher's pay to \$14.00 per hour effective January 1st. Motion carried unanimously.

Sanitation Service: A special meeting is scheduled for Thursday, November 20th at 7:00PM to discuss options for garbage services. Greff's Sanitation has decided to not renew their contract for

2015. Mark Johnson will do a cost analysis to determine which will be the most economical route to take.

Bus Rent: Moved by Glasser, seconded by Duppong to charge the GU Transportation department \$125.00 per month for bus rent. Motion carried unanimously.

Representation Letter: Moved by T Haverluk, seconded by D Martwick to approve the representation letter from Mahlum, Goodhart PC. Motion carried unanimously.

DOT Recommendations: Moved by D Martwick, seconded by Duppong to send a letter of agreement to the ND DOT on the following issues: The city is in favor of installing sidewalks on D Street and Elm Avenue to the school crossing, removing the blinking lights on the bypass and installing a street light at the corner of Hwy 49 and County Rd 139 near the new county shop if there is no cost involved for the city. A letter will be sent to the ND DOT following the approval of the Morton County Commission. Motion carried unanimously.

Ordinance 2014-7: Camping Permit. Moved by Glasser, seconded by Duppong to place on first reading this ordinance requiring permits for all campers staying longer than 7 days and up to 28 days at a cost of \$100.00 per camper per period. This permit is intended to be used for visiting family and when all other paid camping spots are occupied. A 2nd permit will require board approval. Motion carried unanimously.

Parking Tickets: All ticket holders not paying their parking tickets will be prosecuted. Attorney will be contacted.

Attorney: The attorney shall come to the March, June, September, and December meetings.

Board Members/Mayor Compensation: Moved by T Haverluk, seconded by D Martwick to increase council member pay to \$80 per attended meeting and \$30 per attended special meeting and increasing the mayor's salary to \$250.00 per month which will go into effect when chapter 2 is passed along with a resolution to make the change. Motion carried unanimously.


Ordinance Book: Chapters 1, 2 & 3 will be reviewed at the December meeting.

Maintenance Report: A written report was reviewed. An ad will be placed in the paper asking for bids on the old mower to be opened at the December meeting.

City Engineer: Our agreement with Ulteig ends December 31, 2015, not 2014 as stated at the last meeting.

Adjourn: With no further business, it was moved by Glasser seconded by Duppong to adjourn the meeting. Motion carried unanimously. The next meeting will be November 20 at 7:00 PM (special meeting) and the regular meeting on December 8 at 7:00PM.


Ray Haverluk, Mayor


Vicki Horst, Auditor

Special Meeting
November 20, 2014

The meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 7:00PM in the Council Chambers with the following Council Members present: Audrey Duppong, Gary Glasser, Tina Haverluk, Doug Martwick, and Cody Schuelke. Absent: Randy Martwick. Also present: Shawn Lince, Lince Sanitation (Elgin), Rick Anderson, Dakota Sanitation (Bismarck), Stephanie, Dakota Sanitation, N Bittner, M Johnson, T Jeffries, and V Horst.

Purpose: Sanitation/Garbage Services


Dakota Sanitation presented a proposal for a 3-5 year contract with a residential rate of \$19.25 per household or \$20.25 per household if they would provide a 96 gallon millennium tote to each household. Rates would automatically increase 2% per year. The commercial accounts would start at \$68.75 per month for a 1.5 cu yard dumpster up to \$148.75 per 8 cu yards multiplied by 2 if they need 2 pick-ups per week. An annual 3.5% automatic increase will be applied to all commercial accounts. If the landfill increases their charge, rates would be automatically adjusted.

Lince Sanitation presented 3-5 year proposal with a flat fee of \$65,000 per year for picking up all garbage in town plus an additional fee of \$28,000 for landfill fees for a total of \$93,000. The city would be responsible for setting all rates.


City Owned Service: Mark Johnson presented information on owning and operating our own truck which included a couple of different options depending on new vs used truck.

Moved by D Martwick, seconded by Glasser to begin negotiations with Lince Sanitation. We would like to have a contract ready for signature at our December meeting with a start date of January 1, 2015.

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



Ray Haverluk, Mayor



Vicki Horst, Auditor

Regular Meeting
December 8, 2014

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: Audrey Duppong, Tina Haverluk, Randy Martwick & Doug Martwick. Absent: Gary Glasser & Cody Schuelke. Also present were: Steph & Shawn Lince, Linda Duppong, Whitey & Kathy Boschee, N Bittner, M Johnson, T Jeffries, and V Horst.

Minutes: Moved by T Haverluk, seconded by R Martwick to approve the minutes from the regular meeting on November 10 and the special meeting on November 20, 2014. Motion carried unanimously.

Bills & Financial Report: Moved by R Martwick, seconded by T Haverluk to approve the November financial report and pay the December bills. Motion carried unanimously.

Dakota Community Insurance.....	239.00
Farmers Union Oil.....	200.33
Glen Ullin Regional Airport.....	72.93
Glen Ullin Job Development.....	2.20
Glen Ullin Super Valu.....	12.64
Glen Ullin Times.....	92.30
Mahlum Goodhart, PC.....	5495.00
Marshall Lumber.....	196.10
MDU.....	3367.56
Napa.....	153.53
ND Dept. of Health.....	16.00
ND Rural Water.....	225.00
ND Water Users Association.....	100.00
One Call Concepts.....	11.00
Southwest Water.....	8573.75
Verizon.....	34.00
WRT.....	139.93
John Mahoney.....	600.00
Morton County Auditor.....	3,200.00
Wages, Benefits, Employer Taxes (November).....	9639.23

Police Report: Written report was reviewed.

DOT Recommendations: Residents were present to discuss concerns with the new sidewalk that is proposed. More information and a possible meeting will be discussed with the Morton County Engineer.

Sanitation Service: Moved by T Haverluk, seconded by R Martwick to sign a three year contract with Lince Sanitation beginning January 1, 2015. Motion carried unanimously. The city will provide a space near the compost pile for extra dumpsters. Garbage will be picked up on Tuesdays for residential customers and Fridays for those needing two times a week service.

Thank you: A special thank you to Greff's Sanitation Service who has served the Glen Ullin area since 1969, 45 years. Their dedication for two generations has been greatly appreciated.

Employee Changes: Thank you to our cleaning staff, Joyce Miller and Deb Berger for their service the last couple of years. An ad has been placed to fill their positions effective January 1. Effective immediately Don Schumacher has resigned his position. We sincerely appreciate his dedication to the City of Glen Ullin and his willingness to get the job done whatever it may have been. An ad will be placed to hire part-time winter help (20-30 hours) moving to full-time in the summer.

Randy Martwick left the meeting.

Appointments: Moved by D Martwick, seconded by T Haverluk to accept the following appointments by the Mayor effective 1-1-2015. Motion carried unanimously.

Airport Authority: Gene Glasser (5 year term) Trice Miller (unexpired 3 year term)

Zoning: Gary Glasser & Tim Jeffries (5 year term)

Transportation: Tim Jeffries (3 year term)

Job Development: Sheila Schmautz, Jim Gerving & Audrey Duppong (3 year term)

GU Visitors' Committee Audrey Duppong (4 year term) & Cody Schuelke (unexpired 2 year term)

Mobile Home Court Licenses: Moved by D Martwick, seconded by Duppong to approve the 2014 licenses for Johnson's Trailer Park, VCZ Inc., & Wetzel Mobile Home Park. Motion carried unanimously.

Contracts: Moved by T Haverluk, seconded by Duppong to approve the following three contracts. 2015 Police Service Contract with Morton County, 2015 Saddle Club Contract and the 2015 ND Department of Health Laboratory Service contract. Motion carried unanimously

Ordinance 2014-6: Moved by D Martwick, seconded by Duppong to place on second and final reading this ordinance that will restrict all mobilehomes moving into the city to be 20 years or newer and must be in good condition. Motion carried unanimously.

Ordinance 2014-7: Camping Permit. Moved by T Haverluk, seconded by D Martwick to place on second and final reading this ordinance requiring permits for all campers staying longer than 7 days in nonconforming areas. Motion carried unanimously.

Garbage Fund: Moved by T Haverluk, seconded by Duppong to start a garbage fund to place all garbage fees collected and paid out for garbage service. Motion carried unanimously.

Maintenance Report: A written report was reviewed. Thank you to Doug Martwick for helping to put up the Christmas lights. At the January meeting we will have a longer discussion regarding priorities for the maintenance department.

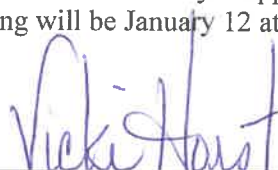
Morton County Multi-Hazard Mitigation Plan: This plan was reviewed and signed by the Mayor.

2013 Annual Audit: The report presented by Malhum, Goodhart, PC was reviewed. The 2014 audit will be started in the first couple weeks of January.

Ordinances: Chapter 1, 2 & 3. Moved by T Haverluk, seconded by Duppong to place on first reading these chapters of our ordinance book. Motion carried unanimously. Chapters 4, 5 & 7 will be reviewed next month.

Adjourn: With no further business, it was moved by D Martwick seconded by Duppong to adjourn the meeting. Motion carried unanimously. The next regular meeting will be January 12 at 7:00 PM.


Ray Haverluk, Mayor


Vicki Horst, Auditor

Special Meeting
December 16, 2014

The meeting of the Glen Ullin City Council was called to order by Mayor Haverluk at 6:30PM in the Council Chambers with the following Council Members present: Audrey Duppong, Doug Martwick, and Randy Martwick. Absent: Gary Glasser, Tina Haverluk, and Cody Schuelke. Also present Daniel Nairn-Morton County Planning & Zoning, Mike Aubol-Morton County Engineer, Andrew Peltz-GU School Board President, Tim & Linda Duppong, Kathy & Whitey Boschee, N Bittner, T Jeffries, and V Horst.

Agenda: Proposed Sidewalk-D Street
Funds Transfer
Jeff Jordan Property


Sidewalk Project: Moved by R Martwick, seconded by D Martwick to continue with the sidewalk project as planned on the East side of D Street and the South side of Elm Avenue. Motion carried unanimously.


Alternatives to this plan were explored and discussed, with this option being the most cost effective. There will be no cost to the homeowners for installing this sidewalk or the moving of any irrigation systems now in place. The homeowners will be responsible for maintaining these sidewalks. This project should be completed in 2015 before the highway project is started in 2016. Morton County may support this project by providing the services of the engineer.

Funds Transfer: Moved by R Martwick seconded by Duppong to transfer \$3000.00 from the general fund (100) into the public building fund (213). Motion carried unanimously.

Jeff Jordan Property: A letter from his attorney was reviewed and a claim will be submitted to NDIRF for this incident

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


Ray Haverluk, Mayor


Vicki Horst, Auditor