

Regular Meeting
March 11, 2024

Mayor Martwick called the regular meeting of the Glen Ullin City Council to order at 6:30pm in the Council Chambers with the Pledge of Allegiance. Council members present: Kevin Emter, Wayne Fitterer, Preston Foss, Wade Kottre, Chasity Orcutt and Brent Swanson. Also present: N Bittner, C Roth and V Horst.

Consent Agenda: Moved by Swanson seconded by Emter to approve the consent agenda. Motion carried unanimously.

- ✓ Regular Meeting Minutes, February 12, 2024
- ✓ Financial Report: February
- ✓ Street Closure: Motorcycle Club 5-25-2024
- ✓ Gaming Permit-GU Motorcycle Club
- ✓ Component Unit's Financial Reports-GU Transportation
- ✓ Attorney Engagement Letter
- ✓ Bills: March

Farmers Union Oil	552.00
Glen Ullin Times	229.55
Kubik, Bogner, Ridl & Selinger, P.L.L.P	67.50
Lince Sanitation.....	9,600.00
Mill Repairs, LLC.....	236.00
Morton County Auditor	3,360.00
Napa Auto Parts.....	110.30
North Dakota Department of Health	25.00
Northern Improvement Co.....	87.00
Northwest Tire.....	1,330.56
Roto-Rooter.....	475.00
Wayne Fitterer.....	177.00
North Dakota Workforce Safety & Insurance.....	250.00
Montana-Dakota Utilities Co.....	2,680.15
ND Dept of Environmental Quality.....	51.00
Verizon.....	67.87
WRT	60.95
WRT.....	63.32
Wages, Benefits, Employer Taxes (February).....	10,247.24

Scoria Bids: Moved by Swanson, seconded by Foss to accept the low bid of \$1,700.40 for 24 tons of scoria from Winkler Trucking. Motion carried unanimously.

Curb stop Project: After reviewing bids, it was moved by Orcutt, seconded by Emter to accept the bid from Glasser's Excavating Inc. Motion carried unanimously.

Street Closure: Swanberg will be notified that they need to close the unfinished streets to prevent further damage.

Train Speeds: Follow-up regarding the train speeds was reviewed with no further action taken.

Maintenance: 300 block of E St had a broken corp. It has been repaired by Glasser's Excavation.

The north well is now working. If we can get the money back for the VFD we should take the money. The council did not feel that we needed the VFD on the well.

Municipal Building: Move by Emter, seconded by Swanson accept the bid from Dakota Contracting to put the Nova Brick on the front of the building at a cost of \$2,300. Motion carried unanimously. A few more pieces will need to be ordered as they were not ordered the first time.

Library:

- ✓ *Back Door:* Moved by Orcutt, seconded by Swanson to accept the bid from Dakota Contracting to install a new back door in the library for a cost of \$1,370 which includes the materials. Motion carried unanimously.
- ✓ *Hot Water Heater:* Moved by Fitterer, seconded by Kottre to accept the bid to replace the 28-year-old hot-water heater in the library. The cost of \$1,175.00 was bid by A & A Heating. Motion carried unanimously.

Blighted Properties Grant: Must own or have a purchase agreement to be able to apply for this grant. Will try and work with West River Striping for 120 South Ave E.

WSI Grant: Moved by Emter, seconded by Orcutt to spend the 25% match (\$1,700) to receive the \$5,000 grant for office furniture. Motion carried unanimously.

Community Grant: Moved by Kottre, seconded by Foss to apply for this grant to paint the municipal building along with the overhead and walk-in doors. Motion carried unanimously.

Outhouse: Moved by Kottre, seconded by Emter to allow the park board to place an outhouse near the concession stand by the softball field which is in city limits. Motion carried unanimously.

Landfill: Tentative opening date is May 4, weather permitting.

Adjourn: With no further business, moved by Orcutt seconded by Swanson to adjourn the meeting. Motion carried unanimously.

Calendar:

4-8-2024 Board of Equalization 6:30pm

4-8-2024 April Meeting to follow BOE

Doug Martwick, Mayor

Vicki Horst, Auditor