

Regular Meeting
March 13, 2023

Mayor Doug 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, Wade Kottre, Chasity Orcutt and Brent Swanson. Also present: Barry Giese, Preston Foss, Kenny Roth, Evelyn & Hendrix Bittner, N Bittner, D Fitterer and V Horst.

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

- ✓ Minutes: February 13, 2023
- ✓ Financial Report: February
- ✓ Myron Mertz-sewer credit of \$8.42
- ✓ 2023-2 Resolution-authorized signatures for watermain project
- ✓ Bills: March

Duppong's Inc.	57.75
ESCO	360.55
Glen Ullin Times	205.09
Liberty Doors, LLC	3,085.00
Lince Sanitation.....	9,702.00
Marshall Lumber Company	19.74
Matthew Bender	28.58
Morton County Auditor	3,360.00
Napa Auto Parts.....	1,004.78
North Dakota Department of Health	25.00
North Dakota Water Users Association	100.00
Old Red Trail	500.00
Vogel Law Firm	220.50
Amazon.com	30.98
Montana-Dakota Utilities Co.....	3,290.46
Southwest Water Authority	8,045.42
Verizon	92.96
WRT	63.13
WRT	61.58
Wages, Benefits, Employer Taxes (February).....	11,911.78

New Board Member: Two interested people attended the meeting. Moved by Orcutt, seconded by Emter to table an appointment until the April meeting. Motion carried unanimously.

Maintenance:

- ✓ Pump at the lagoon is not working.
- ✓ Furnace at the Blue Room is out.
- ✓ Carbide blades: Moved by Emter, seconded by Fitterer to purchase a set of blades for the plow truck. Motion carried unanimously.
- ✓ Crushed asphalt will be put on North Avenue this summer.

Maintenance Position: Moved by Swanson, seconded by Emter to offer fulltime employment to Jordan Wetzel for up to \$23.50 per hour. Motion carried unanimously with Kottre abstaining.

Health Insurance: Other options will be explored.

Building Inspector: Swanson & Orcutt will visit with a prospective inspector.

Ordinance 2023-1 Building Permit Fees: Moved by Orcutt, seconded by Kottre to table this ordinance.

BND Loan: Moved by Orcutt, seconded by Emter to approve the BND Loan application without an attorney review. Motion carried unanimously.

County lots for Sale: Moved by Fitterer, seconded by Orcutt to purchase Lot 8 of Block 1 in Voegele's 3rd Addition. Motion carried unanimously. Advertisement for bids will be put in the GU Times.

Emergency Manager: James Farrell has resigned effective March 27, 2023. The council thanked him for his service and an employment ad will be placed for this position. Keys will be placed at the fire hall for emergency use of the Blue Room along with liability waivers for anyone staying in the Blue Room.

Summer Help: Moved by Fitterer, seconded by Kottre to give Ty Schneider a \$1.00 an hour raise. Motion carried unanimously.

Vacuum will be purchase for the library.

Adjourn: With no further business, it was moved by Fitterer, seconded by Emter to adjourn the meeting. Motion carried unanimously.

Calendar:

4-11-2023 BOE 6:30pm

4-11-2023 Regular March Meeting following BOE meeting

Doug Martwick, Mayor

Vicki Horst, Auditor