

Regular Meeting
April 11, 2022

President Doug Martwick called the regular meeting of the Glen Ullin City Council to order at 5:45pm in the Council Chambers with the Pledge of Allegiance. Council members present: Wayne Fitterer, Chasity Orcutt and Brent Swanson. Absent: Kevin Emter, Alex Martinez and Mayor Audrey Duppong . Also present: J Farrell, N Bittner, D Fitterer, C Roth and V Horst.

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

- Minutes: March 14, 2022
- Financial Report: March
- Restricted Event Permit (GU Motorcycle Club 5-28-2022)
- Site Authorizations-114 South Ave E & 104 E St S
- Visitor's Grant: \$1,200 to Timeless Motorsports
- Bills: April

Cordell Roth	149.76
Farmers Union Oil	520.30
Glasser Welding & Excavation Inc.	8,548.75
Glen Ullin Times	293.40
Lince Sanitation.....	9,600.00
Matthew Bender	70.43
Morton County Auditor	6,360.00
Napa Auto Parts.....	210.81
Rough Rider Industries.....	57.00
Southwestern District Health Unit.....	100.00
Vogel Law Firm	24.50
Glen Ullin Regional Airport	160.35
North Dakota One Call, Inc	7.80
Glen Ullin Job Development.....	5.54
Montana-Dakota Utilities Co.....	2,768.69
Southwest Water Authority	7,046.72
Verizon	103.32
WRT	60.74
WRT	62.29
Wayne Fitterer.....	186.42
Wages, Benefits, Employer Taxes (March)	13,305.33

Maintenance:

- ✓ Emulsion: Moved by W Fitterer, seconded by Orcutt to purchase 7 totes of emulsion & pea gravel as needed, 1 tote of Omega & cold mix. Motion carried unanimously.
- ✓ Overhead shop doors will be painted to prevent rust
- ✓ A letter will be sent to Shep's Construction asking to have curbs & gutter replaced that failed within a year of installation.

- ✓ Contracted lawn mowing will be explored if needed this summer.
- ✓ Summer help: Moved by Swanson, seconded by W Fitterer to allow the hiring committee to hire the summer help at \$10.00-\$12.00 per hour after they complete interviews this evening. Motion carried unanimously.

Heavy Vehicle Ordinance: All council members should review and come to next meeting with suggestions.

Building Inspector: No action taken.

Engineer: 3 SWC 2023-2025 proposed water projects were submitted on behalf of the City of Glen Ullin.

EM: A grant will be opening to purchase a portable radio for the emergency manager. More information should be available before the next meeting.

City Audit: Moved by Swanson, seconded by Orcutt to hire Nadine Julson, LLC to complete the 2018-2021 audits for a cost of \$35,500.00. Motion carried unanimously.

USDA Review: A letter was received requesting that the City have a section 504 inspection to correct handicap deficiencies with City Hall parking and bathroom. Dakota Center for Independent Living has been contacted and will do the assessment next week. There is no charge for this service.

Energy Conservation Analysis: CoreFacility Solutions presented a proposal for possible grant opportunities and energy saving measures. Moved by W Fitterer, seconded by Orcutt to pursue the electric saving measures by replacing light fixtures and a possible grant to replace all thermostats with a simple, computer-based energy management system. Motion carried unanimously.

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

Calendar:

5-9-2022 Regular City Council Meeting. Meet at council chambers and take bus to tour city streets and then back to council chambers to finish meeting.

Doug Martwick, President

Vicki Horst, Auditor