

Regular Meeting
March 13, 2023

Mayor Doug Martwick called the regular meeting of the Glen Ullin City Council to order at 6:45pm in the Council Chambers with the Pledge of Allegiance. Council members present: Kevin Emter, Wayne Fitterer, Chasity Orcutt and Brent Swanson. Absent: Wade Kottre. Also present: Barry Giese, Preston Foss, N Bittner, D Fitterer and V Horst.

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

- ✓ Minutes: Regular Meeting, March 13, 2023
- ✓ Minutes: Special Meeting, March 20, 2023
- ✓ Financial Report: March
- ✓ Gaming Permit-Crossroads Golf
- ✓ Road Closure-GU Motorcycle Club May 27, 2023
- ✓ Visitor Grant Awards
 - Timeless Motorsports LLC \$1,450
 - GU Park District \$2,500
 - Snowmobile Club \$1,000
 - Guppies \$500
- ✓ Bills: April

Black Mountain Software	229.00
Bob Tibor	150.00
Dakota Pump & Control, Inc.....	1,488.00
Farmers Union Oil	389.53
Ferguson Waterworks	522.47
Glen Ullin Times	311.12
Lince Sanitation.....	9,651.60
Mid-American Research Chemical	528.11
Mark Fitterer.....	600.00
Marshall Lumber Company	48.18
Morton County Auditor	3,000.00
Morton County Auditor	3,360.00
Napa Auto Parts	1,685.75
ND Dept of Environmental Quality	105.00
Nelson International	109.76
North Dakota Department of Health.....	25.00
Northwest Industrial Supply, Inc.	833.08
Robert Gerving.....	300.00
HZ Electric LLC	105.00
Schirado Enterprises LLC	1,200.00
Montana-Dakota Utilities Co.	311.73
Amazon.com	334.48
Montana-Dakota Utilities Co.	2,664.52
Southwest Water Authority.....	7,450.81
Verizon	92.96
WRT	61.24
WRT	62.79
Wages, Benefits, Employer Taxes (March)	15,638.97

Storage Containers: Not allowed in city limits.

Maintenance:

- ✓ Elm Ave has a crack that needs to be fixed.
- ✓ Cold Mix: Moved by Emter, seconded by Fitterer to purchase 2 loads of cold mix and 2 totes of Omega mix. Motion carried unanimously. Cold mix-\$200 a ton, Omega Mix \$186-ton.
- ✓ Alleys will be fixed as soon as weather allows.
- ✓ Winkler Trucking will haul scoria for the same price as last year.

- ✓ Flex Curb Key: Moved by Orcutt, seconded by Swanson to purchase this tool at an approximate cost of \$630.00. Motion carried unanimously.
- ✓ Valves at Lagoon need to be replaced. Tabled

Asphalt Patch Bid: Moved by Fitterer, seconded by Orcutt to accept the bid from Northern Improvement Company to patch 8 spots of pavement this summer for \$72,551.40. Motion carried unanimously.

New Board Member: Moved by Swanson, seconded by Orcutt to appoint Preston Foss to the vacant council position. Motion carried unanimously.

Health Insurance: tabled until we receive additional proposals.

Building Inspector: Moved by Swanson to offer the building inspector position to Mike Jensen for \$75.00 per inspection plus mileage. Motion died for lack of a second. Moved by Orcutt, seconded by Swanson to offer \$50.00-\$65.00 per inspection plus mileage with Swanson negotiating with Jensen. Motion carried unanimously.

Ordinance 2023-1 Building Permit Fees: Moved by Orcutt, seconded by Swanson place on final reading this ordinance regarding new permit fees. Motion carried unanimously.

Paving \$300,000 Loan: Moved by Emter, seconded by Orcutt to approve the following documents for this loan with BND. Motion carried unanimously.

- ✓ Definitive Improvement Warrant, Series 203A
- ✓ Closing Certificate
- ✓ Loan Agreement
- ✓ Financing Resolution

SRF \$2,000,000 Loan: Moved by Emter, seconded by Swanson to approve the following documents for this loan. Motion carried unanimously.

- ✓ Financing Resolution
- ✓ Closing Certificate
- ✓ Loan Agreement
- ✓ Bond
- ✓ Certificate Relating to Lobbying
- ✓ IRS Form 8038-G

Siren Grant: Moved by Fitterer, seconded by Orcutt to approve Amendment #1 which will up the Federal share of this project from 75% to 90%. Motion carried unanimously.

Snow Removal Grant: With a lack of records to support our past 5 years of snow removal expenses the city will not be eligible for this grant.

Resolution 2023-03 After reviewing the sewer rate study done by ND Rural Water, moved by Emter, seconded by Swanson to increase the sewer rate from \$2.50 per 1,000 gallons of water used to \$3.25 per 1,000 gallons of water used. The average household will have an approximate increase of \$2.63 a month. Motion carried unanimously.

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

Calendar:

5-8-2023 Regular May Meeting

Doug Martwick, Mayor

Vicki Horst, Auditor