

Regular Meeting
April 14, 2025

Mayor Martwick called the regular meeting of the Glen Ullin City Council to order at 6:50PM following the BOE Meeting in the Council Chambers. Council members present: Kevin Emter, Wayne Fitterer, Preston Foss, Wade Kottre, Brent Swanson, and Chasity Wood. Also present: Deputy Gartner, Jeromy Kuntz, N Bittner, R Wehri and V Horst.

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

- ✓ Regular Meeting Minutes 3-10-2025
- ✓ Special Meeting Minutes 3-24-2025
- ✓ Financial Report-March
- ✓ Gaming Permits: Crossroads Golf Association
- ✓ GU Regional Airport Q1 2025 Report
- ✓ Resolution 2025-1 adopting LEOP (Local Emergency Operations Plan)
- ✓ 2024 CCR (Consumer Confidence Report)
- ✓ Visitor's Grant Awards
 - \$1200 GUMHP LLC
 - \$2000 GUPPIES
 - \$1500 Timeless Motorsports
- ✓ Bills-April

Hebron Asphalt.....	21,500.00
Farmers Union Oil	475.14
Frontier Precision, Inc.....	785.70
Glen Ullin Times	310.49
GUPPIES	1,500.00
Hebron Asphalt.....	13,700.00
Kubik, Bogner, Ridl & Selinger, P.L.L.P.....	340.00
Lince Sanitation	10,460.00
Morton County Auditor.....	3,000.00
Napa Auto Parts	434.72
North Dakota Department of Health	25.00
North Dakota One Call, Inc.....	7.50
Glasser Excavating Inc.....	7,682.63
Amazon.com.....	36.91
Montana-Dakota Utilities Co.....	2,586.57
Morton County Auditor.....	3,360.00
Southwest Water Authority	6,295.59
Verizon	124.59
WRT	146.00
Wages, Benefits, Employer Taxes (February)	16,315.44

Lot Bids: Moved by Swanson, seconded by Emter to accept the high bid of \$100 from Jeromy Kuntz for this property. Block 28, Lot 14 at 306 C St S. Motion carried unanimously. Owner to pay for title transfer.

Dangerous Property Hearing: Moved by Emter, seconded by Wood to declare the house/property at 112 B St S a dangerous property. Motion carried unanimously.

Tear Down Bid: Moved by Wood, seconded by Fitterer to accept the bid per the specifications for this house removal to Glasser Excavation for a total cost of \$10,000. Motion carried unanimously.

Engineering: Part B of the grant process will have Moore Engineering going door to door starting April 24 to determine private service line materials.

Maintenance:

- Landfill opening-Saturday, April 26.
- Landfill attendant: Moved by Swanson, seconded by Emter to hire Becky Fuhrmann for this position. Motion carried unanimously.
- City Clean up day set for May 21 & 22
- Crack sealing is complete except Main St. The bid to finish the project with Hebron Asphalt is \$16,000. Other options, including chip sealing, will be explored as a late summer project.
- Chip Seal Project: Moved by Emter, seconded by Swanson to spend up to \$95,000 to chip seal our street. Quotes will be requested to complete this project.

Lift Station Monitoring System: Moved by Swanson, seconded by Fitterer to purchase a Sensaphone 400 autodialer for the lift station from USA Bluebook for \$400. Motion carried unanimously.

Junk Vehicles: The city wants further legal clarification on removing junk vehicles. The city attorney will be contacted.

Adjourn: With no further business, moved by Wood, seconded by Swanson to adjourn the meeting at 8:20 pm. Motion carried unanimously.

Calendar:

5-10-2025 Regular May Meeting 6:30PM

Doug Martwick, Mayor

Vicki Horst, Auditor