

Regular Meeting
April 8, 2024

Mayor Martwick called the regular meeting of the Glen Ullin City Council to order at 6:50pm 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, D Fitterer, C Roth and V Horst.

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

- ✓ Regular Meeting Minutes, 3-11-2024
- ✓ Financial Report: March
- ✓ Gaming Permit- Marian Manor Healthcare, GU School,
- ✓ Airport Quarterly Report
- ✓ Site Authorization-Rattler Gas
- ✓ Visitor's Grant Awards-GUPPIES \$1,000, GU Park \$3,000
- ✓ Bills: April

Duppong's Inc.....	8.29
Farmers Union Oil	845.36
Glasser Excavating Inc.....	15,255.89
Glen Ullin Times	219.67
Kubik, Bogner, Ridl & Selinger, P.L.L.P.....	292.50
Lince Sanitation	9,600.00
Mark Fitterer	431.25
Marshall Lumber Company	57.94
Morton County Audi.....	6,360.00
North Dakota Department of Health	25.00
Office of State Auditor	750.00
Robert Gerving	1,125.00
Amazon.com.....	40.81
Montana-Dakota Utilities Co.....	2,783.62
NDPHIT	2,284.58
Southwest Water Authority	7,756.62
Verizon	67.89
WRT	88.95
Bobby Reeder.....	11.78
Napa.....	368.15
Wages, Benefits, Employer Taxes (March)	12,538.26

Bill: Moved by Orcutt, seconded by Fitterer to give Bobby Reeder two hours of time worked in leu of mileage for picking up a part while he was in Dickinson. Motion carried unanimously.

Maintenance:

- ✓ Moved by Kottre, seconded by Emter to allow up to \$1,500 to purchase a toolbox and tools at the surplus center. Motion carried unanimously.
- ✓ Maintenance will contact the weed board to get chemicals for summer use.

- ✓ Cold Mix: Moved by Kottre, seconded by Swanson to get 2 loads of cold mix. Motion carried unanimously.
- ✓ Scoria: Moved by Kottre, seconded by Emter to purchase up to 30 loads of scoria. Motion carried unanimously.
- ✓ Interviews will be scheduled for applications received for the maintenance positions.

Emergency Manager: Will work on procedures for summer emergencies.

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

Calendar:

6:30pm 5-13-2024 Regular May meeting

Doug Martwick, Mayor

Vicki Horst, Auditor