

Regular Meeting
April 11, 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, Preston Foss, Wade Kottre, Chasity Orcutt and Brent Swanson. Also present: Jon T Bechtold, Larry Wetzel, CJ Horst, Deputy Roder, 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.

- ✓ Minutes: Regular Meeting, April 11, 2023
- ✓ Minutes: Board of Equalization, April 11, 2023
- ✓ Financial Report: April
- ✓ Official Newspaper-Glen Ullin Times
- ✓ Sales Tax Collections-Contract with State of ND
- ✓ Site Authorizations
 - Rattler Gas
 - Asylum Bar
 - JD's Bar
- ✓ Bills: May

Dakota Pump & Control, Inc..	7,716.00
Duppong's Inc.	35.60
Farmers Union Oil	398.15
Ferguson Waterworks	133.23
Glen Ullin Pharmacy	18.82
Glen Ullin Super Valu	4.44
Glen Ullin Times	812.92
Marshall Lumber Company	135.00
Kathy Boschee	584.98
Morton County Auditor	3,360.00
Napa Auto Parts	928.44
North Dakota Department of Health	25.00
North Dakota Rural Water Systems Association	75.00
Northern Improvement Co	955.44
North Dakota One Call, Inc.	1.30
Opp Well Drilling & Supplies, Inc.	19.99
Robert Gerving	2,550.00
Swanston Equipment Corporation	2,800.00
Arntson Stewart Wegner PC	8,167.78
Moore Engineering, Inc.	174,970.00
Northern Improvement Co.	286.00
Amazon.com	71.00
Glen Ullin Job Development	30.60
Glen Ullin Regional Airport	66.06
Montana-Dakota Utilities Co	2,548.96
Southwest Water Authority	8,999.31
Verizon	92.91
WRT	61.24
WRT	62.79
Wages, Benefits, Employer Taxes (April)	15,780.67

Hayland Bids: Moved by Emter, seconded by Fitterer to accept the highest oral bid of \$650.00 per year for the three-year contract from Larry Wetzel. Motion carried unanimously.

Maintenance:

- ✓ Clean Up Day: Extended hours-Wednesday, May 31 from 1-5 and 6-8 and Saturday, June 3 from 9-12 and 1-5. All regular charges apply.
- ✓ Two water breaks are in the process of being repaired.

Garbage: Discussion regarding notification to residents about where to put their garbage in the winter will be discussed closer to contract renewal time.

Emma Cook: ND Dept of Commerce gave a presentation about grant opportunities available to Main Street Communities. A meeting will be held on June 20, 2023.

Resolution 2023-3: Moved by Swanson, seconded by Fitterer effective June 1 to increase the sewer rate to \$3.25 per 1,000 gallons of water used and increase the maximum sewer charge during the months of June, July and August from \$20.00 to \$32.50. Motion carried unanimously.

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

- ✓ Resolution confirming Special Assessment Commission of Sandy Gerving, Dwight Kuntz & LeeAnn Streitmatter
- ✓ Resolution Directing the Assessment of BND Loan for Street Paving
- ✓ Notice to Chairmen of Special Assessment Commission of Assessments to be Levied for \$350,000 BND Loan for Street Paving.

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

- ✓ Resolution confirming Special Assessment Commission of Sandy Gerving, Dwight Kuntz & LeeAnn Streitmatter
- ✓ Resolution Directing the Assessment of BND Loan for Street Paving
- ✓ Notice to Chairmen of Special Assessment Commission of Assessments to be Levied for \$600,000 Water System Improvements District No. 2022-1.

Building Permit 2023-1: Moved by Kottre, seconded by Emter to approve the building permit with a 4-foot variance for the North side for a garage at 304 2nd St S. Motion carried unanimously with Swanson abstaining.

Building Permit Form: A quote will be requested to upgrade the building permit to a PDF fill-form document with some drop down boxes and instructions.

Yard Clean Up: Letters will be sent this week.

Streetlights: Moved by Orcutt, seconded by Kottre to accept the bid from MDU to upgrade all the remaining lights to LED for a cost of \$10,400. Motion carried unanimously.

Library: The library will be installing a screen door on the front of the library for better air flow.

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

Calendar:
6-12-2023 Regular May Meeting

Doug Martwick, Mayor

Vicki Horst, Auditor