

Regular Meeting
June 9, 2025

Mayor 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, Wade Kottre, Brent Swanson, and Chasity Wood. Absent: Preston Foss. Also present: Deputy Mellum, N Bittner, R Wehri and V Horst.

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

- ✓ Regular Meeting Minutes 5-12-2025
- ✓ Financial Report-May
- ✓ Mayor's Appointment-Library, Mary Sibla
- ✓ Fireworks Permit-Fitterer Fireworks
- ✓ Gaming Permits: American Legion
- ✓ Liquor License-JD's & Rattler Gas
- ✓ Resolution 2025-4 Auditor's bond
- ✓ Bills-June

Boss Office Products	155.98
Carpet World	4,481.42
Cashman Nursery.....	21,410.00
Darcy Fitterer.....	330.00
Farmers Union Oil	382.33
Ferguson Waterworks	529.00
Glen Ullin Super Valu	7.94
Glen Ullin Times	166.68
Lince Sanitation	10,460.00
Mid-American Research Chemical	1,889.63
Marshall Lumber Company.....	91.36
Napa Auto Parts	1,075.92
North Dakota Department of Health.....	27.00
North Dakota Surplus Property.....	225.00
North Dakota One Call, Inc.....	24.00
HZ Electric LLC.....	355.32
Amazon.com	47.85
Montana-Dakota Utilities Co.	1,775.24
Morton County Auditor.....	3,360.00
Southwest Water Authority	8,778.00
Verizon	113.36
WRT	146.00
WRT	46.00
S & R Concrete & Construction LLP	10,109.20
Payroll (May)	16,061.46

Maintenance:

- ✓ Watermain break at D St & South Ave
- ✓ Hydrants: Fire Chief Kottre presented a list of 5 hydrants that do not work.
- ✓ Sickle mower: Fixed, thanks Wayne Fitterer
- ✓ Chip Seal-waiting on estimates

Deputy: Has been quiet, no issues to address with the council.

City Auditorium:

- ✓ Floor Repairs: Moved by Swanson, seconded by Wood to accept the bid from S & R Construction for \$10,109.20. Motion carried unanimously.
- ✓ Soda Machine: Moved by Wood, seconded by Swanson to give Lance White the old soda machine in the auditorium in exchange for the toolbox for the GMC. Motion carried unanimously.
- ✓ Hot water heater: Moved by Emter, seconded by Swanson to accept the bid from A & A Heating for \$1,175.00. Motion carried unanimously.

Maintenance Supervisor: Moved by Fitterer, seconded by Kottre to promote Randy Wehri to this position. Motion carried unanimously. Moved by Swanson, seconded by Wood to increase his pay to \$30.00 per hour effective 6-16-2025. Motion carried unanimously. The job description will be updated.

Concrete Repairs: The alley apron on Main Street will be patched with cold mix. Gary Glasser will be contacted to see when Bob Schantz's driveway can be repaired.

Ordinance 2025-1: Moved by Fitterer, seconded by Swanson to place on first reading this ordinance setting the number of signatures at 20 in order to be placed on the mayor or board member ballot for city elections. Motion carried unanimously.

Lots for Sale: Moved by Kottre, seconded by Swanson to sell on bids lots1-3, Block 43. This is an unbuildable lot with a drainage ditch to maintain and trees that can't be removed. Motion carried unanimously.

Siren: Moved by Fitterer, seconded by Swanson to advertise the old siren for sale. Motion carried unanimously.

Insurance: Moved by Emter, seconded by Kottre to accept the quotes from NDIRF, Morman Insurance Agency, as presented with the same liability limit as last year. Motion carried unanimously.

Southwest Water: Will check with SW Water Authority for monitoring systems.

Railroad Crossings: Swanson will write another letter to BNSF.

Budget: Wood will help with the budget.

Adjourn: Moved by Kottre, seconded by Wood to adjourn the meeting at 7:40 pm.

Calendar: Next regular meeting 7-14-2025 at 6:30PM

Doug Martwick, Mayor

Vicki Horst, Auditor