

Regular Meeting
June 10, 2024

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, Preston Foss, Wade Kottre, Chasity Orcutt and Brent Swanson. Also present: Olivia Krebs, Chandra Morman, Jerod Klabunde (by phone), Deputy Mollman, Gary Glasser, N Bittner, C Pence, and V Horst.

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

- ✓ Regular Meeting Minutes-May 13, 2024
- ✓ BOE Minutes-April 8, 2024
- ✓ Financial Report-May
- ✓ Street Closure-6-19-2024, 7-27-2024
- ✓ Fireworks Application-Fitterer Fireworks
- ✓ Liquor Applications-JD's Bar, LLC & Rattler Gas
- ✓ Bills-June

Boss Office Products	6,648.94
Dakota Contracting, LLC	4,150.00
Duppong's Inc.	53.34
Farmers Union Oil	611.84
Ferguson Waterworks	2,085.99
Glasser Excavating Inc.	200.00
Glen Ullin Park District.....	5,500.00
Glen Ullin Times	32.00
Lince Sanitation	9,600.00
Marshall Lumber Company	494.57
Midwest Assistance Program	500.00
Moore Engineering, Inc	9,992.50
Morton County Auditor.....	3,360.00
Napa Auto Parts	310.87
North Dakota Department of Health	25.00
North Dakota One Call, Inc	62.40
Rough Rider Industries.....	10.22
Glasser Welding LLC.....	93.62
Winckler Trucking LLC	1,700.40
Amazon.com.....	25.53
Matthew Bender	81.60
Montana-Dakota Utilities Co.....	2,076.54
ND Rural Water Systems Association.....	265.00
Southwest Water Authority	8,040.98
Verizon.....	89.72
WRT	63.15
WRT	49.40
Glasser Excavating Inc.....	36,400.00
Wages, Benefits, Employer Taxes (May).....	17,332.52

NDIRF: Moved by Fitterer, seconded by Swanson to approve the policys presented by Chandra Morman with Farmers Union Insurance with a \$2,000,000 liability limit. Motion carried unanimously.

120 South Ave E: Moved by Emter, seconded by Fitterer to proceed with a criminal complaint against the owners regarding their unsafe building. Motion carried unanimously. Ms. Krebs will file the necessary paperwork.

Engineer:

- ✓ Change Order #3 regarding contaminated soil: Moved by Swanson, seconded by Kottre to approve this change order. Motion carried unanimously.
- ✓ Contractor's Application for Payment: Moved by Kottre, seconded by Swanson to approve this payment of \$93,218.25. Motion carried unanimously.

2023 Connection Grant: Mr. Glasser was present to give an update on the project. Moved by Orcutt, seconded by Swanson to approve pay request #3 for \$36,400.00 Motion carried unanimously.

Police Report: It has been a quiet month. No issues from the council or the deputy.

Maintenance:

- ✓ Moved by Swanson, seconded by Orcutt to purchase 2 new front tires for the Chevy Pickup. Motion carried unanimously.
- ✓ Cattails should be cut down with the sickle mower
- ✓ Performance Review for Cody Pence, the council was very satisfied with his work so far. Health insurance options will be explored and a special meeting will be called to discuss the options.

Resolution 2024-1: Moved by Kottre, seconded by Foss to approve this resolution amending the charges for connecting owner's water and sewer lines to the city mains at a cost of \$250.00 for each service. Motion carried unanimously. Ordinance 7.0204, 7.0405 #2

Janitor: Moved by Swanson, seconded by Foss to hire Becky Fuhrmann at \$15.00 per hour. Motion carried unanimously with Kottre abstaining.

Meter Deposits: Moved by Swanson, seconded by Emter to refund all meter deposits on water accounts and apply the credit to the next bill. Motion carried unanimously.

Connection Fee: Moved by Swanson, seconded by Kottre to approve a \$15.00 connection fee in lieu of the meter deposits. Motion carried unanimously.

Preliminary Budget: Orcutt will review the budget when completed by the auditor.

Purple Loosestrife: We have some of this noxious weed in the city limits. Owners will be notified to remove it per ordinance 12.0503. Motion carried unanimously.

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

Calendar:

6:30pm 7-08-2024 Regular July meeting

Doug Martwick, Mayor

Vicki Horst, Auditor