

Regular Meeting
June 12, 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 and Brent Swanson. Absent: Chasity Orcutt Also present: Kenny Roth, Bruce Holden, N Bittner, C Roth and V Horst.

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

- ✓ Minutes: Regular Meeting, May 8, 2023
- ✓ Financial Report: May
- ✓ Fireworks Permit-Fitterer’s Fireworks
- ✓ Resolution 2023-4 Auditor’s Bond
- ✓ Curb Notching-304 2nd St S
- ✓ Liquor Licenses
 - JD’s Bar, LLC
 - Rud Corporation
 - Asylum Bar LLC
- ✓ Gaming Permits
 - American Legion
 - GUPPIES
 - Church of Sacred Heart
- ✓ Bills: June

ESCO	643.74
Farmers Union Oil	280.76
Glasser Excavating Inc.	4,275.00
Glen Ullin Pharmacy	24.86
Glen Ullin Times	361.75
Lince Sanitation	9,600.00
Napa Auto Parts	951.08
North Dakota Department of Health.....	25.00
Northern Improvement Co.	3,146.71
North Dakota One Call, Inc.....	22.30
Robert Gerving	600.00
Swanston Equipment Corporation	2,800.00
Wayne Fitterer	1,149.10
Morton County Auditor	3,360.00
North Dakota Rural Water Systems Association.....	260.00
Vogel Law Firm.....	808.50
Glen Ullin Job Development	32.49
Glen Ullin Regional Airport	52.87
Montana-Dakota Utilities Co.	2,310.75
Southwest Water Authority	9,237.03
Verizon	92.91
WRT	62.79
WRT	61.24
Wages, Benefits, Employer Taxes (May).....	15,578.90

Voegele's 3rd Addition, Block 1, Lot 8: Moved by Emter, seconded by Kottre to accept the lone bid from Kenny Roth for \$100.00. Motion carried unanimously.

Maintenance:

- ✓ Break room Fridge: Moved by Fitterer, seconded by Emter to purchase a fridge from Myron Neuberger for \$100.00. Motion carried unanimously.
- ✓ Welder is shot. Will check out the welder at the school.

Grass Mowing Ordinance: Moved by Emter, seconded by Swanson to have the attorney draft a new grass mowing ordinance that would allow the shortest number of days for a notice and place notices on doors instead of mailing for quicker delivery and money savings. Motion carried unanimously.

Insurance-NDIRF-Larry Wagner, Agent:

- ✓ Moved by Swanson, seconded by Emter to leave the liability limits at 2 million. Motion carried unanimously.
- ✓ Moved by Fitterer, seconded by Swanson to increase the rubbish removal coverage to \$100,000 for the library. Motion carried unanimously.
- ✓ Moved by Swanson, seconded by Kottre to accept the quote from Dakota Community Bank for the liability, auto, inland marine and property policies through NDIRF. Motion carried unanimously.

Vacuum: Moved by Fitterer, seconded by Swanson to have the bristles replaced at J&R Vacuum. Motion carried unanimously.

PFAS: Moved by Foss, seconded by Kottre to sign this no cost agreement. Motion carried unanimously.

Broken curbs: Many curbs were busted during snow removal. Moved by Fitterer, seconded by Emter to have them repaired by the maintenance department. Motion carried unanimously.

Additional Help: Moved by Fitterer, seconded by Swanson to hire Bruce Holden at \$12.00 per hour when he receives a driver's license. Motion carried unanimously.

120 South Ave E: Moved by Fitterer, seconded by Emter to have Custer Health look at this property. Motion carried unanimously.

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

Calendar:

7-12-2023 Regular July Meeting 6:00pm starting with a bus tour of the town.

Doug Martwick, Mayor

Vicki Horst, Auditor