

Regular Meeting  
June 13, 2022

Mayor Audrey Duppong 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, Chasity Orcutt, Doug Martwick and Brent Swanson. Absent: Alex Martinez. Also present: Drew Schimelpfenig, N Bittner, D Fitterer, C Roth and V Horst.

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

- ✓ Minutes-May 9, 2022
- ✓ Financial Report-May
- ✓ Site Authorization-Asylum Bar
- ✓ Gaming Permits: Crossroads Golf Course, Sacred Heart Church, American Legion
- ✓ Street Closure-June 26<sup>th</sup> Car Show
- ✓ Food Vendor Permit-Al's Eatery, July 23, 2022
- ✓ Alice Fitterer-fireworks permit at 103 South Ave W
- ✓ Liquor License: Asylum Bar, Rud's Corporation, The Social Club
- ✓ Bills-June

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| Core & Main LP .....                               | 294.43    |
| Farmers Union Oil .....                            | 450.42    |
| Glen Ullin Pharmacy.....                           | 16.32     |
| Glen Ullin Regional Airport .....                  | 116.50    |
| Glen Ullin Times .....                             | 243.04    |
| Vicki Horst .....                                  | 20.00     |
| Inland Truck Parts & Service .....                 | 110.89    |
| Lince Sanitation.....                              | 10,211.60 |
| Mid-American Research Chemical.....                | 521.39    |
| Marshall Lumber Company .....                      | 74.79     |
| Morton County Auditor .....                        | 3,360.00  |
| Napa Auto Parts .....                              | 1,015.53  |
| NorMont Equipment .....                            | 1,994.14  |
| North Dakota Rural Water Systems Association ..... | 260.00    |
| Northern Improvement Co.....                       | 4,286.74  |
| North Dakota One Call, Inc .....                   | 11.70     |
| Amazon.com .....                                   | 530.83    |
| Blue Cross/Blue Shield.....                        | 1,080.20  |
| Glen Ullin Job Development.....                    | 27.06     |
| Montana-Dakota Utilities Co.....                   | 2,159.70  |
| Southwest Water Authority.....                     | 13,973.41 |
| Verizon .....                                      | 103.28    |
| WRT .....  | 60.74     |
| WRT .....  | 62.29     |
| Wages, Benefits, Employer Taxes (May).....         | 11,603.93 |

Food Vendor: Moved by Orcutt, seconded by Emter to approve The Line Camp LLC permit for the summer of 2022 with a \$25.00 charge for this term. Motion carried unanimously. Tasty Ice-cream was sampled.

Heavy Vehicles: Moved by Martwick, seconded by Emter to place on second and final reading of Ordinance 2022-4. No semi-trailer or semi-truck parking or driving on residential streets and increase the fine to \$250.00. Motion carried unanimously.

Service Lines: A survey will be placed on the back of the water bills asking customers to contact the city with their water service line material. The city needs to have them all collected by late 2023.

Variable Frequency Drive: Quotes will be due on June 28 and will be awarded that night.

Mileage Rate: Moved by Martwick, seconded by Emter to put into effect the new federal mileage rate of .62 effective June 1. Motion carried unanimously.

Omega Mix: Moved by Martwick, seconded by Emter to purchase 1 tote of Omega Mix. Motion carried unanimously.

Dilapidated Properties: A letter will be sent to Tibor Klein regarding his property at 301 Main St S.

2022-4 Liquor License Fees: Moved by Martwick, seconded by Emter to place on first reading this ordinance changing the fee of the Class E special events license. Motion carried unanimously.

Handheld State Radio: Moved by Martwick, seconded by Orcutt to approve the purchase of this radio for approximately \$2100. Motion carried unanimously. \$1500.00 is reimbursable from the state.

School Water Use: Moved by Orcutt, seconded by W Fitterer to have board member Swanson calculate the unmetered water for the school based on the usage of the past years. Motion carried unanimously.

Pick-up: Moved by Orcutt, seconded by Emter to allow W Fitterer to negotiate for a pickup up to \$20,000. Motion carried unanimously.

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

Calendar:

6-28-2022 Organizational Meeting 6:30pm

7-11-2022 Regular July Meeting

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Audrey Duppong, Mayor

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Vicki Horst, Auditor