

Regular Meeting
July 8, 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, Wade Kottre, Chasity Orcutt and Brent Swanson. Absent: Preston Foss Also present: Jerod Klabunde, Deputy Dillion Grant, N Bittner, C Pence, and V Horst.

Reorganizational Meeting Election:

- ✓ Moved by Orcutt, seconded by Emter to elect Brent Swanson as president of the council. Motion carried unanimously.
- ✓ Moved by Swanson, seconded by Emter to elect Chasity Orcutt as vice president of the council. Motion carried unanimously.

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

- ✓ Regular Meeting Minutes-June 10, 2024
- ✓ Special Meeting Minutes-June 19 & 26, 2024
- ✓ Financial Report-June
- ✓ Food Vendors (3) for July 27, 2024
- ✓ Gaming Permit-Crossroads Golf
- ✓ Bills-July

Boss Office Products	128.00
Cole Papers Inc.....	129.15
Dakota Pump & Control, Inc.	708.00
Farmers Union Insurance	10,576.00
Ferguson Waterworks	14,436.99
Glen Ullin Pharmacy.....	17.06
Glen Ullin Super Valu	6.29
Glen Ullin Time	302.89
Gooseneck Implement.....	65.49
Vicki Horst	73.70
Lince Sanitation	9,600.00
Marshall Lumber Company	171.13
North Dakota Department of Health	25.00
Northern Improvement Co	7,573.12
North Dakota One Call, Inc.....	45.00
Farmers Union Oil	1,171.98
Napa Auto Parts	668.99
Amazon.com.....	307.37
Montana-Dakota Utilities Co.....	2,019.21
Southwest Water Authority	10,360.55
Swanberg Construction	418,507.28
Verizon	86.93
WRT	63.30
WRT	49.67

Glasser Excavating Inc..... 44,500.00
Wages, Benefits, Employer Taxes (June) 19,404.81

Bills not received: Moved by Emter, seconded by Kottre to pay the Napa & Farmers Union Oil bill that have not been received yet. Motion carried unanimously.

Building Permit: Moved by Orcutt, seconded by Swanson to grant an 8' variance for a deck to W Kottre at 409 Elm Ave E. Motion carried unanimously with Kottre abstaining.

Engineering Report: Discussion was held on LDs for the contractor. The final bill has not been received so a final LD settlement was not decided. Moved by Swanson, seconded by Emter to make payment #5 to Swanberg Construction for \$418,507.28 instead of their requested \$487,052.57. Motion carried unanimously.

The service line project phase 1 has been completed. 77 lines were confirmed good on both the public and private lines. 162 surveys were completed or about 35%. Not sure when phase 2 will start which will require physical verification.

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

Maintenance:

- ✓ Moved by Emter, seconded by Swanson to purchase 2 more totes of cold mix and 4 totes of emulsion plus the pea gravel. Motion carried unanimously.
- ✓ Cattails have been cut

Ordinance 2024-1 New Account Setup Fee: Moved by Orcutt, seconded by Swanson to approve a \$15.00 New Account Setup Fee in leu of the meter deposits. Motion carried unanimously.

Preliminary Budget: Moved by Fitterer, seconded by Orcutt to approve the budget as presented by the auditor with a \$15,100 addition for street repairs. Motion carried unanimously.

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

Calendar:

6:30pm 8-12-2024 Regular August meeting

Doug Martwick, Mayor

Vicki Horst, Auditor