

Regular Meeting
July 12, 2023

Mayor Doug Martwick called the regular meeting of the Glen Ullin City Council to order at 7:45 following the bus tour of town, 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: Eric Schultz, Sid White, Bruce Holden, N Bittner, D Fitterer, C Roth and V Horst.

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

- ✓ Minutes: Regular Meeting, June 12, 2023
- ✓ Financial Report: June
- ✓ 28' variance for steps at 404 3rd St S
- ✓ Contract for Services CommunityWorks ND
- ✓ Special Liquor Licenses
 - Asylum Bar LLC 7-22-2023 Beer Garden
 - Asylum Bar LLC 8-12-2023 Parish Center Anniversary
- ✓ Transient Merchants Applications
 - Tim Lingebach 7-22-2023
 - Tammy Zeltinger 7-22-2023
- ✓ Bills: July

Dakota Community Insurance	10,320.00
Federal Signal Corporation	7,300.00
Glen Ullin Times	129.30
Lince Sanitation.....	9,600.00
Marshall Lumber Company	88.90
Matthew Bender	122.43
Morton County Auditor	3,360.00
Napa Auto Pa.....	1,572.66
North Dakota Department of Health	25.00
North Dakota One Call, Inc	6.50
Swanston Equipment Corporation.....	398.35
Wayne Fitterer.....	300.00
HZ Electric LLC	455.22
Amazon.com	71.82
Amazon.com	499.42
Amazon.com	141.86
Little Free Library	87.89
Glen Ullin Job Development.....	306.60
Glen Ullin Regional Airport	504.63
Montana-Dakota Utilities Co.....	1,726.39
Southwest Water Authority	11,196.44
Verizon.....	92.91
WRT	61.25
WRT	62.80
Wages, Benefits, Employer Taxes (June)	17,671.49

Meter Failure: Moved by Emter, seconded by Swanson to refund half of the water & sewer charges for June for Bethel Assembly of God due to possible meter malfunction and have a new meter installed. Motion carried unanimously.

109 7th St S: Property is mowed and doesn't need any work.

Maintenance: The sidewalk has been cut out in front of the city building so new concrete can be poured.

Preliminary Budget: Moved by Orcutt, seconded by Swanson to approve the preliminary budget as presented by the auditor. Motion carried unanimously.

Building Inspector: No fees will be charged for inspections until we have an inspector. An interview will be held for someone interested in the position since Mike Jensen resigned.

Ordinance 2023-3: Moved by Fitterer, seconded by Swanson to put on first reading this ordinance eliminating the need for door knockers for late water bills. Motion carried unanimously.

Speaker: Moved by Orcutt, seconded by Fitterer to purchase an additional speaker for the outside of the library. Motion carried unanimously.

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

Calendar:

8-01-2023 Special Assessment Meeting 7:00pm

8-14-2023 Regular August Meeting

Doug Martwick, Mayor

Vicki Horst, Auditor