

Regular Meeting of the Glen Ullin City Council
August 11, 2025

Mayor Doug Martwick called the meeting to order at 6:30pm in the Council Chambers with the Pledge of Allegiance. Council members present: Kevin Emter, Wayne Fitterer, Preston Foss and Chasity Wood., Absent: Wade Kottre and Brent Swanson. Also present: Deputy Gartner, N Bittner, R Wehri and V Horst.

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

- ✓ Regular Meeting Minutes 7-14-2025
- ✓ Financial Report-July
- ✓ Gaming Permit-Women of Sacred Heart, GU Close Up, Sacred Heart Church, GU School Activities
- ✓ Special Liquor License: JD's Bar 9-6-2025
- ✓ Bills-August

Dakota Pump & Control, Inc.	1,098.00
Farmers Union Oil.....	591.59
Glasser Excavating Inc.	13,586.81
Glen Ullin Super Valu.....	6.35
Glen Ullin Times.....	173.94
K & L Rentals.....	60.00
Lince Sanitation	10,460.00
Marshall Lumber Company.....	186.56
Morton County Weed Control	310.00
Napa Auto Parts.....	1,210.10
North Dakota Department of Health.....	27.00
North Dakota Surplus Property	72.00
Northwest Tire.....	211.02
North Dakota One Call, Inc.....	7.50
Rural Development Finance Corporation.....	9,334.97
HZ Electric LLC	80.00
Amazon.com	108.03
Montana-Dakota Utilities Co.	1,888.17
Morton County Auditor	3,360.00
NDPHIT	2,312.41
North Dakota Rural Water Systems Association.....	270.00
Southwest Water Authority	10,060.60
Verizon.....	110.17
WRT.....	145.97
Payroll (July).....	19,822.53

Maintenance:

- ✓ Reviewed the annual water system inspection, there are some deficiencies to correct.
- ✓ Pothole patching continues
- ✓ Air hose: Moved by Fitterer, seconded by Emter to purchase a second air hose for the shop with WSI funds. Motion carried unanimously.

Building Permit Variance: Moved by Emter, seconded by Foss to approve the 2' variance on the north side of the property at 310 D St S for a small shed. Motion carried unanimously.

2023 Audit: A presentation of the 2023 audit was given by the City's auditor, Daniel Julson. A written report will follow.

Blue Room Renovations: Moved by Wood, seconded Foss to purchase the stalls, countertop and sinks from TMI. Motion carried unanimously. Quote will be obtained for replacing the wall coverings, ceiling tile and the lighting. Some donation request letters will be sent.

MPO: Moved by Fitterer, seconded by Emter to continue to give the \$500 annual donation to this group that is taking over the Old Red Trail organization. Motion carried unanimously. Chasity Wood & Vicki Horst will be the point of contact to report upcoming events to the MPO.

Deputy: Four wheelers tearing around town were discussed.

Public Comment ND SB 2180: Moved by Foss, seconded by Wood to put in place regulations regarding public comments at all board meetings. There will be a three-minute time limit for all speakers relating to agenda items from current or the previous meeting. Motion carried unanimously.

Water Tower Pressure: Moved by Wood, seconded by Foss to hire Amber Waves to install a sensor in the office to notify employees when the city water pressure drops too low. Motion carried unanimously.

Soil Contamination: A sample will be taken to the laboratory for the soil contaminated with petroleum products.

Emergency Manager: The current EM has resigned; an ad will be placed seeking a new EM.

Computer: The office computer's operating system will not be supported after 10/2025. A new one will need to be purchased in the next year.

Conflict: Emter disclosed that he is now on the ND One Call Board.

Adjourn: Moved by Emter, seconded by Fitterer to adjourn the meeting at 8:08 pm.

Calendar: Next regular meeting 9-08-2025 at 6:30PM

Doug Martwick, Mayor

Vicki Horst, Auditor