

Regular Meeting
August 12, 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, Preston Foss, Wade Kottre, Chasity Orcutt and Brent Swanson. Also present: N Bittner, C Roth and V Horst.

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

- ✓ Regular Meeting Minutes-July 8, 2024
- ✓ Financial Report-July
- ✓ Gaming Permit-Sacred Heart Catholic Church
- ✓ Special Liquor License-Wedding 9-21-2024
- ✓ Bills-August

Duppong's Inc.....	14.00
Farmers Union Oil	1,163.61
Ferguson Waterworks	23,257.59
Glen Ullin Pharmacy.....	15.30
Glen Ullin Times	222.92
Kubik, Bogner, Ridl & Selinger, P.L.L.P.....	990.00
Lince Sanitation.....	9,600.00
Marshall Lumber Company	101.33
Napa Auto Parts	578.88
North Dakota Department of Health	25.00
Northern Improvement Co.	1,089.17
North Dakota One Call, Inc.....	28.50
Rural Development Finance Corporation	9,334.97
Robert Gerving	900.00
HZ Electric LLC.....	2,325.26
Swanberg Construction Inc	430,552.63
Swanston Equipment Corporation	2,800.00
Winckler Trucking LLC	950.40
Amazon.com.....	97.71
AXA Equitable	395.25
Montana-Dakota Utilities Co.....	2,309.13
Southwest Water Authority	10,472.67
Verizon	87.06
WRT	249.57
WRT	63.30
Wages, Benefits, Employer Taxes (July).....	21,957.70

Insurance: Moved by Emter, seconded by Swanson to approve the following insurance changes: Motion carried unanimously.

Add \$100,000 Debris removal to the Old Fire Hall and the City Hall.

Change to ACV (Actual Cash Value) on the City Auditorium, Pumphouse #2 & #3, storage shed #1 & 2 and all the museum buildings except the storage building.

Delete: Pumphouse #1

Increase Values:

City Hall/Shop to \$811,400
City Library \$333,600
Old Fire Hall Storage Building \$404,100
Museum storage building to \$408,400
Picnic shelter #1 to \$46,100
Picnic shelter #2 to \$8,600
Storage shed #1 to \$5,103
Storage shed #2 to \$6,643

Engineering Report: Project completion walk-through will be Tuesday, August 13 at 1:00PM.

Maintenance:

Moved by Emter, seconded by Kottre to have Rob Gerving push up piles at the landfill. Motion carried unanimously.

The last tote of emulsion will not be ordered until another person is hired. The remaining cold mix will be used up.

Garbage Contract: Expires on December 31, 2024. Bids will be requested from garbage contractors. Bids will be opened at the November 11th meeting.

City Auditorium: The renovation committee would like permission to start tearing up the floor in the Blue Room. Moved by Swanson, seconded by Foss to allow demolition. Motion carried unanimously.

WSI: Moved by Swanson, seconded by Kottre to purchase a WSI insurance policy for volunteer working for the city. Motion carried unanimously.

Northern Improvement Co. Moved by Orcutt, seconded by Swanson to approve the paving bill. With overages, it was an additional \$13,866.10 over the bid price. Motion carried unanimously.

Group Health Insurance: Plans were discussed, the board would like more options and information.

Funds Transfer: Moved by Swanson, seconded by Kottre to transfer \$30,000 from the general fund into the highway fund and close the meter deposit account and transfer to the appropriate fund (water, sewer, garbage & streetlights). Motion carried unanimously.

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

Calendar:

6:30pm 9-9-2024 Regular September meeting

Doug Martwick, Mayor

Vicki Horst, Auditor