

Regular Meeting
August 8, 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, Wade Kottre, Chasity Orcutt, Doug Martwick and Brent Swanson. Also present: Deputy Piehl, Roger Schantz, N Bittner, C Roth and V Horst.

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

- ✓ Minutes-July 11, 2022
- ✓ Financial Report-July
- ✓ Bills-August

Farmers Union Oil	353.67
Glen Ullin Pharmacy.....	18.82
Glen Ullin Regional Airport	48.74
Glen Ullin Super Val	16.78
Glen Ullin Times	191.16
Lince Sanitation.....	10,100.40
Marshall Lumber Company	164.71
Morton County Auditor	3,360.00
Napa Auto Parts	737.65
Northern Improvement Co.....	929.70
North Dakota One Call, Inc	31.95
Opp Well Drilling & Supplies, Inc.....	12,664.79
Rural Development Finance Corporation	9,334.97
Specialty Lock & Safe Service	225.00
Swanston Equipment Corporation.....	1,400.00
Timeless Motorsports LLC	1,451.58
Vogel Law Firm	1,347.50
Glen Ullin Pharmacy.....	19.47
Glen Ullin Job Development.....	22.51
Montana-Dakota Utilities Co.....	1,978.96
Southwest Water Authority	11,193.33
Verizon.....	103.48
WRT	61.62
WRT	63.17
Janelle Swanson	100.00
Wages, Benefits, Employer Taxes (July).....	17,426.22

Dollar General Annexation: Moved by Martwick, seconded by Kottre to table until March. Motion carried unanimously.

Roth Addition: Moved by Martwick, seconded by Orcutt to place this property up for auction- E 66' of Lot 1, Roth 1st Addition and Lot 12 of Block 1, Voegel's 3rd Addition . Bids will be opened at the September meeting with all legal fees to vacate the street paid by purchaser and a minimum bid of \$500.00 per property. Motion carried unanimously.

Sacred Heart Church: Moved by Orcutt to cap the sewer bill at \$90.00 per month. Motion died for lack of a second. Moved by Martwick, seconded by Swanson to leave sewer price as is. Voting Yes: Emter, Fitterer, Kottre, Martwick and Swanson. Voting no: Orcutt. Motion carried.

Policing: Having problems with four wheelers driving in town and alleys. They will watch for them.

Maintenance:

- ✓ Moved by Fitterer, seconded by Kottre to get bids for paving patches approximately 9,000 sq ft. Bids due and will be opened at the September 12th meeting. Motion carried unanimously. ARPA funds will be used to pay for this project.
- ✓ Moved by Martwick, seconded by Fitterer to charge the school \$100.00 per loader hour for moving asphalt at the landfill. Motion carried unanimously.
- ✓ Moved by Orcutt, seconded by Kottre to accept the bid of \$4,936.50 from Glasser Excavating to fix the leaky pipe going from cell 3 to the lift station. Motion carried unanimously.
- ✓ Curb stop at 212 Main St needs repairs. Moved by Emter, seconded by Martwick to not repair at this time. Motion carried unanimously.

Jake Brakes: Moved by Martwick, seconded by Emter to ask the state and the county to put up “no jake brake” signs. Motion carried unanimously.

Grant: The city has received a \$20,000 grant to replace the blue room furnace and A/C. Moved by Emter, seconded by Swanson to apply for an additional grant/loan with Rural Development. Motion carried unanimously.

Transfer funds: Moved by Orcutt, seconded by Kottre to move \$47,000 from the general fund to the Highway Fund and \$9,334.97 from the city sales tax fund to the chip seal loan fund. Motion carried unanimously.

Heavy Truck Ordinance: Moved by Fitterer, seconded by Orcutt to have the attorney revise the ordinance according to what the council wanted. Motion carried unanimously.

Library Help: Moved by Emter, seconded by Kottre to give Janelle Swanson \$100.00 for her help with story hour. Motion carried unanimously with Swanson abstaining.

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

Calendar:

9-12-2022 Regular September Meeting following the public hearing at 6:00pm

Audrey Duppong, Mayor

Vicki Horst, Auditor