

Regular Meeting
September 9, 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, Preston Foss, Brent Swanson and Chasity Wood. Absent: Wayne Fitterer & Wade Kottre. Also present: Deputy Garver, Jon Heath-NDPHIT* by Teams, N Bittner, C Roth and V Horst.

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

- ✓ Regular Meeting Minutes-August 12, 2024
- ✓ Special Meeting Minutes-August 13, 2024
- ✓ Financial Report-August
- ✓ Gaming Permit- Sacred Heart Church, GU Public School, Guppies
- ✓ Quit Claim Deed-City to Airport
- ✓ Abatement for 63-0123000 (City of GU)
- ✓ Bills-September

Farmers Union Insurance	801.00
Farmers Union Oil	630.85
Ferguson Waterworks	610.77
Glen Ullin Super Valu	17.17
Glen Ullin Times	269.23
GUPPIE's	800.00
Lince Sanitation	9,600.00
Morton County Auditor.....	3,360.00
Napa Auto Parts	362.56
North Dakota Department of Health	25.00
North Dakota One Call, Inc.....	15.00
Robert Gerving	3,300.00
Shelby Foss.....	78.42
Vadim Municipal Software Inc.	1,158.79
Cole Papers Inc.	89.50
Amazon.com.....	253.44
AXA Equitable	240.95
Montana-Dakota Utilities Co.	1,935.21
Southwest Water Authority	11,734.72
Glasser Excavation Inc.	98,585.96
Verizon	58.02
WRT	149.62
WRT	63.30
Wages, Benefits, Employer Taxes (August)	19,458.35

Final Budget: Moved by Wood, seconded by Emter to approve the final budget. Motion carried unanimously.

New Account Fee: Moved by Emter, seconded by Swanson to place all “new account fee’s” of \$15.00 into the meter replacement fund. Motion carried unanimously.

Health Insurance: Jon from NDPHIT gave a presentation on group health insurance options. The board requested a couple of other options. A special meeting will be held on Thursday, September 12 at 5:30 to review and decide on a plan.

Engineering Report: Written report was reviewed.

Police Report: The Deputy was asked if the resource officer could arrange student education regarding scooters, ATV’s and golf cart use on public roads. He said he would see what he could line up.

Vehicles: Excess vehicles in yards were discussed. Doug’s Body Shop will be contacted in regard to junk vehicles and what he can tow. Appropriate letters will be sent.

Maintenance:

Alleys are about finished.

Still looking for additional full-time help.

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

Calendar:

6:30pm 10-14-2024 Regular October meeting

Doug Martwick, Mayor

Vicki Horst, Auditor