

Regular Meeting  
September 11, 2023

Mayor Doug Martwick called the regular meeting of the Glen Ullin City Council to order at 6:30 in the Council Chambers with the Pledge of Allegiance. Council members present: Kevin Emter, Wayne Fitterer, Preston Foss, Wade Kottre and Brent Swanson. Absent: Chasity Orcutt. Also present: Jerod Klabunde, Tom Weigel, N Bittner, Bruce Christensen, C Roth and V Horst.

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

- ✓ Minutes: Regular Meeting, August 14, 2023
- ✓ Financial Report: August
- ✓ Gaming Permit-Glen Ullin School
- ✓ Bills: September

Dakota Community Insurance.....	157.00
Dakota Pump & Control, Inc.....	905.02
Department of Environmental Quality .....	166.83
Farmers Union Oil .....	272.69
Glasser Excavating Inc. ....	1,357.89
Glen Ullin Times.....	282.79
Lince Sanitation.....	9,230.00
Loretta B Gerving .....	75.00
Marshall Lumber Company .....	79.64
Matthew Bender .....	28.58
Moore Engineering, Inc. ....	38,128.75
Morton County Auditor .....	3,360.00
Napa Auto Parts.....	1,101.70
North Dakota Department of Health.....	25.00
North Dakota One Call, Inc.....	15.60
Vadim Municipal Software Inc.....	1,072.95
Glen Ullin Job Devel.....	7.34
Glen Ullin Regional Airport.....	19.85
Montana-Dakota Utilities Co. ....	1,992.01
Southwest Water Authority.....	10,728.01
Verizon .....	92.92
WRT .....	61.25
WRT .....	62.80
Swanberg Construction.....	296,174.74
Wages, Benefits, Employer Taxes (August .....	18,209.68

Resolution: Moved by Kottre, seconded by Fitterer to approve the Resolution Confirming Assessments And Directing Certification And Levy for the 2023 Watermain Replacement Project and the 2023 Street Paving Project. Motion carried unanimously.

Interest: Moved by Swanson, seconded by Fitterer to set a 3.5% interest rate (2% loan rate and 1.5% additional interest) for the 2023 Watermain Replacement Project and the 2023 Street Paving Project. Motion carried unanimously.

Payments: Moved by Emter, seconded by Foss to allow residents until 10:00am, October 31 to pay their specials on the 2023 Watermain Replacement Project and the 2023 Street Paving Project without any interest. Motion carried unanimously.

Maintenance Report:

- ✓ Tires for loader: Moved by Emter, seconded by Kottre to buy new tires for up to \$6,290.00. Motion carried unanimously.
- ✓ Camper Removal: Two bids were received to remove the motorhome from 201 South Ave E for \$5,500.00. Wayne Fitterer said he would remove the motorhome for \$2,500.00. Moved by Swanson, seconded by Foss to approve the bid from Mr. Fitterer. Motion carried unanimously with Fitterer abstaining.

- ✓ Oil: Moved by Emter, seconded by Swanson to purchase a 55-gallon drum of oil from Wayne Fitterer for \$15.00 per gallon. Motion carried unanimously with Fitterer abstaining.
- ✓ Curb stop will be repaired at 405 3<sup>rd</sup> St.
- ✓ Moved by Emter, seconded by Swanson to purchase a trail cam for at the compost pile up to \$150.00. Motion carried unanimously.
- ✓ The VFD on the well needs to be checked, something isn't working correctly. The electrician that installed it will be called.
- ✓ Last Wednesday at the landfill is September 27, Saturday's will be open through October weather permitting.

Engineer Report: Update on project DWSRF

- ✓ Contractor Application for Payment #1: Moved by Swanson, seconded by Kottre to approve payment to Swanberg for \$296,174.74. Motion carried unanimously.
- ✓ Change Order #2: Moved by Emter, seconded by Fitterer to approve this change order removing a block of 4th street and adding the 100 Block of D St. Motion carried unanimously.
- ✓ Change Order #3: Adding in additional work on Elm Ave. No motion to approve.
- ✓ Questionaries: DWSRF questionaries have been completed and sent into the state.

Municipal Building Facelift: Moved by Swanson, seconded by Kottre to also paint the front of the building when the rock is put up by the maintenance department. Motion carried unanimously.

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

Water Reading Equipment: Moved by Swanson, seconded by Foss to proceed with water reading equipment installed on top of the water tower. This equipment from Ferguson Waterworks will cost \$14,625 plus electrician costs. The software is \$2,240.00. Motion carried unanimously.

Deputy Auditor: Interviews were held. The council will check references and make a decision next month.

Building Abatements: We need three separate bids for tear downs at 120 South Ave E, 204 E St S and 41 Ash Ave W. Bids to be open at the October meeting.

Speaker: Moved by Fitterer, seconded by Foss to have the library speaker put up. It will cost an additional \$2,600.00. Motion carried unanimously. We will submit gaming requests to help pay for the speaker.

Cell Phones: Moved by Swanson, seconded by Emter to get a One Talk line from Verizon for the new maintenance man. For \$15.00 per month, he will have a separate phone number that rings on his personal cell phone. If this works well it will, it will replace the current flip phones.

Health Insurance: Moved by Swanson, seconded by Emter to move the health insurance to the BC/BS plan through NDIRF for some premium savings. Motion carried unanimously.

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

Calendar:

10-09-2023 Regular October Meeting

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Doug Martwick, Mayor

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Vicki Horst, Auditor