

Regular Meeting
September 12, 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, Wade Kottre, Doug Martwick and Brent Swanson. Absent: Wayne Fitterer & Chasity Orcutt. Also present: Michael Schaaf, Valerie Schaaf, Ray Haverluk, Melissa Rotzien, Jerod Klabunde, Deputy J Krizan, N Bittner, C Roth and V Horst.

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

- ✓ Minutes-8-8-2022, 9-1-2022
- ✓ Special Liquor License-Asylum Bar for 10-1-2022
- ✓ Gaming Permit-GUPPIES
- ✓ Financial Report-August
- ✓ Bills-September

Janelle Swanson	100.00
State of North Dakota	251.58
Farmers Union Oil	439.42
Federal Signal Corporation	13,425.00
Glasser Welding & Excavation Inc.	1,015.00
Glen Ullin Pharmacy	3.23
Glen Ullin Regional Airport	46.17
Glen Ullin Super Valu	11.98
Glen Ullin Times	181.58
Lince Sanitation	10,022.80
Marshall Lumber Company	36.55
Matthew Bender	199.89
Moore Engineering, Inc.	1,000.00
Morton County Auditor	3,360.00
Napa Auto Parts	601.02
Northern Improvement Co.	2,821.24
North Dakota One Call, Inc.	24.15
Rural Development Finance Corporation	9,334.97
Rough Rider Industries	47.00
Swanston Equipment Corporation	1,450.00
Terracon	8,950.00
Terry Sauer	825.00
Vadim Municipal Software Inc.	975.42
Vogel Law Firm	994.00
Amazon.com	129.55
Glen Ullin Job Development	28.40
Montana-Dakota Utilities Co.	1,886.67
Southwest Water Authority	11,202.46
Verizon	103.48
WRT	61.80
WRT	63.17
Wages, Benefits, Employer Taxes (August)	14,685.92

Lot Bids: Moved by Martwick, seconded by Kottre to accept the \$525.00 bid for Lot 12, Voegele's 3rd Addition from Ray Haverluk. Motion carried unanimously.

Moved by Martwick, seconded by Kottre to accept the \$500.00 bid from Michael Schaaf for the E66' of Lot 1 Roth Addition. Motion carried unanimously. Purchase subject to attached conditions.

Asphalt Bids: No bids, a special meeting will be held when bids are received.

Phase 2: DWSRF Project: Moved by Swanson, seconded by Martwick to approve the 10 blocks for watermain replacement as presented by Mr. Klabunde and to also fund the full street of paving outside of the grant. The loan will be repaid by special assessments over a 30 year period. Motion carried unanimously.

CD: Moved by Swanson, seconded by Kottre to non-renew the ARPA CD and use the funds to do street patching. Motion carried unanimously.

Maintenance:

- ✓ *Landfill charges:* Moved by Emter, seconded by Kottre to charge \$25.00 per load or \$100 per day plus gate fee for commercial tree trimmers. Motion carried unanimously.
- ✓ *Landfill:* The last Wednesday opening for 2022 will be 9-28-2022.
- ✓ *Plow Truck:* Moved by Kottre, seconded by Emter to take the truck to Nelson International for a repair estimate of the four wheel drive system. Motion carried unanimously.

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

Tree Project: Moved by Martwick, seconded by Swanson to approve a city tree planting project including submitting an application for a forestry grant. The city would provide up to a \$10,000 match. Homeowners will be allowed up to \$100 per tree to be planted on the boulevard. Motion carried unanimously.

Policing: Dogs, four wheelers and truck parking was discussed.

Summer Help: Moved by Martwick, seconded by Emter to give Ty Schneider a \$250.00 bonus for his excellent help this summer. Motion carried unanimously.

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

Calendar:

10-10-2022 Regular October Meeting
Special TBD for asphalt bids

Audrey Duppong, Mayor

Vicki Horst, Auditor