

Regular Meeting  
May 13, 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: Wayne Fitterer, Preston Foss, Wade Kottre, Chasity Orcutt and Brent Swanson. Absent: Kevin Emter. Also present: Brad Nesper, Olivia Krebs, Jerod Klabunde (by phone), Deb Lafferty, DeNae Kautzmann, Ray Morrell, N Bittner, C Pence, C Roth and V Horst.

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

- ✓ Regular Meeting Minutes, April 8, 2024
- ✓ Special Meeting's Minutes April 11 & 22, 2024
- ✓ Financial Report: April
- ✓ Site Authorization-Am Foundation for Wildlife
- ✓ Official Newspaper Designation-Glen Ullin Times
- ✓ Transportation Policy
- ✓ Mayor's Appointments to Library Board-Lydia Kottre, Laura Wehri effective 7-1-24
- ✓ Bills: May

Farmers Union Oil .....	557.31
Glen Ullin Times .....	771.64
Lince Sanitation.....	9,600.00
Marshall Lumber Company.....	105.99
Moore Engineering, Inc. ....	352.50
Morton County Auditor.....	3,360.00
Napa Auto Parts .....	367.87
NorMont Equipment.....	936.82
North Dakota Department of Health.....	25.00
Northern Improvement Co. ....	1,080.78
North Dakota One Call, Inc.....	49.50
Swanston Equipment Corporation .....	2,800.00
Therapy Solutions .....	267.00
Amazon.com .....	138.54
Amazon.com .....	127.88
Bank of North Dakota .....	10,882.06
Bank of North Dakota .....	39,540.25
Montana-Dakota Utilities Co. ....	2,508.90
NDPHIT .....	2,284.58
Southwest Water Authority .....	7,934.48
Verizon .....	67.84
WRT .....	50.88
WRT .....	63.15
Wages, Benefits, Employer Taxes (April) .....	14,887.01

Sign for Food Pantry: Moved by Swanson, seconded by Foss to change the food pantry sign to "no parking here to corner". Motion carried unanimously.

Engineer: Update on the soil contamination on 4<sup>th</sup> St. Required permits have been filed. Construction meetings will resume 5-14-2024 at 9:00am

Maintenance:

- ✓ Moved by Fitterer, seconded by Swanson to give Bobby Reeder a \$1.00 an hour raise. Motion carried unanimously.
- ✓ Skid steer brooms: Moved by Orcutt, seconded by Swanson to order new brooms in September for a cost of \$749.00. Motion carried unanimously.
- ✓ Clean Up Day: June 8<sup>th</sup> from 8:00-4:00
- ✓ One Talk Application with Verizon will be set up for Mr. Pence.
- ✓ Donation of lots: Moved by Swanson, seconded by Kottre to decline the donation of lots 28, 29 & 30 in Blk 43. Motion carried unanimously.
- ✓ No further summer help will be needed.

Street Repairs: Moved by Orcutt, seconded by Swanson to approve the bid with Northern Border for 27,095 sq ft of repairs at a cost of \$197,876.55. The ARPA funds along with \$60,000 from the sales tax fund and \$20,000 from the general fund will be used to pay for this project. Motion carried unanimously. ARPA funds will be reinvested for another 4 weeks.

Data for Meter Reading: Moved by Swanson, seconded by Foss to get the cheapest plan. Motion carried unanimously.

Morton County Aging in Community: Deb Lafferty & DeNae Kautzmann presented information regarding senior meals. Commissioner Morrell added additional comments.

Forestry Grant: Moved by Swanson, seconded by Kottre to apply for this grant to plant new trees and remove stumps from boulevards. Motion carried unanimously. Orcutt will assist the Mayor and Auditor with this grant.

Municipal Building Paint: Moved by Swanson, seconded by Fitterer to hire the cheaper of the two companies that provided bids. Motion carried unanimously.

Meters: Moved by Swanson, seconded by Orcutt to purchase 3 5/8" meter pit meters and 1 1" meter pit meters along with 2-meter pit antennas for a total cost of \$1,710.00. Motion carried unanimously.

Tools: State Surplus did not have many tools. An application for gaming funds will be completed to purchase a toolbox and tools.

2023 CCR: Consumer Confidence Report: Moved by Orcutt, seconded by Foss to approve the report as presented. Motion carried unanimously.

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

Calendar:

6:30pm 6-10-2024 Regular June meeting

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Doug Martwick, Mayor

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Vicki Horst, Auditor