

## **Glenburn City Council Agenda**

### **February 4<sup>th</sup>, 2026**

**Regular meeting:**

1. Call to order \_\_\_\_ PM
2. Pledge of Allegiance
3. Test siren 701-362-7942 code 7544 #
4. Roll Call: Mayor Folstad \_\_\_\_ Dave Hoff \_\_\_, Dianne Hensen \_\_\_,  
Dustin Dewbre \_\_\_, Chris Schilken \_\_\_. Other's present: Donna Zeltinger, Auditor \_\_\_,  
Daryl Dotson, Maintenance Manager \_\_\_, Rose Miltenberger, deputy auditor \_\_\_.  
Guests:  
5. Approval of the regular council meeting held on January 5<sup>th</sup>, 2026. Motion by \_\_\_\_\_,  
second by \_\_\_\_\_, vote \_\_\_\_\_
6. Any additions to the agenda:
7. Approval of the agenda: Motion by \_\_\_\_\_, second \_\_\_\_\_ Vote \_\_\_\_\_

**Guests and public comments:**

### **Reports from the City Officers:**

#### **Dianne (water & pets):**

- a. There were 32 late statements, and 9 shut offs sent out on 1/23<sup>rd</sup> & 26<sup>th</sup> /2026
- b. We had three people call about frozen water lines the week of Jan. 20<sup>th</sup>; they were not the city's issue. (Charlie Cupp, Steven Root and Rodger Zurcher.)
- c. Dog complaint

#### **Dave H. (sewer):**

#### **Chris S. (streets):**

**Dustin (buildings):** Rural Catalyst Grant. Heard back from Nicolette on the questions that were asked.

1. Can we decline the grant once approved? Yes, you can decline at the time of award notification.
2. Is there a timeline as to when we must sell the property and have something built on it? The project must be completed within 18 months of the award and by the end of the biennium (June 30,2027)

3. Does it have to have a building built on it or can it be used as a community play area/skating rink or etc? The city will determine what to do with their lot after improvement.

**Mayor communications:** Siren: John with Jamestown Communications called on Tues., he is checking with the techs on what they are planning to do with the board. I told him to mail it back, we would install it and if there are any problems we would notify them.

**Employee communication:**

**OLD Business:**

- a. CaNDak cycle: Donna let John know that the city was interested in hosting. I received the host community handbook, which I have available for the council. Letters will be sent out asking for locations to put tents and for organizations to host the meals.
- b. The City Auditor's position has been posted in the city newsletter, the city website and the RC Farmer. We have received four applications so far.

**New Business**

- a. We were notified by SRT that SecureIT plus will end its technical support and product updates by March 31<sup>st</sup>. We will need to find a new anti-virus program before then. Some options are Malwarebytes, Bitdefender and McAfee.
- b. After Prom Party committee asking for donations for April 18<sup>th</sup>. Motion by \_\_\_\_\_ to approve \$ \_\_\_\_\_ for the After Prom party. Second by \_\_\_\_\_, RC Vote \_\_\_\_\_
- c. The 2025 Financial statement is ready for review. Must be published in the newspaper by March 1<sup>st</sup>. Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote \_\_\_\_\_

**Presentation of financial report and bills:**

Motion by \_\_\_\_\_ to approve the financial report, with the bills to be paid out of the proper accounts. Second by \_\_\_\_\_ RC Vote: \_\_\_\_\_

Next regular scheduled meeting is Wednesday March 4<sup>th</sup>, 2026 at 6:30pm

Adjournment: Motion by \_\_\_\_\_ second \_\_\_\_\_ time \_\_\_\_\_