

City of Glenburn
Regular meeting
March 3rd, 2025

Mayor Folstad called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited by all present.

Those present: Mayor Eric Folstad, Dianne Hensen, Dustin Dewbre, David Hoff, Chris Schilken by phone. City staff: Donna Zeltinger, Rose Miltenberger and Daryl Dotson. Guests: Josh Reiner, Moore Engineering

D. Hensen made the motion to approve the minutes from the regular council meeting held Feb. 3rd, 2025. Second, by D. Hoff, all aye, motion approved.

There are three additions to the agenda: 1. Financial statement approval 2. Frozen water line at 309 Oakley Dr. 3. A blocked sewer line on Centennial

Motion by D. Hensen to approve the agenda with additions, seconded by Dewbre. All aye, motion approved.

Guests:

- a. Josh Reiner with Moore Engineering was here to inform the council of a state bill that would provide up to a 60% grant for sanitary sewer improvements, if passed. He handed out the information on the bill for the council to review. The bill can be reviewed online at <https://www.billtrack50.com/billdetail/1793601>
- b. Josh was asked about the lead & copper timeline. He said the state is starting with the smallest systems first so he is not sure where we stand right now but should be close to having Moore do the door to door canvassing of the water lines.

Reports from the council members were given.

Dianne Hensen (Water & Pets):

- a. There were 39 late water statements and 10 shut offs sent out on 2/24/25.
- b. Water froze at 309 Oakley: Thinking it is frozen at the Main line. Daryl has run a garden hose from the neighbors to the home. The hose froze so we are looking for heated hose or heat tape. Dianne suggested calling Brad about the water line.
- c. Dog Ordinance changes: The reply from the city attorney was gone over. No decision was made as all council are not present. The council wants a notice to go out to residents asking if they are in favor of the dog ban removal. Donna will put this on Facebook and in the newsletter.

Dave Hoff (Sewer):

- a. There was a sewer blockage on Centennial Dr. Daryl had A1 come out on Friday evening to jet the line and on Monday. The bill for this is in. b. Matt Grigsby called and asked to have the curb stops shut off on their rentals to prevent sewer backup if they have a water break.

b. Dave is thinking the lagoon needs to have some levels transferred between cells before spring. Daryl has been watching this.

(Streets): East Coast trip:

- a. Donna had a list of the events and prices that the kids will be doing on their trip. After discussion: Dianne so moved to pay for the Gettysburg tour for \$215 and the Nigra Falls maid of the mist tour for \$2,315. Second by Dustin. Hoff yes, Dewbre yes, Hensen yes. Motion approved. The kids will be doing more curb scaping and painting this spring to earn the money.
- b. Daryl wants to get a quote from a company out of Minnesota that seals and tars street cracks. The council was ok with getting a quote.

Buildings: Second reading of the building ordinance Chapter Fifteen (15.103) to change the fee for a building permit to twenty dollars (\$20.00) Motion by Dewbre, seconded by Hoff, all aye, motion carried. The first reading was 2/3/25.

Mayor Communications: Nothing currently.

Employee communications.

- a. Still trying to find a day that works for going out to dinner as a group. It was suggested to do a BBQ when the weather is nicer.

Old Business:

- a. Tree Grant: Working on getting the UIE # renewed so ND Forest Service can send us the final paperwork
- b. Municipal Impact website: Site is <https://glenburn.municipalimpact.com>

New Business:

- a. The spring cleanup dumpster will be delivered on April 28th through May 5th. The council would like to see two dumpsters in the spring and two in the fall.
- b. D. Hensen moved to approve the 2024 financial report as presented. Second by D. Dewbre. Hensen yes, Dewbre yes, Hoff yes, motion carried.

PAYING OF THE BILLS:

Hensen made the motion to approve the financial report and pay the bills out of the proper accounts. Dewbre seconded. Hoff yes, Dewbre yes, Hensen yes, motion approved.

<u>Paid To</u>	<u>Amount</u>
Daryl Dotson-payroll	2,749.78
Donna Zeltinger – payroll	2,097.74
Rose Miltenberger-payroll	644.83
EFTPS	1,727.99
NDPERS Jan.	1,165.13
After Prom Committee	100.00

Alexander Osburn	150.00
Avesis	48.28
Bank of ND	5,557.50
BCBS of ND (Daryl)	604.78
Capital One	909.06
Circle Sanitation	3,159.00
Companion Life (2 Months)	220.52
Enerbase	642.26
Fairview Cemetery (taxes)	456.12
First Choice Physical Therapy	201.80
First District Health	30.00
Kemper Const.	530.56
Otter Tail Power Co.	2,485.53
Main Electric	585.09
Menards	164.77
ND Child Support	404.40
Renville County	1,800.00
Souris River Telephone	358.16
Thomas Barnes	400.00
Postmaster/Glenburn	154.00
Upper Souris Water District	5,220.00
USPS	365.00
Verizon	42.54
WSI	896.31
TOTAL ALL EXPENSES	33,871.15

Next scheduled meeting will be Wednesday April 9th at 6:15pm. Tax Equalization meeting will be first.

Hensen made the motion to adjourn the meeting at 7:46 pm, Hoff seconded, all aye, meeting adjourned.

Mayor: _____

Auditor: _____

Date: _____