

REGULAR COUNCIL MEETING ----- OCTOBER 5, 2015

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, and Durell. The following Council members were absent: Ozark, Carr, and Schoenfelder. Those also present were City Clerk Amundson, DPW Kompel, Street Foreman Krause, Police Chief Barstad, and City Attorney Helland. Todd Stevenson and Bronwin Hanshew from the Bell Mortuary were also present. The media was represented by Patrick Burr of the Glasgow Courier.

Mayor Erickson led the pledge of allegiance.

Public Comment on any agenda item: NONE

Mayor Erickson stated since there is not a quorum, no decisions can be made.

Mayor Erickson then said the bid opening for the 2003 Chevrolet Impala will be done. The following bids were received: Don Sharp Sr. for \$1,650.00, Fletcher Ray Clampitt for \$1,525.00, and Bob Willenborg for \$600.00. The vehicle will be awarded at the October 19, 2015, Regular Council Meeting.

Todd Stevenson from the Bell Mortuary was present to talk to the council about indigent burials. He stated that in some of the other communities there is a contract between the Mortuary and the county for this type of burial. He would like to know how the city would like to handle this. The council members present would like to see how some of the other contracts are written and they should also speak with the county commissioners. Todd will do this and report back.

The following items will be on the October 19, 2015 Council meeting agenda for approval: The claims for October 5, 2015 in the amount of \$82,526.31, the minutes of the September 21, 2015, Regular Council meeting, the public hearing for the Preliminary Budget for the 2015-2016 Fiscal Year, Resolution 1994 adopting the budget, approval of the collective bargaining agreement between the Glasgow Police Department and the city, Resolution 1992 setting wages for the 2015-2016 Fiscal Year, Resolution 1995 to call for bids for the 2006 Chevy Trailblazer, Resolution No. 1995 to call for bids for the 2003 Ford Crown Victoria, 1<sup>st</sup> reading of Ordinance No. 954 to impose the cost of installing a vault in the city cemetery, acceptance of contract termination letter from Kimberly Deschene, and the discussion and decision for the next steps in the hiring process for a city attorney.

Brianna Vine and Tori Matejovsky from Great Northern Development Corporation will be present at the October 19, 2015, Regular Council Meeting to give an update on the noncompetitive grant.

The following old business was not discussed:

- Levee Safety Committee Report
- Update on GNDC noncompetitive grant
- Renovations on the T-33 Airplane
- Valley Court Apartment Appraisal Update

There were no department head reports.

There were no committee reports.

Public Comment: NONE

The meeting adjourned at 5:45 p.m.

ATTEST:

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Stacey A. Amundson  
City Clerk -Treasurer

Rebecca Erickson  
Mayor