

REGULAR COUNCIL MEETING ----- NOVEMBER 18, 2024

The Regular Council Meeting was called to order at 5:00 p.m. by Mayor Karst. The following Council members were present: Nistler, Koski, Ozark, Carr, and Austin. Council member Heitman was absent. DPW Skubinna and Chief Weber were in attendance. Candy Lagerquist, Rene Clampitt, Tess Fahlgren, and Karen Breigenzer were also in attendance. City Clerk Amundson and City Attorney Pekovitch attended via Google Meets. There was no media representation.

Mayor Karst led the Pledge of Allegiance.

Public Comment on any Agenda Item: Karen Breigenzer wanted clarification on the signage that is listed within the park's ordinance. She explained that the skate park will need signage for the rules and would also like to have a sign that acknowledges the donors to the skate park. Mayor Karst explained that it will be for temporary signage that will not be allowed within the city park.

Council member Koski made a motion approving the consent agenda including the payment of claims for November 18, 2024 in the amount of \$261,701.42, the minutes of the November 4, 2024 Regular Council Meeting and **Resolution No. 3185** – A Resolution Establishing Budgetary Authority in the City County Library Fund for the Receipt and Expenditure of Monies Received for the State Aid Per Capita. The motion was seconded by Council member Carr, and carried unanimously.

Mayor Karst introduced and offered for adoption **Resolution No. 3186** – A Resolution Determining the Salaries and Compensation of the Glasgow Police Department Officers; for Fiscal Year 2024-2025; Revoking Resolutions in Conflict Herewith; and Establishing an Effective Date for Salaries and Compensation. Mayor Karst stated that the raises were already approved, but this step still needed to be completed. Council member Ozark moved for the adoption of **Resolution No. 3186**. The motion was seconded by Council member Koski; whereby **Resolution No. 3186** was unanimously adopted.

Mayor Karst introduced and offered for adoption **Resolution No. 3187** – A Resolution of the City Council of the City of Glasgow, Montana, Declaring Certain Property of the City of Glasgow to be Unneeded and Obsolete, and Authorizing Disposal of Such Property. Council member Austin moved for the adoption of **Resolution No. 3187**. The motion was seconded by Council member Carr; whereby **Resolution No. 3187**. Mayor Karst explained this resolution is for any equipment listed \$500.00 or less and the sale will start on December 3, 2024 and the next resolution for adoption lists equipment over \$500.00 that interested parties will have to submit a bid to the city council. Motion carried.

Mayor Karst introduced and offered for adoption **Resolution No. 3188** – A Resolution Calling for Bids for the Sale of Multiple Pieces of Surplus Property for the City of Glasgow. Council member Carr moved for the adoption of **Resolution No. 3188**. The motion was seconded by Council member Nistler. DPW Skubinna recommended a revision to the resolution to remove the 2008 Trailblazer that is listed as it was realized this vehicle is still in service. Council member Carr amended his motion to include the removal of the 2008 Trailblazer from the surplus equipment listing within this resolution. The motion was seconded by Council member Nistler; whereby **Resolution No. 3188** with revisions was unanimously adopted.

Mayor Karst introduced and offered for adoption at second reading **Ordinance No. 988** – An Ordinance Amending Chapter 28 of the Official Code of the City of Glasgow (OCCG) Regarding Park Rules. Mayor Karst stated that within this ordinance it talks about a permit five (5) different times. City Attorney Pekovitch said that she will work with Code Compliance Officer Dees on a permit. She has also requested examples from other communities, but hasn't heard back yet. She stated that it would be more of a check the box type permit; it will mainly be for the city to know what is going on within the parks. Council member Koski moved for the adoption of **Ordinance No. 988** at second reading. The motion was seconded by Council member Austin; whereby **Ordinance No. 988** was unanimously adopted for second reading. Ordinance No. 988 will become effective December 18, 2024.

Mayor Karst introduced and offered for adoption at second reading **Ordinance No. 989** – An Ordinance Amending Chapter 34 of the Official Code of the City of Glasgow (OCCG) Regarding Trees and Shrubbery and Duties of the Property Owners to Trim. Council member Austin moved for the adoption of **Ordinance No. 989** for first second reading. The motion was seconded by Council member Koski; whereby **Ordinance No. 989** was unanimously adopted for second reading. Ordinance No. 989 will become effective December 18, 2024.

Unfinished Business – Levee Safety Committee Report –DPW Skubinna reported on the levee inspection that was held over the weekend. We will receive a report from the Corps when it's completed.

Committee Reports: There were no reports for water, cemetery, or grant. A personnel committee meeting will be held following this council meeting. An Ordinance committee meeting will be set after City Clerk Amundson receives additional ordinances to be reviewed from City Attorney Pekovitch. DPW Skubinna asked the mayor if a street committee meeting could be set. Mayor Karst asked City Clerk Amundson to set up a street committee meeting in the near future.

Department Head Reports:

Chief Weber told the council that he did get appointed to the Montana Board of Crime Control.

DPW Skubinna mentioned the lead service line letters have been mailed per the regulatory deadline per EPA. The next step will be to identify what all the unknown service lines are. He talked about some of the meters that are ready to be cycled out and the current software we are using is no longer supported, so the water department is looking into a meter and/or software that will be compatible. They will also be upgrading to a credit card system at the bulk water station.

City Attorney Pekovitch said she will be in town on Thursday for court and will meet with the department heads. She also said she is waiting for the original letter that was mailed to the Rundle to move forward with a new letter with the direction of the council to fix the sidewalk.

City Clerk Amundson updated the council on the resolution changing the name of the beautification committee to the beautification and tree committee; it should be ready for the December 2nd council meeting.

There was no mayor's report.

Public Comment: NONE

Council member Austin made a motion to adjourn the meeting. The motion was seconded by Council member Nistler, the meeting adjourned at 5:24 p.m.

ATTEST:

Stacey A. Amundson

Stacey Amundson
City Clerk-Treasurer

Rod Karst
Mayor