

REGULAR COUNCIL MEETING ----- SEPTEMBER 3, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Heitman, Schoenfelder, Karst, and Ozark. Council member Carr was absent. Those also present were City Clerk Amundson, Chief Gault, Street Foreman Runningen, DPW Kompel, and City Attorney Sullivan. Cadence Zimmerman and Jake Myers were also in attendance for a leadership class. The media was represented by AJ Etherington of the Glasgow Courier.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Nistler, made a motion approving the consent agenda including, the payment of claims for September 3, 2019 in the amount of \$1,347,343.44, the Valley Court Apartment Claims in the amount of \$332.09, and the minutes of the August 9, 2019, Regular Council Meeting. The motion was seconded by Council member Schoenfelder, Council member Karst abstained, motion carried.

Mayor Erickson introduced and offered for adoption **Resolution No. 3008** – A Resolution Authorizing the Executive Assistant/City of Glasgow Grant Manager, Kathy Granger, to Work Remotely from Outside the City of Glasgow Montana. Council member Karst moved for the adoption of **Resolution No. 3008**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 3008** was unanimously adopted.

Council member Schoenfelder made a motion approving the fiscal year 2019-2020 new annual contract amount to T&R Trucking in the amount of \$247,388.70. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Schoenfelder made a motion to start to the process of selling the 2008 Elgin Street Sweeper to the City of Malta for \$30,000.00. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Karst made a motion to pay the 2019-2020 membership dues to Two Rivers Economic Growth in the amount of \$1,000.00. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Schoenfelder made a motion reappointing Lisa Koski to the Housing Authority Board for another Five (5) year term effective September 4, 2019. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Schoenfelder made a motion approving the extension of the duration of the TBID District until October 8, 2019, until all the paperwork is in place to renew for another ten (10) year period, since the current district is set to expire on September 14, 2019. The motion was seconded by Council member Karst, and carried unanimously.

City Clerk Amundson explained the summary of the mill examples and how much revenue each example would generate. The council members discussed authorizing mills of 281.11, which would generate \$1,352,945.89 in revenues and 276.11 would generate \$1,328,881.54. There was discussion on what the additional revenues would be used for. There was also discussion that instead of increasing taxes at the full amount, maybe increase the street maintenance so tax payers will actually see something for the increase. Council member Karst made a motion authorizing 281.11 mills be assessed in the fiscal year 2019-2020. The motion was seconded by Council member Heitman. Council members Nistler and Ozark voted against. Motion passed.

Council member Ozark made a motion approving the assessment of .38 mills for the permissive levy starting fiscal year 2019-2020 to generate revenue of \$1,828.89. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – There will be a Silver Jackets meeting on Monday September 9, 2019 at 3:30 p.m. in the council chambers. Then on September 10<sup>th</sup> there will be a flood plain seminar from the Corps and DNRC held at the Interpretive Center from 8:00 am to 4:00 p.m.

- Update on GNDC noncompetitive grant – No report

-The approval for Glasgow School Board to put a storage unit in Bundy Park - No action taken. There will be an ordinance committee meeting on Monday September 9<sup>th</sup> at 2:00 pm in the council chambers.

-Council member Karst made a motion approving the job description for the Recreation/Valley Court maintenance position. The motion was seconded by Council Heitman, and carried unanimously.

- There was discussion on the funding of the Recreation/Valley Court maintenance position and for the fiscal year 2019-2020, the position will be split 65/35 in funding. The person will have to account for their hours spent at each location each day to adjust the funding for the position accordingly for the next fiscal year. Council member Schoenfelder made a motion approving the hiring of this position. The motion was seconded by Council member Nistler, and carried unanimously.

Committee Reports: There were no reports for Personnel, Water, Cemetery, Ordinance, or Insurance. Chief Gault mentioned he is still waiting for the actual award letter from the Montana Board of Crime Control on the Hi-Line Communities Grant.

Department Head Reports:

Street Foreman Runningen stated they have been durapatching, he's been assisting Devin in the parks and working on the levee.

Chief Gault stated his department has been trying to get Zuercher mobile up and working, this is assist the department to send e-tickets to the judges. The chill with a cop was a success and they will do a coffee with a cop this fall. He also mentioned after Kathy is moved and settled, they will have Skype meetings every Monday.

City Attorney Sullivan stated the criminal cases are going smoothly.

DPW Kompel said he's been reviewing 150 staking sheets for the Nemont Franchise agreement. There have been 16 patches completed from the water/sewer dig ups over the past year, and he is waiting for the signed contract from Century for the curb/ sidewalk project.

Union Negotiations are set for Monday September 9, 2019 at 5:30 pm.

Public Comment: AJ from the Courier inquired if there was a "jake" brake ordinance in town. Currently, there is not.

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder the meeting adjourned at 6:32 p.m.

ATTEST:

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Stacey Amundson  
City Clerk – Treasurer

Rebecca Erickson  
Mayor