

REGULAR COUNCIL MEETING ----- JANUARY 7, 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, Carr, Karst, and Ozark. Those also present were City Clerk Amundson, DPW Kompel, Police Chief Gault, Sergeant Edwards, and City Attorney Helland. Mike Kynett from Morrison-Maierle was in attendance, along with Caleb Olfert. 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 Carr made a motion approving the consent agenda including, the payment of claims for January 7, 2019 in the amount of \$90,192.68, the Valley Court Apartment Claims in the amount of \$4,978.84, and the minutes of the December 17, 2018 Regular Council Meeting. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Karst made a motion approving the Financial Reports for July, August, September, October, and November 2018. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Schoenfelder made a motion reappointing Tami Dunn to the Housing Authority Board for another two (2) year term, effective January 18, 2019. The motion was seconded by Council member Ozark. Council member Ozark wanted to know if it would be possible for a member of the housing authority board to come to one of the council meetings and give an update. Mayor Erickson stated that she is going to start attending the housing board meetings. Motion passed.

Mike from Morrison-Maierle told the council that the Water Treatment Facility Project should be underway by early March; Sletten will move equipment here in Mid-February. There was a preconstruction meeting for the Transmission main repair project earlier today. The pipe for this project will be delivered tomorrow, drilling should start the end of this week, or early next and the entire project should be completed by the end of February.

Unfinished Business:

- Levee Safety Committee Report – A meeting has been set to meet with Tiffany from DNRC on January 14th in the Council chambers starting at 2:00 p.m.
- Update on GNDC noncompetitive grant – No Report

Committee Reports: There were no reports for Personnel, Water, Ordinance, or Cemetery. Police Chief Gault said Kathy is working on the Grant Application for the VOC A Grant that is due January 18th, this will be a two year grant and the department has been awarded a grant in the amount of \$5,000.00 from the DOT. The insurance committee will have one more meeting on Thursday January 10th at noon to review all options, and have a recommendation for the next council meeting.

Department Head Reports:

Mayor Erickson said the city has been awarded a Tourism Grant in the amount of \$33,500.00 and with the matching funds from Two Rivers, TBID, and the Chamber, the total project amount will be \$50,800.00. The meeting with the Commissioners will be on January 9th, and she will be attending the Two Rivers Board meeting at noon tomorrow.

Police Chief Gault mentioned that he has been talking with Sheriff Boyer about the 5-mile radius ordinance, we should be receiving a letter of support from the Sheriff's department on this, he is also working on contacting Alan Hulse from MMIA about the liability issues. Chief Gault stated he has put together about a 16 slide presentation he can show to the council at the next meeting. He has received two applications for the open officer position, and they are looking at interviewing on the 16th. They also discussed the vehicle situation.

DPW Kompel told the council that the street sweeper bid will be advertised for the next three (3) weeks with bid opening at the February 4th council meeting. The foreman position has closed and there is one qualified applicant that he is going to discuss with the Mayor. The CDL training is set for all of next week.

Public Comment: NONE

Council member Carr made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 5:50 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor