REGULAR COUNCIL MEETING ----- MARCH 21, 2016

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Ozark, Karst, Sorensen, Carr, Schoenfelder, and Heitman. Those also present were City Clerk Amundson, DPW Kompel, Fire Chief Brunelle, Street Foreman Krause, Police Chief Barstad, and City Attorney Helland. Officer Robert Weber was also in attendance. Officer Edwards arrived at 6:00 p.m. The media was represented by James Walling of the Glasgow Courier.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Schoenfelder made a motion approving the consent agenda including, the payment of claims for March 21, 2016 in the total amount of \$56,616.81 and the minutes of the March 7, 2016, Regular Council Meeting. The motion was seconded by Council member Heitman. Council member Sorensen abstained, motion carried.

Police Chief Barstad reported on the Police Commission interviews and is recommending Robert Weber and Aaron Carrick for rehire to the Glasgow Police Department. Council member Karst made a motion hiring Robert Weber to the department and hiring Aaron Carrick as second officer, contingent on his psychological and background check results. The motion was seconded by Council member Carr. Council member Schoenfelder abstained; motion carried.

Council member Ozark updated the council on the interviews for the vacant street department position. There were four (4) candidates interviewed and the committee is recommending Adam Morehouse for rehire to the street department. Council member Schoenfelder made a motion to rehire Adam Morehouse to the street department at full wage. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Karst made a motion approving the vacation extension for Police Chief Barstad until June 30, 2016. The motion was seconded by Council member Sorensen. Council member Schoenfelder abstained; motion carried.

Old Business:

-Levee Safety Committee Report –The next Levee Meeting will be on March 22nd at 2:00 p.m. at the Weather Service.

- Update on GNDC noncompetitive grant – A draft of the Environmental Assessment has been submitted to CDBG for their approval and the application will be submitted after the April 4, 2016 Council Meeting.

-Renovations on the T-33 Airplane - No Report

-Valley Court Apartments Acquisition Update – The paperwork has been submitted to USDA Rural Development and are waiting on a response.

-Discussion on Employee Longevity Pay – This will be discussed at the March 31, 2016 work session.

Committee Reports: A personnel committee meeting will be set in April. Mayor Erickson updated the council on the Water Committee Meeting about the Dry Prairie Rural Water Analysis. There was no report for Cemetery. Police Chief Barstad told the council about the \$5,000.00 donation that was received from BNSF to pay for new tasers for his department. City Attorney Helland would like to meet with Council member Karst to answer a few questions on the drafted cat/dog ordinance.

Department Head Reports:

Mayor Erickson said that Drug Court has been a success.

Street Foreman Krause thanked the council for rehiring Adam Morehouse to the department. They have had the Durapatcher out filling potholes. Candy Cane Park is being worked on and they should be installing the border around the equipment soon.

Police Chief Barstad said his department has been pretty quite lately.

Fire Chief Brunelle said that the 1997 fire truck had an air leak in it, they are waiting for a part and JR will be fixing it. The fire truck specs are being worked on.

DPW Kompel said at the Levee meeting, Interstate Engineering will update the committee on the progress of the risk analysis. Ryan Buckley from the Corps of Engineers is reviewing the SWIF plan and has been in contact with Bob. He told the council if anyone has questions on the Dry Prairie Rural Water Analysis to contact him and he will answer any questions they may have. On the April 4, agenda he will ask for approval to put the lawn mower for the cemetery out to bid and a local realtor has someone interested in the property next to Albertsons; he will bring vacant property prices back to the council to see if they would like to try and sell it again.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Sorensen, the meeting adjourned at 6:06 p.m.

ATTEST:

Stacey A. Amundson City Clerk -Treasurer Rebecca Erickson Mayor