

REGULAR COUNCIL MEETING ----- SEPTEMBER 16, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Heitman and Karst. Council members Carr and Schoenfelder were in attendance via phone. Council members Nistler and Ozark were absent. Those also present were City Clerk Amundson, DPW Kompel, and City Attorney Sullivan. There was no media representation

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Karst, made a motion approving the consent agenda including, the payment of claims for September 16, 2019 in the amount of \$838,569.72, the Valley Court Apartment Claims in the amount of \$824.48, and the minutes of the September 3, 2019, Regular Council Meeting. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Heitman made a motion approving the Financial Statements for June 2019. The motion was seconded by Council member Carr, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 3009** – A Resolution of Intent to Sell City Property (2008 Elgin Street Sweeper). Council member Carr moved for the adoption of **Resolution No. 3009**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 3009** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 3011** – A Resolution of Intent to Renew the Tourism Business Improvement District for the City of Glasgow for Another Ten (10) Year Period. Council member Karst moved for the adoption of **Resolution No. 3011**. The motion was seconded by Council member Carr; whereby **Resolution No. 3011** was unanimously adopted.

Mayor Erickson introduced an offered for first reading **Ordinance No. 962** – An Ordinance of the City Council of the City of Glasgow, Montana, Adopting New Requirements to Limit the Placement and Use of Any Shipping Container as an Accessory Building, Storage Building, or Living Unit and Thereby Amending the Code of Ordinances of the City of Glasgow, Montana. Council member Karst moved to adopt **Ordinance No. 962** for first reading. The motion was seconded by Council member Heitman. Council member Carr opposed; Motion carried to adopt 1st reading of **Ordinance No. 962**. Second reading will be on October 7, 2019 at the regular council meeting.

Council member Carr made a motion authorizing Police Chief Gault to give Heather Henry a conditional offer of employment for the part time Victim Witness Specialist position. The motion was seconded by Council member Schoenfelder, and carried unanimously.

There was discussion about allowing the school board to put a storage unit in Bundy Park. Currently, it's located in Zone "A", which means it is non-compliant. Council member Carr would like to see in the ordinance that these storage containers are allowed, but will need to be modified to have more curb appeal. The current issue is that the container has been put on the property without permission. The container may actually be on school property. DPW Kompel will look more into this to find out whose property it is located on. Council member Schoenfelder made a motion to table this agenda item until the October 7th council meeting. The motion was seconded by Council member Karst, and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – There was a meeting last week with FEMA, the Corps, and Silver Jackets in Fort Peck. There is no other scheduled meeting at this time.
- Update on GNDC noncompetitive grant – No report

Committee Reports: There were no reports for Water, Cemetery, Grant, or Insurance. Mayor Erickson mentioned she wrote the letter to the employee about the committee's decision to not pay the full health insurance amount in Lieu of Benefits, since no other non-bargaining employee receives this. The ordinance committee met and they are still working on the 2 hour parking and in-home businesses, not being in the actual residence.

Department Head Reports:

Mayor Erickson said the meeting with Jaycee went well; she reviewed the needs assessment for Valley Court and a board is being assembled including two council members. There is a Union Negotiation meeting tomorrow night at 5:30 p.m.

City Attorney Sullivan stated that there is progress being made on the ordinances.

DPW Kompel mentioned the mapping project that is going to be completed by DNRC and FEMA and will redefine the FEMA flood maps and we will receive a solid elevation of our levee with this project.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Carr, the meeting adjourned at 5:57 p.m.

ATTEST:

Stacey Amundson
City Clerk – Treasurer

Rebecca Erickson
Mayor