

REGULAR COUNCIL MEETING ----- MAY 2, 2016

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Karst, Sorensen, Schoenfelder, Ozark, and Heitman. Council member Carr was absent. Those also present were Utility Billing Clerk Doke, DPW Kompel, Street Foreman Krause, Police Chief Barstad, and City Attorney Helland. Officer Edwards and Jarett Brant from Big Sky Auto Accessories were also present. The media was represented by James Walling of the Glasgow Courier.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: Jarett Brandt from Big Sky Auto Accessories was in attendance to speak to the council on de-annexing out of the city limits. He mentioned his current water supply is filled with sediment. There was discussion on how the water supplied to the building was from a well many years ago and that the current service line may need to be replaced. There will be follow up on the water issue and to see what will have to be done to have it fixed. Jarett also inquired about city taxes and how they are figured on the property. Jarett will be in attendance at the next meeting to receive some answers.

Mayor Erickson stated the bid opening for the city's repurchase agreement will now take place. There was one bid received from First Community Bank with an effective rate at 0.62%. Council member Sorensen made a motion to take the bid under advisement. The motion was seconded by Council member Karst, and carried unanimously.

Mayor Erickson said the bid opening for a new cemetery lawn mower will take place. There were two (2) bids received. The first bid was from Midland Implement for a 2016 Toro in the amount of \$16,620.00. The second bid was from Farm Equipment Sales for a 2016 John Deere in the amount of \$19,098.00. Council member Schoenfelder made a motion to take the bids under advisement and after DPW Kompel's review to award the bid to the lowest responsible bidder. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Schoenfelder made a motion approving the consent agenda including, the payment of claims for May 2, 2016 in the total amount of \$106,610.04 and the minutes of the April 18, 2016, Regular Council Meeting. The motion was seconded by Council member Sorensen and carried unanimously.

Council member Karst made a motion approving the amended plat of lots 16, 17, 18, & 19, Glasgow Original, Block 26 pending City Attorney Helland's approval. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Karst made a motion reappointing Pete Helland and Jill Page to the Glasgow Recreation Board for a three (3) year term effective May 7, 2016. The motion was seconded by Council member Sorensen, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2010** – A Resolution Establishing Budgetary Authority in the Strategic Prevention Framework Budget for the Receipt and Expenditure of Monies received from the District II Alcohol & Drug Program. Council member Schoenfelder moved for the adoption of **Resolution No. 2010**. The motion was seconded by Council member Karst; whereby **Resolution No. 2010** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2011** – A Resolution Establishing Budgetary Authority in the Library Fund for the Receipt and Expenditure of Monies Received from the Valley County Community Foundation. Council member Sorensen moved for the adoption of **Resolution No. 2011**. The motion was seconded by Council member Ozark; whereby **Resolution No. 2011** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2012** – A Resolution Establishing Budgetary Authority in the General Fund for the Receipt and

Expenditure of Monies Received from the Montana Sheriffs & Peace Officers Association. Council member Sorensen moved for the adoption of **Resolution No. 2012**. The motion was seconded by Council member Heitman; whereby **Resolution No. 2012** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2013** – A Resolution Approving the Final Preliminary Engineering Report and the Glasgow Water System Dry Prairie Alternative Evaluation. Council member Schoenfelder moved for the adoption of **Resolution No. 2013**. The motion was seconded by Council member Sorensen; whereby **Resolution No. 2013** was unanimously adopted.

Old Business:

-Levee Safety Committee Report – The SWIF Plan has been submitted for the 7th time. Currently, there is no funding available through the Department of Commerce. Rick Seiler did a presentation from FEMA on Musselshell County and Jed Kirkland is working on the Risk Analysis. Alicia included the information in Dropbox and on the city's website.

- Update on GNDC noncompetitive grant – No Updated Report

-Renovations on the T-33 Airplane – Mayor Erickson stated that contact has been initiated again.

-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 is still being worked on.

Committee Reports: A personnel committee meeting has been set for May 19, 2016 to review the updates for the city's personnel policy manual. Chief Barstad talked about the COPS Grant RFP; it will be available soon and when it is a grant committee meeting will be held to review the requirements. There was no report on Cemetery or Water. City Attorney Helland said the cat/dog ordinance is just about ready in draft form to be reviewed.

Mayor Erickson stated that the Two Rivers Meeting is tomorrow. Council member Schoenfelder and she will be attending Elected Officials Training in Billings later this week, Adam and JR will be attending gravel training in Billings, and she will be meeting with the Commissioners next Wednesday.

Department Head Reports:

City Attorney Helland stated there are some changes he would like made in the contract between the City and Interstate Engineering. He also recommended the city does not include their name on the Magrueder Property. Mayor Erickson mentioned Great Northern Development may have funding available to conduct the vapor testing if the city so chooses to do so. DPW Kompel said the inspector from DEQ is no longer employed with that department.

Street Foreman Krause mentioned his department is street sweeping and durapatching when the weather permits. Alicia will include the street sweeping schedule on the city's website. JR is working on hanging the flower pots downtown, Adam is working on blading the alleys and Johnny is mowing the levee and removing some trees. Painting of the curbs downtown should hopefully be able to be done next week.

Police Chief Barstad mentioned parking issues have been addressed and he talked about his training and the advisory board he will be on.

DPW Kompel told the council that David George went to Bozeman to accept an award on behalf of the city for our Wastewater Treatment Facility. Bob also attended FEMA training and they discussed the new procurement process and reporting requirements.

Council member Sorensen explained that City Clerk Amundson gave a power point presentation to the Library Board on their budget and how the process works. The board is working on renovations in the Library and Megan has helped the progress along.

Council member Ozark inquired about the 2016 lawn mower bid and how the process will be completed. DPW Kompel mentioned it is usually awarded to the lowest responsible bidder. There was discussion on buying local and paying of city taxes.

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 6:22 p.m.

ATTEST:

Alicia Doke
Utility Billing Clerk

Rebecca Erickson
Mayor