

REGULAR COUNCIL MEETING ----- OCTOBER 3, 2016

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Ozark, Karst, and Heitman. Council members Carr and Schoenfelder were absent. Those also present were City Clerk-Treasurer Amundson, and Police Captain Gault. Timothy Fisher, Rita Brooks, and David and Kim Stingley were also in attendance. 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 Sorensen made a motion approving the consent agenda including, the payment of claims for October 3, 2016 in the total amount of \$98,332.76, the minutes of the September 19, 2016, Regular Council Meeting, and the minutes of the September 22, 2016, Special Council Meeting. The motion was seconded by Council member Heitman; and carried unanimously.

Council member Sorensen made a motion approving the hiring of Timothy Fisher to the Glasgow Police Department. The motion was seconded by Council member Heitman, and carried unanimously. Mayor Erickson then swore in Tim.

Council member Karst made a motion approving the job description changes for the Executive Administrative Assistance and the Evidence Technician/Administrative Assistant. The motion was seconded by Council member Sorensen, and carried unanimously.

Council member Sorensen made a motion allow the Glasgow Police Department to advertise for the evidence technician/administrative assistant position and bring a recommendation back to the city council for final approval to hire after completion of the hiring process.

The council discussed union negotiations. The increase in health insurance to \$663.00 per month, current stand-by policy stays in place, two year contract, \$.35 per hour increase for all classifications, and the graduated pay-scale. City Clerk Amundson will send a letter to the Union Representative with this final offer.

The approval of the updated personnel policy manual has been tabled until the October 17, 2016, Council Meeting.

The council discussed publishing the council minutes in the Glasgow Courier. The council was ok with publishing the minutes, but they will have to be approved before publication.

Old Business:

-Levee Safety Committee Report – John Lamb will meet with Senator Daines tomorrow to be briefed on the levee situation.

- Update on GNDC noncompetitive grant – The publications are being worked on and waiting on a response from the Department of Commerce to be able to publish the NOI/RROF and the RFP's.

-Renovations on the T-33 Airplane – No Report

Committee Reports: The personnel committee met and recommended the changes in job descriptions for the Executive Administrative Assistant and the Evidence Technician/Administrative Assistant. The Water committee has not met, but rate increases will be implemented this month. No reports on Cemetery or Ordinance. Council member Karst reported on the Grant Committee Meeting and currently the city has a half a million dollars in active grants.

Department Head Reports:

Police Captain Gault mentioned that Trint will be having surgery on the 11th of October. He thanked the council for hiring Tim and they are looking at hiring one more officer at the October 17th meeting.

City Clerk Amundson updated the council on Valley Court, the 2015 Audit, and the annual report that will have to be completed.

Public Comment: NONE

Council member Karst made a motion to adjourn the meeting. The motion was seconded by Council member Sorensen, the meeting adjourned at 5:56 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor