

REGULAR COUNCIL MEETING ----- FEBRUARY 6, 2017

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Heitman, Ozark, Carr, and Schoenfelder. Those also present were City Clerk-Treasurer Amundson, DPW Kompel, Fire Chief Brunelle, Police Chief Barstad, Lieutenant Gamas, Sergeant Edwards, and City Attorney Helland. Tom Fauth was also in attendance. There was no media representation.

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 February 6, 2017 in the amount of \$133,402.44, the claims for the Valley Court Apartments in the amount of \$3,924.92, and the minutes of the January 17, 2017, Regular Council Meeting. The motion was seconded by Council member Sorensen and carried unanimously.

Mayor Erickson said the bid opening for the 1977 Ford C900 Fire Truck will now take place. One bid was received from Steve Fossum in the amount of \$625.00. Council member Karst made a motion to take the bid under advisement. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Schoenfelder made a motion accepting the recommendation from the RFP Branding Committee to hire the Wendt Agency under the Montana Main Street Grant. The motion was seconded by Council member Karst and carried unanimously.

Council member Sorensen made a motion approving the annual contribution to JSEC in the amount of \$100.00. The motion was seconded by Council member Heitman, and carried unanimously.

Tom Fauth was present to talk to the council about the city's current fireworks ordinance. He explained that the property that he sells his fireworks on has been sold. He is talking with the person who purchased the property to see if he can still have his stand there, but at this time, it is not certain. He would like to know if it would be possible to change to ordinance to allow the stand a little closer to town; within 4/10th's of a mile. Mayor Erickson asked Police Chief Barstad what the rationalization is for the 1 mile radius. He stated that within the MCA law enforcement is allowed to assist with disturbances up to 1 mile. Council member Karst said that he spoke with Willy Zeller on why the initial ordinance was put into place; Willy mentioned that this keeps business from selling fireworks in their stores and taking sales away from the stands. Mayor Erickson said that this ordinance should be reviewed and would like Law Enforcement, the committee, and Tom to work together on this. Fire Chief Brunelle also stated that he would like to be in on this committee.

Old Business:

-Levee Safety Committee Report – There will be a public meeting held at the Glasgow High School on Wednesday February 15, 2017 at 6:00 p.m. to inform the public of the issues with the levee and review the feasibility study and the options included in it. A council work session is scheduled for Monday February 13 at 5:30 p.m. to update the council on the options associated with the levee feasibility study.

- Update on GNDC noncompetitive grant – None

-Discussion on Street Maintenance charged to residents/business owners on 1st Street North – None

Committee Reports: There were no reports for Water and Cemetery. There is a personnel meeting scheduled for Wednesday February 8 at 12:00 p.m. to review changes requested by MMIA and review the department head evaluations. Police Chief Barstad told the council that the MSU Bozeman senior class is working on the plans for the

swimming pool as their senior class project. The Montana Board of Crime Control has accepted the submitted grant application; it will now go through the full review process. There will be a meeting set at a later date for an ordinance committee meeting addressing the fireworks ordinance.

Department Head Reports:

Mayor Erickson said there is a meeting with the Commissioners tomorrow at 10:00 am and they will be discussing some of the issues with the Roosevelt Hotel.

Police Chief Barstad mentioned the weekends have been busy for the department, he's been short staffed, and the parking issues on the north and south side of town have been addressed.

Fire Chief Brunelle said that an ISO class will be held in Glasgow sometime in October. At that time an ISO rating will be completed.

City Attorney Helland said that he's been working on some contracts and gathering information from Bob on the Roosevelt Hotel to see what can be enforced through the city.

City Clerk Amundson told the council that the RFP for auditing services has been published and responses are due by March 20th. There will be a housing board meeting tomorrow night to review the selection criteria for the applications and to complete the Management Plan; this needs to be completed before a contract is issued. The Valley Court issues are slowly being worked out.

DPW Kompel mentioned that he has received a letter from DEQ on the force main break on Highway 42 and they did not have any issues and the city did not receive any fines. Last week there was a conference call with the funding agencies on the upcoming water project; this is currently in the design phase. He also passed around pictures for coping the edge of the civic center to keep water from leaking into the building and ruining the drivot. Mike Brown came up with a solution at a cost of \$16,993.00; currently there is only \$4,400.00 budgeted for this project due to budget cuts. The council's consensus was to complete what could be done for the amount budgeted and budget the remaining in the next fiscal year's budget.

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 6:00 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor