

REGULAR COUNCIL MEETING ----- APRIL 4, 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, Street Foreman Krause, Police Chief Barstad, and City Attorney Helland. Officer Tyler Edwards and Curt Bass from Century Construction were also in attendance. 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

Mayor Erickson stated the 2016 Street Improvement Project Bid opening will now take place. The following two (2) bids were received: Century Construction: Base Bid - \$175,318.00, Alternate A - \$39,170.00, and Alternate B - \$29,933.75; Harddrives Construction: Base Bid - \$238,110.50, Alternate A - \$60,110.00, and Alternate B - \$42,258.50. Council member Sorensen made a motion taking the bids under advisement and to allow DPW Kompel to award to the lowest responsible bidder after his review. The motion was seconded by Council member Karst, and carried unanimously.

Council member Carr made a motion approving the consent agenda including, the payment of claims for April 4, 2016 in the total amount of \$98,312.00 and the minutes of the March 21, 2016, Regular Council Meeting. The motion was seconded by Council member Schoenfelder and carried unanimously.

Council member Karst made a motion allowing DPW Kompel to hire up to six (6) summer laborers. The motion was seconded by Council member Carr and carried unanimously.

Council member Schoenfelder made a motion approving the advertisement of call for bids for a new lawn mower for the Cemetery. The motion was seconded by Council member Sorensen and carried unanimously. This will replace the non-working mower and the department will have a total of two again.

Mayor Erickson introduced and offered for adoption **Resolution No. 2006** – A Resolution for Designating the Environmental Certifying Official. Council member Karst moved for the adoption of **Resolution No. 2006**. The motion was seconded by Council member Carr; whereby **Resolution No. 2006** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2007** – A Resolution to Authorize the Submission of the CDBG Non-Competitive Grant Application. Council member Schoenfelder moved for the adoption of **Resolution No. 2007**. The motion was seconded by Council member Sorensen; whereby **Resolution No. 2007** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2009** – A Resolution Establishing Budgetary Authority in the General Fund for the Receipt and Expenditure of Monies received from Burlington Northern Santa Fe Company. Council member Heitman moved for the adoption of **Resolution No. 2009**. The motion was seconded by Council member Ozark; whereby **Resolution No. 2009** was unanimously adopted.

Old Business:

- Levee Safety Committee Report –The next Levee Meeting will be on April 26, 2016 at 2:00 p.m. at the Weather Service.
- Update on GNDC noncompetitive grant – The grant is ready to be submitted.
- 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 is still being worked on.

Committee Reports: There was no report for personnel committee. We are still waiting on a response from USDA Rural Development on the DPRW Analysis. Council member Karst stated the cemetery committee will do a drive through the cemetery and then meet with DPW Kompel. Police Chief Barstad said that on Friday April 8, Kathy will be recognized from MBCC for her work on the Drug Prosecution Coordinator Grant. He will also update the council on the COPS Grant. Barstad will review the RFP and see if is financially feasible for the city to apply for. Council member Karst mentioned he has met with City Attorney Helland on the Dog/Cat Ordinance and Helland should have a draft ready within a couple of weeks.

Department Head Reports:

Mayor Erickson said that the council had a work session on the street improvement project, she will be attending the Two Rivers meeting on Tuesday of this week, she will meet with the Commissioners on Wednesday if anyone else wants to come, she attended the downtown association meeting, and mentioned she has spoken with Matt from BNSF on the furlough letter that was received.

Street Foreman Krause said his department has had the Durapatcher out filling potholes. Now that he is back to full staff, Jared will be out street sweeping. Candy Cane Park is being worked on and the border around the equipment is now being installed.

Police Chief Barstad mentioned his department is now fully staffed. One of the officers is looking at retiring by the end of June and then will look at hiring. The hiring of another officer will depend on the response from MBCC on the Misdemeanor Probation Officer Grant. Prom weekend went well and the District II Grant has been approved.

DPW Kompel said there has been a lot of fence work going on and the city office is sending applications to those who do the call before you dig. He will be attending the St. Mary's Working Group meeting this week in Malta. He's been busy with Interstate Engineering on the Levee Study and the Levee Committee portion of the website is up and running, thanks to Alicia.

There is a tour of the wastewater treatment facility tentatively scheduled after the April 18, 2016 council meeting.

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 6:04 p.m.

ATTEST:

---

Stacey A. Amundson  
City Clerk -Treasurer

Rebecca Erickson  
Mayor