

REGULAR COUNCIL MEETING ----- APRIL 17, 2017

The Regular Council Meeting was called to order at 5:30 p.m. by Council President Karst. The following Council members were present: Sorensen, Heitman, Carr, Schoenfelder, and Ozark. Mayor Erickson was absent. Those also present were City Clerk-Treasurer Amundson, Sergeant Edwards, Police Chief Barstad, DPW Kompel, Street Foreman Krause, and Tasha Morehouse-Mix. Troy Kelsey from Interstate Engineering and Terry Colbrese from Reynolds were also in attendance. There was no media representation.

Council member Schoenfelder led the Pledge of Allegiance.

Public Comment on any agenda item: Council member Schoenfelder stated that she had received a complaint about animal feces in Bundy Park. She wanted to know whose responsibility it is for clean up. It is the animal owner's responsibility. DPW Kompel will check with Jory to see how many of the animal waste containers were ordered for the parks.

Council member Carr made a motion approving the consent agenda including, the payment of claims for April 17, 2017 in the amount of \$50,523.92, the Valley Court Apartment claims in the amount of \$409.93, and the minutes of the April 3, 2017, Regular Council Meeting. The motion was seconded by Council member Schoenfelder and carried unanimously.

Terry Colbrese was in attendance to talk to the council about adding additional parking on Klein Street. He handed out an aerial view of the proposed diagonal parking. DPW Kompel has given Terry instructions on how to approach this project. There was discussion on abandonment of a portion of Klein Street for the parking area; which in turn would become the responsibility of the property owner. Terry will come back with more information at a later date.

Council President Karst introduced for adoption **Resolution No. 2037** – A Resolution Appointing Jon and Rebecca Johnston to the Board of Trustees of the Glasgow TBID District No. 0001 and Removing Robert Dix and Jerry Koski from the Board of Trustees. Council member Sorensen made a motion adopting **Resolution No. 2037**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2037** was unanimously adopted.

Council President Karst introduced for adoption **Resolution No. 2038** – A Resolution Relating to Financing of Certain Proposed Projects; Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code. Council member Ozark made a motion adopting **Resolution No. 2038**. The motion was seconded by Council member Heitman; whereby **Resolution No. 2038** was unanimously adopted.

Council President Karst introduced for adoption **Resolution No. 2039** – A Resolution Authorizing Agents of the City of Glasgow to Acquire Surplus Property from the State of Montana Surplus Property Program. Council member Carr made a motion adopting **Resolution No. 2039**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2039** was unanimously adopted.

Council member Ozark made a motion reappointing Rod Fargo to the Board of Adjustments for a three (3) year term effective April 18, 2017. The motion was seconded by Council member Carr and carried unanimously.

Old Business:

-Levee Safety Committee Report – Council member Sorensen stated a representative from Daine's office was in attendance at the meeting. The committee reviewed the recent engineering reports and past budgets. They are also looking for possible financing solutions. Their next meeting will be July 13th.

- Update on GNDC noncompetitive grant – City Clerk Amundson stated she has received a total of 7 applications so far. At the end of this week she will send them to GNDC to start the review process; then a housing board meeting will be set.

-Discussion on Street Maintenance charged to residents/business owners on 1st Street North – No Report.

Committee Reports: There were no reports for Personnel, Cemetery, or Water. Police Chief Barstad told the council about the Cellebrite grant Kathy has applied for. This grant will assist with mobile forensic data extraction from cell phones. Also, the current funding for the Victim Witness Advocate and Misdemeanor Probation Grants is contingent on the outcome of House Bill 650. Sergeant Edwards mentioned he has talked with Fire Chief Brunelle on the fireworks ordinance and has given it to Council member Karst for his review.

Department Head Reports:

Street Foreman Krause mentioned his department has been blading alleys, working on the water pickup, and alternating on street sweeping and durapatching.

Police Chief Barstad told the council that there will be a meeting with the Montana Department of Transportation for the underpass. He talked about the Bike Parks' grand opening and the divisional softball tournament.

DPW Kompel stated the summer hire positions are open and he's been working on some smaller water/sewer and street projects.

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 6:00 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rod Karst
Council President