

REGULAR COUNCIL MEETING ----- OCTOBER 17, 2016

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Carr, Schoenfelder, and Heitman. Council member Ozark was absent. Those also present were City Clerk-Treasurer Amundson, Street Foreman Krause, DPW Kempel, Sergeant Edwards, and Lieutenant Gamas. Skip Fassett 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 Karst made a motion approving the consent agenda including, the payment of claims for October 17, 2016 in the total amount of \$57,966.42, and the minutes of the October 3, 2016, Regular Council Meeting, The motion was seconded by Council member Carr; and carried unanimously.

At 5:30 p.m. Mayor Erickson closed the Regular Council meeting to hold the public hearings on the city's lights, streets, and garbage maintenance districts. There was no one for or against the assessments. Mayor Erikson then stated the city will now hold the public hearing on the City of Glasgow's preliminary budget for the fiscal year 2016-2017. There was no one for or against the preliminary budget. The public hearing was closed at 5:31 p.m. and the regular council meeting was reopened.

Mayor Erickson introduced and offered for adoption **Resolution No. 2025** – A Resolution Levying Basic Assessment for Collection and Disposal of Garbage and Revoking Resolution No. 1989. Council member Carr moved for the adoption of **Resolution No. 2025**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2025** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2026** – A Resolution Levying Assessment of Costs of Maintenance and Electrical Power for Glasgow Lighting Districts No. 1 through 29, to defray Costs for Fiscal Year 2016-2017. Council member Sorensen moved for the adoption of **Resolution No. 2026**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2026** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2027** – A Resolution Levying Assessment of Costs of Annual Maintenance for the Glasgow Street Maintenance District, to defray Costs for Fiscal Year 2016-2017. Council member Schoenfelder moved for the adoption of **Resolution No. 2027**. The motion was seconded by Council member Sorensen; whereby **Resolution No. 2027** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2028** – A Resolution Approving and Adopting the Budget for the City of Glasgow, Montana, for the Fiscal Year 2016-2017. Council member Karst moved for the adoption of **Resolution No. 2028**. The motion was seconded by Council member Sorensen; whereby **Resolution No. 2028** was unanimously adopted.

Council member Karst made a motion approving the hiring of Joshua Ames to the Glasgow Police Department. The motion was seconded by Council member Carr, and carried unanimously.

Council member Sorensen made a motion to reappoint Pete Pederson to the Glasgow Police Commission for another three (3) year term effective October 18, 2016. The motion was seconded by Council member Heitman; Council member Carr abstained; motion carried.

Old Business:

-Levee Safety Committee Report – John Lamb met with Senator Daines on the levee situation and he is supportive and is willing to help out.

- Update on GNDC noncompetitive grant – The NOI/RROF will be published on October 19, 2016 and the RFP for Grant Management Services will be published on October 26 and November 2, will responses due into the City Clerk's Office by 5:00 p.m. on November 30th.

-Renovations on the T-33 Airplane – No Report

-Personnel Policy Manual – should be ready for adoption at the November 7, 2016 meeting.

Committee Reports: There were no reports for Personnel, Cemetery, or Ordinance. The new water/sewer rates will go into effect this billing cycle. The city was awarded the Montana Main Street Grant in the amount of \$15,000.00 for branding, Council member Karst wanted to know if the drawing for Sullivan Park playground equipment has been given to Kathy, and when water will be to the proposed bike park. DPW Kompel mention Kathy has received the drawing and if the weather stays nice, the water department hopes to have water to the bike park yet this year.

Mayor Erickson talked about the meeting with the Commissioners. They discussed the Magrueder Property, Dillon's hours that he submits to the city, and the great cooperative effort with the flooding this past week. Also, the minutes of the council meetings will be published in the paper starting after tonight's meeting.

Department Head Reports:

Fire Chief Brunelle stated the new fire truck is here and he brought it tonight for the council to see.

Lieutenant Gamas said the Police Department is running smoothly.

Street Foreman Krause mentioned they finished crack sealing, they will be blading alleys, sweeping streets, and filling pot holes.

DPW Kompel told the council the next Levee meeting will be November 3, at the NWS at 2:00 p.m. to review the revised risk analysis study. Council member Karst suggested a letter be written to the Montana Department of Transportation to see if they would be able to install a gate behind Dasher's property to keep the flooding out of Sullivan Park when the river is high. Bob has been collecting data for Morrison-Maierle so they can start the design phase of the water project. There will be a safety meeting on the 25th of October at 11:00 am and a CPR demonstration will be done. He also mentioned he attended the St. Mary's Rehabilitation meeting and they wanted to thank the city for their donation.

Public Comment: Skip Fassett wanted to know how to go about getting the property cleaned up that the house explosion happened on. There was discussion and the Fire Marshall has been contacted by the Estate's attorney and things are moving forward.

Council member Sorensen made a motion to adjourn the meeting. The motion was seconded by Council member Heitman, the meeting adjourned at 6:00 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor