

REGULAR COUNCIL MEETING ----- MARCH 19, 2018

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Heitman, Carr, Ozark, and Karst. Council member Schoenfelder was absent. Those also present were City Clerk Amundson, Police Chief Barstad, Sergeant Edwards, Officer Fischer, and DPW Kompel. 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 March 19, 2018 in the amount of \$128,960.51, the Valley Court Apartment Claims in the amount of \$675.39, and the minutes of the March 19, 2018 Regular Council Meeting. The motion was seconded by Council member Nistler and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2065** – A Resolution Appointing One Firefighter of the Glasgow Fire Department Following Completion of Probation – Kenny Bryan. Council member Heitman moved for the adoption of **Resolution No. 2065**. The motion was seconded by Council member Karst; whereby **Resolution No. 2065** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2066** – A Resolution Establishing Budgetary Authority in the Capital Projects Fund for the Receipt and Expenditures of Monies Received from BNSF. Council member Karst moved for the adoption of **Resolution No. 2066**. The motion was seconded by Council member Ozark; whereby **Resolution No. 2066** was unanimously adopted.

Council member Ozark reported on the interviews for the open water/wastewater position. There were two (2) candidates interviewed and Mr. Holte had scored highest, so the position will be offered to him. Council member Ozark made a motion to offer the open water/wastewater position to Mr. Holte. The motion was seconded by Council member Carr, and carried unanimously. Mayor Erickson stated the starting wage will be \$18.99 and there will not be a signing bonus since he isn't licensed in water or wastewater.

There was discussion on the Joy Ministries sewer bill. DPW Kompel explained that he had previously spoken with Mr. Beard on how to get water to his building on Highway 2. Now, his son has taken over and had mentioned to the Mayor that the well they were using is no longer working and are unable to use the sewer. They've been paying this bill even after their well had quit, which is approximately 4-5 years. Council member Ozark made a motion to remove the charge of \$183.28 off of the city's books and turn the account off in the system. The motion was seconded by Council member Karst, and carried unanimously.

Old Business:

- Levee Safety Committee Report – None
- Update on GNDC noncompetitive grant – The lead based paint testing will be completed on Wednesday of this week. We finally found a local contractor who is certified in this type of testing. We are hoping to get this first project up off the ground within the next two weeks.

Committee Reports: There were no reports for Personnel, Water, Cemetery, or Ordinance. Police Chief Barstad stated that the Police Department applied for a \$30,000.00 grant through the Montana Board of Crime Control for updating equipment for the MPO and VWA programs.

Department Head Reports:

Mayor Erickson stated that NBC had to reschedule and will now be here in May to do an interview. She did talk with the union negotiation mediator and hopefully soon we will have another offer from the union.

Police Chief Barstad mentioned they have been busy with calls, but overall operations are going well and he is working with the City Attorney to get a contract in place by the time Officer Ames completes the Academy. Officer Fischer talked about the Polar Plunge and the amount of

money that was raised with 95% of it coming from Valley County. He also talked about the upcoming torch run that will happen on May 10th.

DPW Kompel said that he is working on getting the annual weed spraying bid out for publication and is starting to work on the capital improvement's plan and he is reviewing the DEQ proposed rule changes.

Public Comment: NONE

Council member Ozark made a motion to adjourn the meeting. The motion was seconded by Council member Nistler, the meeting adjourned at 6:15 p.m.

ATTEST:

Stacey A. Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor