

REGULAR COUNCIL MEETING ----- May 20, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Schoenfelder, Heitman, Nistler, Karst and Ozark. Council member Carr was absent. Those also present were City Clerk Amundson, Sergeant Edwards, DPW Kompel, Street Foreman Runningen, and City Attorney Anna Rose Sullivan. Jeff Ashley and Ellie Smetzer from Morrison-Maierle were also in attendance. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Schoenfelder made a motion approving the consent agenda including, the payment of claims for May 20, 2019 in the amount of \$512,248.50, the Valley Court Apartment Claims in the amount of \$2,622.37, the minutes of the May 6, 2019, Regular Council Meeting, and **Resolution No. 3004** – A Resolution Establishing Budgetary Authority in the Swim Pool Trust Fund for the Receipt and Expenditure of Monies Received from Valley County Community Foundation. The motion was seconded by Council member Nistler, and carried unanimously.

Jeff Ashley from Morrison-Maierle told the council that the contractors are two (2) months into the twelve (12) month construction period and are making good progress. Concrete was being poured this week. He then asked the council if they had any questions on the progress report that was in their packets. There were no questions.

Council member Karst made a motion awarding the City of Glasgow's Repurchase Agreement to First Community Bank from June 1, 2019 to May 31, 2020. The motion was seconded by Council member Heitman and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 3002** – A Resolution Appointing Glasgow City Attorney for a Period of Thirteen (13) Months. Council member Schoenfelder moved for the adoption of **Resolution No. 3002**. The motion was seconded by Council member Nistler and carried unanimously.

Mayor Erickson introduced and offered for adoption Resolution No. 3003 – A Resolution Appointing A Special City Attorney. Council member Nistler moved for the adoption of **Resolution No. 3003**. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Karst made a motion approving the agreement between the City of Glasgow and Helland Law Firm, PLLC for a Special City Attorney. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 3005** – A Resolution to Facilitate Distribution of Bridge and Road Safety and Accountability Program Funds (HB473). Council member Heitman moved for the adoption of **Resolution No. 3005**. The motion was seconded by Council member Schoenfelder, and carried unanimously.

City Clerk Amundson explained to the council how the optional presumption coverage works and the cost will be in addition to the increased Workman's Compensation rate. Council member Karst made a motion to go through the process of receiving a quote from MMIA on the cost of this coverage. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – A meeting is set for June 18th at 2:00 p.m. in the council chambers. A representative from Tester's Officer would like to attend.

- Update on GNDC noncompetitive grant – NONE

Mayor's Report – Mayor Erickson mentioned there is an upcoming opening on the Housing Authority Board. The police department met with Anna about the BN parking issues. The Mayor stated that TBID has donated Canadian Cherry trees for down town, she is meeting with Mr. Aakre to see how the large stumps can be removed, so new trees can be planted. Council member Carr will be attending the Census training tomorrow at the court house from 9:00 am to 11:00 am.

Committee Reports: There were no reports for Water, Insurance, Ordinance, or Cemetery. Sergeant Edwards mentioned the department is waiting on a final status report from the Montana Board of Crime Control on the Victim Witness Grant.

Department Head Reports:

Sergeant Edwards told the councils there are some concerns at the police department, but are being worked through.

Street Foreman Runningen said the streets have all been swept at least one time, they are working on painting crosswalks this week, getting the parks ready for memorial day, and levee work is being completed.

DPW Kompel mentioned he has an updated Notice of Intent that needs the Mayor's signature for the Mitigation Grant. The concrete project bid opening has been moved to June 3rd, and our weed spraying contractor was out last week spraying the cemetery and parks.

The council members talked about bringing back the "Yard of the Week", each Council member in their ward would choose a yard, this would rotate on a weekly basis, they would use a portion of their stipend to promote beautification within the community.

Public Comment: NONE

Council member Ozark 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