

**CITY OF GLASGOW COUNCIL AGENDA
FEBRUARY 2, 2026
REGULAR COUNCIL MEETING
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) 5:00 P.M. – CALL MEETING TO ORDER MAYOR KARST PRESIDING
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT ON ANY AGENDA ITEM
- 4) *CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)
 - A) REGULAR COUNCIL AGENDA
 - B) PAYMENT OF CLAIMS FOR FEBURARY 2, 2026 IN THE AMOUNT OF \$98,870.47
 - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR FEBRUARY 2, 2026 IN THE AMOUNT OF \$264.83
 - D) MINUTES OF THE JANUARY 20, 2026 REGULAR COUNCIL MEETING
- 5) BOB HANSON FROM CHERRY CREEK TO DISCUSS SEWER OPTIONS
- 6) *REAPPOINT JILL PAGE AND PETE HELLAND TO THE RECREATION BOARD FOR A THREE (3) YEAR PERIOD EFFECTIVE FEBRUARY 3, 2026
- 7) *PERSONNEL COMMITTEE RECOMMENDATION TO MOVE ADAM MOREHOUSE INTO THE PERMANENT WATER SUPERVISOR POSITION AND INCREASE WAGE TO \$30.80
- 8) *APPROVAL OF REVISED DIRECTOR OF PUBLIC WORKS JOB DESCRIPTION
- 9) *DISCUSSION/DECISION ON HAVING GREAT WEST ENGINEERING APPLY FOR MONTANA RESILIENCY FUNDING FOR THE LEVEE CLOSURE PROJECT
- 10) *APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT FOR LEVEE ACCREDITATION IN THE AMOUNT NOT TO EXCEED \$17,000.00
- 11) *DISCUSSION/DECISION ON WITHDRAWING FROM THE MORRISON-MAIERLE CONTRACT FOR THE WASTEWATER TREATMENT FACILITY EVALUATION
- 12) *DISCUSSION/DECISION ON NEW ELECTRICAL SERVICE AT SMITH BIKE PARK
- 13) UNFINISHED BUSINESS:
-LEVEE SAFETY COMMITTEE REPORT
- 14) COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE
- 15) DEPARTMENT HEAD REPORTS
- 16) MAYOR’S REPORT

17) PUBLIC COMMENT

18) ADJOURN

PART IX. Addressing the Council

Section 1.

The public is invited to speak on any item under discussion by the Council after recognition by the presiding officer. Time for such comments shall be limited to 3 minutes and shall be an opportunity to comment and not to debate with the council members or member of the public.

The speaker should step to the front of the room and, for the record, give his/her name and address, and if applicable, the person, firm, or organization he/she represents.

Prepared statements are welcomed and should be given to the City Clerk-Treasurer. Prepared statements that are also read, however, shall be deemed unduly repetitious. All prepared statements shall become a part of the hearing record.

Section 2.

While the Council is in session, the members must preserve order and decorum. A member shall not delay or interrupt the proceedings or the peace of the Council nor disturb any member while speaking or refuse to obey the orders of the Council or its presiding officer.

Any person making personal, impertinent, or slanderous remarks or who shall become boisterous or disruptive during the Council meeting shall be forthwith barred from further presentation to the Council by the presiding officer, unless permission to continue is granted by a majority vote of the Council.

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For doc #s from 76330 to 76396, OPPORTUNITY BANK
* ... Over spent expenditure

Claim	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
76337		3807 INTERSTATE ENGINEERING	1,280.50					
	60679	01/21/26 BUILDING PERMIT REVIEWS	380.00			1000 420531	350	101000
	60660	01/20/26 PROF SER BATHHOUSE DESI	900.50			2701 460445	909	101000
76338		4567 NORTHERN MONTANA TEXTILE	104.64					
	63820	01/13/26 MAT 4X8 SLATE	32.74		11550	1000 420100	350	101000
	64164	01/20/26 MATS & TOWELS	25.25			2525 430252	350	101000
	64164	01/20/26 MAT CITY OFFICE	13.91			1000 411200	220	101000
	64490	01/27/26 MAT 4X8 SLATE	32.74		11563	1000 420100	350	101000
76339	E	740 NEMONT	1,314.41					
	01/16/26	228-2464 FIRE PHONE	181.72			1000 420400	345	101000
	01/16/26	228-0037 FIRE PHONE	44.76			1000 420400	345	101000
	01/16/26	1/5 OF 228-2477 CTY BLDG.	90.55			1000 411200	345	101000
	01/16/26	1/5 OF 228-2477 WTR. PHN.	90.55			5210 430510	345	101000
	01/16/26	1/5OF 228-2477 SEWER PHONE	90.55			5310 430610	345	101000
	01/16/26	1/5 OF 228-2477 CITY BLDG	90.55			1000 411400	345	101000
	01/16/26	1/5 OF 228-2477 CITY BLDG	90.55			2394 411405	345	101000
	01/16/26	228-2952 WATER PHONE	148.19			5210 430530	345	101000
	01/16/26	228-8341 REC DEPT	57.44			1000 460440	345	101000
	01/16/26	263-7614/7615 WATER CELL	56.23			5210 430550	345	101000
	01/16/26	263-8075 STREET CELL	42.35			2525 430252	345	101000
	01/16/26	263-8076 PUB WORKS CELL	30.51			1000 411400	345	101000
	01/16/26	263-8076 PUB WORKS CELL	30.51			2394 411405	345	101000
	01/16/26	263-3886 CODE COMPL CELL	34.35			1000 411400	345	101000
	01/16/26	263-5361 CEMETERY DAN CELL	34.35			1000 430900	345	101000
	01/16/26	228-2731 LIBRARY	201.25			2220 460100	345	101000
76340		000191 NORTHWEST PIPE FITTINGS, INC.	12.00					
	7472797-2	01/19/26 BOTTOM CAP GASKET	12.00			5210 430550	252	101000
76341	E	000018 NORTHWESTERN ENERGY	18,704.42					
	01/13/26	3773476-1 219 3RD ST S FIRE	356.59			1000 420400	341	101000
	01/13/26	3784128-5 237 3RD ST S	476.51			2525 430252	341	101000
	01/13/26	0714815-8 10 LASAR DR	983.98			5210 430550	341	101000
	01/13/26	0714817-4 1017 LASAR DR NS FIR	92.61			1000 420400	341	101000
	01/13/26	0100531-3 SEWER LAGOON	8,164.26			5310 430640	341	101000
	01/13/26	0714854-7 WATER WELL #5	158.09			5210 430530	341	101000
	01/13/26	0714857-0 HOT MIX PLANT	32.15			2525 430252	341	101000
	01/13/26	0100530-5 BACKWASH STATION	491.92			5210 430550	341	101000
	01/13/26	0100532-1 SS LIFT STATION	745.82			5310 430630	341	101000
	01/13/26	0100533-9 TREATMENT PLANT 40%	1,439.88			1000 411200	341	101000
	01/13/26	0100533-9 TREATMENT PLANT 60%	2,159.82			5210 430540	341	101000
	01/13/26	3887195-0 80 AIRPORT RD	539.90			1000 420120	341	101000

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	01/13/26	3958320-8 83 AIRPORT RD FIRING	383.51			1000 420120	341	101000
	01/13/26	0994338-2 CIVIC CENTER	2,344.82			1000 411200	341	101000
	01/09/26	0340908-3 LIBRARY	334.56			2220 460100	341	101000
76342		4451 QUADIENT FINANCE USA, INC.	499.50					
	01/11/26	POSTAGE	249.75			5210 430570	310	101000
	01/11/26	POSTAGE	249.75			5310 430670	310	101000
76343		6746 CORY SAGER	236.00					
	01/20/26	TRAVEL	236.00		11553	1000 420100	375	101000
76344		2888 TWO RIVERS GROWTH	2,500.00					
	01/21/26	REIMAGING RURAL CONFERENCE	2,500.00			7015 411805	350	101000
76345		3339 MMCT & FOA	50.00					
		MEMBERSHIP DUES 2025/2026						
	01/21/26	MEMBERSHIP - DAWN DAUBNER	50.00			1000 411200	330	101000
76346		E 000069 NEMONT	876.17					
	01/16/26	CELL PHONES	395.19		11554	1000 420100	345	101000
	01/16/26	CELL PHONES FIRE DEPT	37.44		11554	1000 420400	345	101000
	01/16/26	CELL PHONES CITY COURT	37.44		11554	1000 410360	345	101000
	01/16/26	CELL PHONES VOCA	80.56		11554	2812 420145	220	101000
	01/16/26	SERVICE 228-8051	325.54		11555	1000 420100	345	101000
76347		4393 BIG VALLEY WATER	8.00					
	188436 01/16/26	2- 5 GALS WATER	8.00			2525 430252	220	101000
76348		000033 CARQUEST AUTO PARTS	888.40					
	640643 01/15/26	BRAKE CLEANER	45.00			2525 430252	232	101000
	640643 01/15/26	WINDSHIELD WASHER FLUID	4.94			2525 430252	232	101000
	640607 01/15/26	SELEDTYP 3030 SPRGBK	45.97			2525 430252	232	101000
	641042 01/22/26	RX RDMTCH CONV 18	11.98			2525 430252	232	101000
	640605 01/15/26	OILSEAL	45.40			5210 430550	232	101000
	640843 01/20/26	OIL SEAL	56.09			5210 430550	232	101000
	640913 01/21/26	BRAKE PADS	44.99			5210 430550	232	101000
	641102 01/23/26	RADIATOR	333.36			5210 430550	232	101000
	641075 01/23/26	OIL 5W30	64.35			5210 430550	232	101000
	641075 01/23/26	OIL 5W30	64.35			5210 430550	232	101000
	641075 01/23/26	AIR FILTER	9.93			5210 430550	232	101000
	641075 01/23/26	OIL FILTER	4.00			5210 430550	232	101000
	641014 01/22/26	OIL 5W20	7.49		11556	1000 420100	232	101000
	641014 01/22/26	OIL 5W20	27.99		11556	1000 420100	232	101000
	641014 01/22/26	OIL FILTER	4.00		11556	1000 420100	232	101000
	641037 01/22/26	SPARK PLUG	79.08		11556	1000 420100	232	101000

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	640761	01/16/26 OIL FILTER-JR	4.00			2525 430252	232	101000
	640761	01/16/26 OIL 5W30-JR	27.99			2525 430252	232	101000
	640761	01/16/26 OIL 5W30-JR	7.49			2525 430252	232	101000
76349		000036 W O W	94.95					
	10446970	01/08/26 WIRELESS MOUSE	34.95			2394 411405	210	101000
	10447311	01/22/26 COPY PAPER	60.00*			1000 411200	211	101000
76350		5984 QUADIENT LEASING USA, INC.	242.97					
	Q2193789	01/21/26 POSTAGE MACHINE LEASE	242.97			1000 411200	325	101000
76351		6815 VALLEY BUILDERS	79.22					
	16818	01/14/26 1# JAR T20 SCREWS	13.70		29178	1000 460440	212	101000
	16818	01/14/26 1X6 CEDAR	65.52		29178	1000 460440	212	101000
76352		000044 MARKLE'S INC	923.51					
	776464	01/14/26 CAULK REMOVER	9.99		29180	1000 460440	224	101000
	776464	01/14/26 GLUE TITEBOND	15.18		29180	1000 460440	212	101000
	776464	01/14/26 QUICKGRIP CLAMP	32.99		29180	1000 460440	212	101000
	776464	01/14/26 DW DRILL SET 14 PC	24.99		29180	1000 460440	212	101000
	776535	01/15/26 SPRYFINISH	9.99		29180	1000 460440	234	101000
	776535	01/15/26 3" DROP FLAST FLIP TAN	34.99		29180	1000 460440	212	101000
	776560	01/15/26 SPRYFINISH	9.99		29180	1000 460440	234	101000
	777001	01/21/26 THREADLOCKER LQD	33.99		29180	1000 460440	212	101000
	777001	01/21/26 THREADLOCKER BLU	33.99		29180	1000 460440	212	101000
	772277	11/24/25 KILZ 2 PRIMER	24.99			1000 460430	234	101000
	772277	11/24/25 PAINT TAPE	14.99			1000 460430	234	101000
	772277	11/24/25 FOAM BRUSH	4.59			1000 460430	234	101000
	772277	11/24/25 STIHL SPOOL	14.99			1000 460430	220	101000
	772277	11/24/25 ACE ROLLER 6X1/2"	6.59			1000 460430	234	101000
	772277	11/24/25 PAINT BRUSH	13.99			1000 460430	234	101000
	772277	11/24/25 ACE ROLLER 6X1/2"	9.59			1000 460430	234	101000
	772277	11/24/25 ACE ROLLER 4X1/2"	8.59			1000 460430	234	101000
	772277	11/24/25 PAINT TRAY	11.96			1000 460430	234	101000
	772277	11/24/25 55 GAL TRASH BAG	13.99			1000 460430	220	101000
	777242	01/24/26 PUMP BARREL	54.99			2525 430252	212	101000
	777240	01/24/26 RYL EXT WHT 1G	89.98			1000 460430	234	101000
	777240	01/24/26 PAINT CAN SPOUT	3.98			1000 460430	234	101000
	777240	01/24/26 RYL EXT NB 1G	89.98			1000 460430	234	101000
	777241	01/24/26 EARPLG	19.99			5310 430630	208	101000
	777241	01/24/26 PLUG CLEANOUT	2.59			5210 430540	220	101000
	777241	01/24/26 DMV FLEX COUP 2X2	8.59			5210 430540	220	101000
	777241	01/24/26 SHARPIE GEL PEN	6.59			5310 430610	210	101000
	777241	01/24/26 NOTEBOOK	2.59			5310 430610	210	101000
	777241	01/24/26 PWR STRIP	12.99			5310 430610	210	101000

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	777241	01/24/26 CONCRETE MIX	23.97			5210 430540	220	101000
	777241	01/24/26 AA BATTERIES	22.99			5310 430630	220	101000
	777241	01/24/26 T8 LIGHT BULB	131.96			5310 430630	220	101000
	777241	01/24/26 EXT CORD	39.98			5310 430630	220	101000
	777241	01/24/26 SHOP-SERVICE & REPAIR	42.99			5210 430540	350	101000
	777241	01/24/26 FACIAL TISSUE	12.99			5310 430610	210	101000
	777241	01/24/26 GLV GRAIN COW INSLATE	25.99			5310 430630	208	101000
76353		814 USA BLUEBOOK	290.01					
	00942387	01/22/26 ASCO SOLENOID VALVE	276.95			5210 430550	220	101000
	00942387	01/22/26 FREIGHT	13.06			5210 430550	310	101000
76354		6232 TORGERSON'S LLC	499.20					
	P63657	12/29/25 GLASS	499.20			1000 430900	232	101000
76355		6817 MIKAYLA & THADEUS FITCHETT	20.89					
	01/23/26	REFUND WATER DEPOSIT	20.89			5210 214100		101000
76356		6816 JUSTIN GODFREY	18.97					
	01/23/26	REFUND WATER DEPOSIT	18.97			5210 214100		101000
76357		4918 MOUNTAIN EQUIPMENT TECHNOLOGY,	525.00					
	3960	01/19/26 ANNUAL LOGMEIN REMOTE ACCESS	262.50			5210 430510	350	101000
	3960	01/19/26 ANNUAL LOGMEIN REMOTE ACCESS	262.50			5310 430610	350	101000
76358		1947 CITY OF GLASGOW SEWER & WATER	568.36					
	01/23/26	10 LASAR DRIVE- CITY OF GLASGO	79.46			1000 420400	342	101000
	01/23/26	CITY COUNTY LIBRARY	80.80			2220 460100	342	101000
	01/23/26	80 AIRPORT RD - POLICE DEPT	408.10			1000 420120	342	101000
76359		000013 PETTY CASH	493.21					
	01/23/26	USPS - WATER/SEWER BILL POSTAG	246.61			5210 430570	310	101000
	01/23/26	USPS - WATER/SEWER BILL POSTAG	246.60			5310 430670	310	101000
76360		0071 DALE PLUMBING & HEATING, INC.	619.45					
	915	01/20/26 HOT DAWG CONTROL BOARD	250.85			5210 430540	350	101000
	915	01/20/26 MISC WIRING	1.00			5210 430540	350	101000
	915	01/20/26 FRT ON BOARD	37.60			5210 430540	350	101000
	915	01/20/26 LABOR	330.00			5210 430540	350	101000

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76361		5648 VOICES OF MONTANA TOURISM	250.00					
	11/24/24	FY26 CONTRIB/SPONSORSHIP	250.00			7015 411805	337	101000
76362		5025 O'REILLY AUTO PARTS	110.67					
	473360	01/18/26 OIL FILTER-JARED	5.29			2525 430252	232	101000
	473864	01/25/26 TOGGLE SWITCH	-8.45		11558	1000 420100	232	101000
	473865	01/25/26 TOGGLE SWITCH	10.02		11558	1000 420100	232	101000
	473967	01/27/26 SOCKET SET	22.99			5310 430630	220	101000
	473967	01/27/26 SOCKET SET	22.99			5310 430630	220	101000
	473967	01/27/26 3/8' RACHET	19.99			5310 430630	220	101000
	473967	01/27/26 BUTT SPLICE	9.49			5310 430640	255	101000
	473967	01/27/26 PRIMARY WIRE	13.36			5310 430640	255	101000
	473967	01/27/26 ELECTR CLNR	14.99			5310 430640	255	101000
76363		6818 COLUMN SOFTWARE PBC	1,042.65					
	0001	01/06/26 CHIEF OF POLICE JOB AD	1,042.65*			1000 410100	337	101000
76364		4738 LEE RIDDICK PLUMBING & HEATING	185.00					
	21506	01/10/26 DRAIN LEAKING	185.00*			2220 460100	367	101000
76365		5104 ALISON FLATEN	499.20					
	0067	01/25/26 CLEANING CONTRACT	499.20			2220 460100	398	101000
76366		000010 GLASGOW COURIER	52.00					
	01/26/26	COURIER SUBSCRIPTION	52.00		11559	1000 420100	330	101000
76367		6795 ISABELLE JONES	25.00					
	01/25/26	STORAGE ROOM PROJECT	25.00		11562	1000 420100	350	101000
76368		6577 GREAT WEST ENGINEERING	4,916.00					
	38746	01/26/26 PROF SERVICES 12/14/25-1/17/26	4,916.00			1000 431200	350	101000
76369		2338 PATSY KRAUSE	12.00					
	01/15/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76370		6446 RYAN ALLEN	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76371		6819 SAM ALLIE	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000

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76372		6820 SHAE ANDERSON	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76373		6821 CARLA BIGELBACH	25.00					
	01/26/26	JURY DUTY	25.00		26566	1000 410360	394	101000
76374		6822 CONNIE BORESON	25.00					
	01/26/26	JURY DUTY	25.00		26566	1000 410360	394	101000
76375		6823 JULIE GUTOW	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76376		6824 DEBORAH HARRISON	25.00					
	01/26/26	JURY DUTY	25.00		26566	1000 410360	394	101000
76377		6825 JACK HELLAND	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76378		6826 PAULA HICKS	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76379		6827 ANDREA HOLINDE	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76380		6828 MARLYS HOPKINS	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76381		6829 AARON JOHNSON	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76382		6830 KARL KRAUSE	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76383		6831 LEEANN LAWRENCE	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76384		6832 TAMI LOFTSGAARD	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000

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76385		6833 DARLIS NORDHAGEN	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76386		6834 LOUISE OLSEN	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76387		6835 RYAN RICE	25.00					
	01/26/26	JURY DUTY	25.00		26566	1000 410360	394	101000
76388		6836 TANNER RONESS	25.00					
	01/26/26	JURY DUTY	25.00		26566	1000 410360	394	101000
76389		6698 DYLAN SANDER	25.00					
	01/26/26	JURY DUTY	25.00		26566	1000 410360	394	101000
76390		6838 DONALD SIMONSEN	25.00					
	01/26/26	JURY DUTY	25.00		26566	1000 410360	394	101000
76391		6839 STACY SUKUT	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76392		6840 JAMES TURNER	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76393		6841 LUCAS WETHERN	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76394		6842 AMY WILDMAN	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76395		6843 JACOB ZANKER	12.00					
	01/26/26	JURY DUTY	12.00		26566	1000 410360	394	101000
76396		6790 STEVENSON COACHING & CONSULTING	1,000.00					
	OKAYD 01/28/26	WEBSITE UPDATE-PROGRESS PYMNT	142.86*		MAYOR	1000 410100	220	101000
	OKAYD 01/28/26	WEBSITE UPDATE-PROGRESS PYMNT	142.86		MAYOR	1000 411000	399	101000
	OKAYD 01/28/26	WEBSITE UPDATE-PROGRESS PYMNT	142.86		MAYOR	1000 411200	213	101000
	OKAYD 01/28/26	WEBSITE UPDATE-PROGRESS PYMNT	142.86		MAYOR	1000 430900	350	101000
	OKAYD 01/28/26	WEBSITE UPDATE-PROGRESS PYMNT	142.86		MAYOR	2525 430252	350	101000
	OKAYD 01/28/26	WEBSITE UPDATE-PROGRESS PYMNT	142.85		MAYOR	5210 430510	350	101000
	OKAYD 01/28/26	WEBSITE UPDATE-PROGRESS PYMNT	142.85		MAYOR	5310 430610	350	101000
# of Claims			67	Total:	50,552.13			
Total Electronic Claims			21,118.19	Total Non-Electronic Claims	29433.94			

01/28/26
10:46:15

CITY OF GLASGOW
Fund Summary for Claims
For the Accounting Period: 1/26

Page: 10 of 11
Report ID: AP110

Fund/Account	Amount
1000 GENERAL	
101000 Cash - Operating	16,941.16
2220 CITY COUNTY LIBRARY	
101000 Cash - Operating	1,300.81
2394 BUILDING CODE ENFORCEMENT	
101000 Cash - Operating	156.01
2525 STREET MAINTENANCE	
101000 Cash - Operating	934.77
2701 SWIM POOL TRUST	
101000 Cash - Operating	900.50
2812 Victim Assistant Program	
101000 Cash - Operating	80.56
5210 WATER UTILITY	
101000 Cash - Operating	16,831.11
5310 SEWER UTILITY	
101000 Cash - Operating	10,657.21
7015 TOURISM BUSINESS IMPROVEMENT DISTRICT	
101000 Cash - Operating	2,750.00
Total:	50,552.13

01/28/26
10:46:15

CITY OF GLASGOW
Claim Approval Signature Page
For the Accounting Period: 1 / 26

Page: 11 of 11
Report ID: AP100A

COUNCIL MEMBERS:

01/28/26
10:51:50

CITY OF GLASGOW
Claim Approval List
For the Accounting Period: 2/26

Page: 1 of 3
Report ID: AP100

For doc #s from 76397 to 76401, OPPORTUNITY BANK
* ... Over spent expenditure

Claim	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
76397		000060 T & R TRUCKING INC 02/01/26 GARBAGE PICKUP FEBRUARY 26	32,196.70 32,196.70			2500 430800	395	101000
76398		4744 VALLEY VISIONS PAINTS 02/01/26 ANIMAL SHELTER FEB 26	625.00 625.00			1000 420100	306	101000
76399		000023 VALLEY COUNTY 02/01/26 CITY COURT RENT FEB 26	746.64 746.64			1000 410360	531	101000
76400		6356 PIONEER COMMUNITY DEVELOPMENT, 02/01/26 CITY GRANT WRITING CONTRACT 02/01/26 CITY GRANT WRITING CONTRACT	3,750.00 3,000.00 750.00			1000 411000 5310 430610	399 350	101000 101000
76401		6361 LEE PEKOVITCH 02/01/26 ATTORNEY SERVICE MONTHLY FEE	11,000.00 11,000.00			1000 420100	352	101000
		# of Claims	5	Total:				48,318.34

01/28/26
10:51:51

CITY OF GLASGOW
Fund Summary for Claims
For the Accounting Period: 2/26

Page: 2 of 3
Report ID: AP110

Fund/Account	Amount
1000 GENERAL	
101000 Cash - Operating	15,371.64
2500 SOLID WASTE	
101000 Cash - Operating	32,196.70
5310 SEWER UTILITY	
101000 Cash - Operating	750.00
Total:	48,318.34

01/28/26
10:51:51

CITY OF GLASGOW
Claim Approval Signature Page
For the Accounting Period: 2 / 26

Page: 3 of 3
Report ID: AP100A

COUNCIL MEMBERS:

01/28/26
10:53:55

CITY OF GLASGOW
Claim Approval List
For the Accounting Period: 1/26

Page: 1 of 3
Report ID: AP100

For Doc # = VC4325, OPPORTUNITY BANK - O&M - Valley Court
* ... Over spent expenditure

Claim	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
VC4325		1947 CITY OF GLASGOW SEWER & WATER	264.83					
	01/23/26	1120 2ND AVE SOUTH	129.21			5810 470001	342	101060
	01/23/26	1140 2ND AVE SOUTH	135.62			5810 470001	342	101060
		# of Claims	1	Total:				264.83

01/28/26
10:53:55

CITY OF GLASGOW
Fund Summary for Claims
For the Accounting Period: 1/26

Page: 2 of 3
Report ID: AP110

Fund/Account	Amount
5810 Valley Court Apartments	
101060 FCB - Operations and Maintenance Valley	264.83
Total:	264.83

01/28/26
10:53:55

CITY OF GLASGOW
Claim Approval Signature Page
For the Accounting Period: 1 / 26

Page: 3 of 3
Report ID: AP100A

COUNCIL MEMBERS:

REGULAR COUNCIL MEETING ----- JANUARY 20, 2026

The Regular Council Meeting was called to order at 5:00 p.m. by Mayor Karst. The following Council members were present: Austin, Ozark, Schindler, and Koski. Council members Heitman and Brabeck were absent. City Attorney Pekovitch was in attendance. Candy Lagerquist was also in attendance. City Clerk Amundson and City Grant Writer Byers attended via Google Meets. There was no media representation.

Council member Schindler led the Pledge of Allegiance.

Public Comment on any Agenda Item: NONE

Council member Koski made a motion approving the consent agenda including the payment of claims for January 20, 2026 in the amount of \$128,305.53, the Valley Court Apartment claims in the amount of \$2,041.25, and the minutes of the January 5, 2026 Regular Council Meeting. The motion was seconded by Council member Austin, and carried unanimously.

Mayor Karst introduced and offered for adoption **Resolution No. 3224** – A Resolution Appointing a Firefighter of the Glasgow Fire Department for a Probationary Period of Six (6) Months – Chris Duros. Council member Koski asked Council member Austin where they find people to volunteer on the fire department. He said that they find them, usually after talking with other members of the community. There are aging members on the fire department, so it's good that the younger community members want to get involved and volunteer. Council member Schindler made a motion adopting **Resolution No. 3224**. The motion was seconded by Council member Austin; whereby **Resolution No. 3224** was unanimously adopted.

Mayor Karst mentioned the swim pool committee had met with Interstate Engineering and are wanting an idea of how much this project would cost. The initial sample from seven (7) years ago was about \$150,000.00 and now the project would be over a million. This isn't a project that the swim pool committee is going to try to complete by this summer, but the money is available to have the design completed. Council member Ozark asked if the money for this contract was coming out of the swim pool fund. Mayor Karst said yes. Council member Koski made a motion to approve entering into an agreement with Interstate Engineering to design a future splash park not to exceed \$15,000.00. The motion was seconded by Council member Schindler, and carried unanimously.

Council member Koski stated that she had spoken with Levi from Northwestern Energy and to set an electrical pole for Smith Bike Park will cost \$800.00. Levi suggested looking into a meter solar base with a battery, as this option would be cheaper. Council member Koski reached out to Mattfeldt Electric to get an estimate on the solar and is waiting to hear back. TBID had approved paying \$4,015.00 to Mattfeldt for the initial electrical install and is sure the TBID board will approve the difference in cost, but she will have to have it approved at a meeting. The only thing the TBID board would like is for the city to pay the electrical bill. Council member Ozark said to keep the item on the agenda until everything gets figured out.

Mayor Karst said the February meetings will be on the 2nd and 17th due to the President's Day Holiday.

Unfinished Business – Levee Safety Committee Report – NONE

Committee Reports: There were no reports for Water or Cemetery. The personnel committee is currently working on revising the Director of Public Works job description. Jon Bengochea had some ideas to include in the job description and as soon as we receive those, another personnel committee meeting will be held to come up with a final draft to present to the council for approval before advertising the opening. They talked about if the city actually needs an engineer for that position. They also mentioned the starting wage around \$30.00 or so. Council member Austin wanted to discuss an employee within the city and wants to sit down and meet with them and talk about the certifications that are needed. He also asked if the city was able to get an extension on Interim Supervisor Morehouse's evaluation period. Mayor Karst said yes, the city has received the go ahead on the extension. Council member Ozark suggested if this topic needs to be talked about in depth, if possible, go set up an executive session at a later date. Mayor Karst reiterated that the city did receive the extension for Adam. Council member Koski asked if Adam was ok with it. Mayor Karst said yes, he was. City Attorney Pekovitch explained that it gives the city time to complete the job assessment and talk with everyone as planned, but since DPW Skubinna resigned from his position, we asked for the extension. The city will have until the February 2nd council meeting to have everything completed. Mayor Karst said that it was a different committee that was going to do the interviews and then will come back to the personnel committee. The committee was going to consist of DPW Skubinna, the mayor, and others. He asked City Clerk Amundson who was all supposed to be on that committee. She said it was also going to include a couple of the council members to meet with Adam and the other employees in the water department to see how things are working, if it's a good fit, and bring the job evaluation back to the personnel committee to discuss everything. If this is the position to keep him in or move him back down into a water operator position. The personnel committee can also discuss wages and if there are any other issues that have come up during the evaluation process and will give a recommendation to the council by February 2nd. She also told the council that everything will have to be completed before next Wednesday to be put on the agenda for that meeting. Mayor Karst asked if there were certain questions that need to be asked during the evaluation. City Attorney Pekovitch asked if the mayor would like her to write up the questions for him. He said yes. The committee will consist of the mayor,

City Clerk Amundson, Council members Austin and Schindler, and City Attorney Pekovitch. Mayor Karst asked City Clerk Amundson when the personnel committee meeting has been set for. She recommended meeting with Adam and the other employee in the water department sooner rather than later this week, because she needs to have at least 48 hours posting notice for the personnel committee meeting, plus have the recommendation for the council by the 28th of January. After further discussion the evaluation committee will meet on Friday and the personnel committee meeting will be set for Monday January 26th at 4:00 p.m. City Grant Writer Byers said she has submitted some grant applications last week and working on a couple additional to be submitted this month. Council member Koski talked about the rural grant that is available for emergency response departments. She also inquired on any water and sewer projects that may be coming up because MCEP and RRGL grants will be available in the spring. City Attorney Pekovitch said that nuisance letters will be mailed out in the spring, the police department is working on removing the vehicles from the street, and working on trying to get the animal ordinance renumbered. She also told the council that Council member Austin had talked to her about the \$3.00 insurance charge that Malta has for water and will provide that information. This fund assists with any breaks that may happen between the main and the curb stop. Council member Austin talked about the weeds in the roads ordinance and how it states that the property owners are supposed to be responsible for that. Mayor Karst talked about the tree ordinance that was passed not that long ago.

Department Head Reports:

City Attorney Pekovitch said she will be in town on Thursday since she has a jury trial and back on Friday for court.

City Clerk Amundson asked City Grant Writer Byers if she had found any grants for updating the city's website. At this time, she hasn't come across any grant money, but we may be able to use some of the funding if awarded from the growth policy grant. She told the council she was supposed to meet with Matt about the status of the website update last week, but he had to cancel, so she will meet with him this Friday. She told City Attorney Pekovitch she has copies of the two (2) resolutions from Malta that she can distribute to the council. She also completed the responses to the audit findings and returned those to the auditors.

Mayor Karst talked about the three (3) doors that need to be replaced, the curb and gutter list is being updated by Code Compliance Officer Dees, and Adam has Dan from Prestige coming to town to rebuild the pump at the lift station.

Public Comment: Council member Schindler feels that something needs to be done with the bed bugs at Nemont Manor. Mayor Karst there was a company there today that was out of North Dakota. She asked the mayor if he knew what the name was. She had spoken with Darren Wersal the other day and they had talked to him back in October and received all of the licenses that he needed to and he is contracted with this company to spray for them, but not for the bed bugs. She said they are in the laundry and when the residents start hearing that, they will take their stuff to the local laundry mats, they are riding the transit buses, which have cloth seats. She stated that letterheads go a long way. Council member Ozark asked Council member Schindler, what she was wanting the city to do. She said that she can hand out the information that states they don't carry disease, they are just a nuisance, so there's not much the city can stand on. She mentioned that they had sprayed her mom's room and two (2) of the adjacent rooms and it didn't help at all. The hospital has also contacted Nemont Manor about them because the residents that live there have been coming to the hospital because of the bites. Council member Ozark asked Council member Schindler if she wanted it on the radio tomorrow. She said that was one of the suggestions. Council member Ozark said, since it was stated at public comment her name would be used, and that she has asked the city to take a stand on this subject. She has also talked with Commissioner Alsberg at the county and he was going to talk to the other two (2) commissioners to see what they could do. Council member Austin stated other than writing a letter stating the city knows that there is a problem, how are they addressing it, and the city would like to be updated, as we don't need these throughout the city. Council member Schindler tried contacting the County Sanitarian today, but he hasn't gotten back to her. He was going to contact Silver Woods, the company who owns Nemont Manor. They talked about how quickly bed bugs can spread through town and end up at a residence that didn't have them to start with. They asked City Attorney Pekovitch her thoughts on it. She said she has never come across an issue like this. She will look into it to see if the city can even do anything about it and will update the mayor with any information she finds. Candy mentioned letting the laundry mat know, since there is a spray, they can use to sanitize the machines with. City Attorney Pekovitch wants to look into code and contact the city's insurance company to make sure the city is doing everything correctly before moving forward.

Council member Austin made a motion to adjourn the meeting. The motion was seconded by Council member Ozark the meeting adjourned at 5:42 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rod Karst
Mayor

CITY OF GLASGOW

POSITION DESCRIPTION (HR / LABOR-COMPLIANT)

POSITION IDENTIFICATION

- **Functional Title:** Director of Public Works
 - **Department:** Public Works
 - **Reports To:** Mayor
 - **Supervises:** Water Operators, Cemetery Department, Street/Parks Foreman, and all divisions within the Public Works Department
 - **Employment Status:** Regular, Full-Time
 - **FLSA Status: Exempt (Executive / Administrative / Professional)**
 - **Union Status:** Non-Union Management Position
-

POSITION SUMMARY (ESSENTIAL FUNCTION STATEMENT)

The Director of Public Works is a senior management position responsible for the overall leadership, administration, and operation of the City of Glasgow's Public Works Department. The position plans, directs, and oversees municipal infrastructure systems and services, ensuring compliance with applicable laws, fiscal responsibility, public safety, and efficient service delivery.

This position performs **essential managerial, administrative, and technical functions** and exercises independent judgment and discretion.

Any omission or change in duties outlined in the job description may be modified by the City Council as operations needs require

SUPERVISION

Supervision Received

Works under the general administrative direction of the mayor.

Supervision Exercised

Provides direct and indirect supervision over administrative, technical, maintenance, and professional staff within the Public Works Department, including authority for hiring recommendations, performance evaluations, discipline, and training in accordance with City policy.

ESSENTIAL DUTIES AND RESPONSIBILITIES

(Duties listed are representative and not all-inclusive.)

Administration & Leadership

- Directs, supervises, evaluates, and disciplines department personnel.
- Establishes departmental policies, procedures, work standards, and safety practices.
- Assigns work, schedules staff, monitors performance, and ensures efficient operations.
- Addresses employee grievances and public complaints in coordination with City administration and HR policies.
- Be available to respond to City or public emergencies at any time regardless of normal working hours.

Planning, Budgeting & Policy Development

- Develops and administers departmental operating and capital budgets.
- Prepares short- and long-range plans for infrastructure, staffing, and equipment.
- Analyzes operational issues and provides recommendations to the Mayor and City Council.
- Ensures compliance with federal, state, and local regulations affecting public works.

Engineering, Infrastructure & Project Management

- **Shall be responsible for planning, managing, and executing small-scale City infrastructure projects.**
- Reviews engineering plans, specifications, cost estimates, and construction documents.
- Administers public bidding and contracting processes in compliance with procurement laws.
- Manages public works projects to ensure scope, schedule, budget, and quality compliance.
- Reviews private development plans for code and permit compliance.

Records, Mapping & Technology

- Ensures accurate maintenance of infrastructure records, maps, databases, and plans.
- Oversees the updates to water, sewer, storm drainage, and street system mapping.
- Utilizes AutoCAD and GIS systems for infrastructure documentation and planning.

Communication & Intergovernmental Relations

- Acts as the primary liaison with consultants, contractors, and City, County, State, and Federal agencies.
- Prepares and presents reports and recommendations to the City Council at scheduled meetings.
- Serves on boards and committees assigned by the City Council.
- Remain accessible to the public during regular business hours and at public meetings

Grants & Special Projects

- Assists with grant identification, applications, administration, and compliance related to Public Works projects.
 - Perform additional duties and special projects assigned by the City Council
-

NON-ESSENTIAL / ADDITIONAL DUTIES

- Assists in training City personnel on public works systems and equipment.
 - Performs related duties as assigned.
-

MINIMUM QUALIFICATIONS

Education and Experience

- Minimum of **three (3)** years of progressively responsible public works experience, including at least two (2) years in utilities **and supervisory experience.**
- Bachelor's degree in Civil engineer construction technology (CTE), public administration, or a closely related field

OR

- Any equivalent combination of education and experience demonstrates the required competencies.

Knowledge, Skills, and Abilities

- Knowledge of municipal public works operations and civil engineering principles.
 - Knowledge of applicable laws, regulations, safety standards, and public administration practices.
 - Ability to communicate effectively with staff, elected officials, agencies, and the public.
 - Ability to analyze technical data and prepare clear written and oral reports.
 - Proficiency in relevant tools, equipment, and computer applications.
-

SPECIAL REQUIREMENTS

- Valid State of Montana driver's license or ability to obtain prior to employment.
 - Working knowledge of CAD software required.
 - **Be able to obtain the Water and Wastewater Certifications within 2 years**
 - **Commercial & Residential building permit regulations certifications – working knowledge and understand codes within 2 years**
 - **Residency within the city limits is preferred**
-

PHYSICAL AND MENTAL REQUIREMENTS

(ADA-Compliant Essential Functions)

- Work is performed in office and field environments.
- May require standing, walking, climbing, kneeling, crouching, lifting, pushing, and handling tools.

- Must be able to lift and move objects weighing up to 25–50 pounds with or without assistance.
- Requires the ability to communicate verbally and in writing, analyze complex information, and make independent decisions.

Reasonable accommodation may be made to enable qualified individuals with disabilities to perform essential job functions.

WORKING CONDITIONS

- Occasional exposure to outdoor weather, construction sites, moving equipment, noise, chemicals, and other hazards typical of public works operations.
 - Safety protocols and protective equipment are required when applicable.
-

COMPENSATION & BENEFITS

- Salaried, non-union management position.
 - Salary commensurate with education and experience.
 - Benefits and retirement provided in accordance with Montana State Statutes and City of Glasgow personnel policies.
 - Payroll issued biweekly.
-

EQUAL EMPLOYMENT OPPORTUNITY STATEMENT

The City of Glasgow is an Equal Opportunity Employer and does not discriminate on the basis of race, color, religion, sex, national origin, age, disability, genetic information, veteran status, or any other protected status under applicable law.



Stacey Amundson <samundson@cityofglasgowmt.com>

Montana Resiliency Grant Funding

Craig Erickson <cerickson@greatwesteng.com>

Fri, Jan 23, 2026 at 1:10 PM

To: "samundson@cityofglasgowmt.com" <samundson@cityofglasgowmt.com>

Cc: Jeremiah Theys <jtheys@greatwesteng.com>, Craig Erickson <cerickson@greatwesteng.com>

Good afternoon, Stacey,

I'm following up on our conversation from yesterday about the Montana Resiliency Fund Direct Funding grant opportunity offered by the Montana Department of Emergency Services (DES). As you know, we submitted two Notices of Intent (NOI) for funding: one for the Levee Closure project and another for the Stormwater Preliminary Engineering Report (PER) project. Both projects are eligible for funding.

Currently, the Montana DES has approximately \$4 million available for construction and planning projects. However, we recently learned that they received 60 NOIs. As a result, the DES staff has decided to limit grant awards to \$300,000 each. Given the number of NOIs submitted to DES, we anticipate intense competition for these funds. Jeremiah and I also believe it is unlikely that a community would receive two grant awards. Therefore, if the city decides to apply for this funding, we feel it should be for the Levee Closure project for the following reasons:

- Montana DES has indicated that it prefers funding capital projects rather than planning projects, such as PERs.
- The Closure project is identified in the SWIF as a requirement for recertifying the levee.
- We have most of the information we need to prepare the application.
- In 2024, the estimated cost of the project was \$310,000, which fits nicely with the Resiliency Direct Funding program.

Things to consider:

- The application deadline is March 6th.
- Selected projects will be announced on April 10th.
- The program requires a 25% local match.
 - Based on the estimated cost of the project, the local match would be approximately \$77,500.
 - A commitment of the local match contribution must be submitted with the application. If necessary, the city could apply for a Reclamation and Development Grant from the DNRC in May.
- Applications are based on FEMA Hazard Mitigation funding applications, which demand a significant level of effort.
- We estimate that the cost of preparing these applications will range from \$16,000 to \$20,000. Considering what we know about the levee and the closure project, the cost would be on the lower end of that range.

Please share this information with Rod and let us know if the city would be interested in applying. We could have a task order ready for the City Council meeting on February 5th.

Jeremiah and I are available to answer any questions you, Rod, and the council may have about this opportunity.

Thank you and have a nice weekend.



DEPARTMENT OF MILITARY AFFAIRS
DISASTER AND EMERGENCY SERVICES DIVISION

P.O. BOX 4789
FORT HARRISON, MONTANA 59636-4789



NOTICE OF INTENT
Hazard Mitigation Assistance Grants

GRANT OPPORTUNITY APPLYING FOR

- Montana Resiliency Funding: X
- (FMA) Flood Mitigation Assistance Grant: _____
- (HMGP) Hazard Mitigation Grant Program: _____
- (HMGP-PF) Hazard Mitigation Grant Program / Post Fire: _____

DATE: January 6, 2026

NAME/ADDRESS OF APPLICANT/SUBAPPLICANT: City of Glasgow, 319 3rd Street South, Glasgow, MT 59230

UNIQUE ENTITY IDENTIFIER (UEI): NPU4W3RFNJ18

TYPE OF APPLICANT/SUBAPPLICANT: (*Government, Private Non-profit, Indian Tribe*): City Government

PROJECT POINT OF CONTACT: (*Include address & phone numbers*): Rod Karst, Mayor, 319 3rd Street South, Glasgow, MT 59230, (406)495-6193, rkarst@cityofglasgowmt.com

BRIEF DESCRIPTION OF PROPOSED PROJECT:

The City of Glasgow is developing a Stormwater and Levee Interior Drainage Preliminary Engineering Report (PER) to address critical gaps in its stormwater infrastructure data, particularly within city limits and areas affected by runoff behind the levee during flooding events. The absence of comprehensive information has made it challenging for the city to assess drainage capacity and effects on the levee system, plan for improvements, and manage stormwater during floods.

This project will involve a thorough topographic survey and the development of a hydraulic stormwater model using AutoCAD Civil 3D, supported by existing LiDAR data. Civil engineers will collect data on levee features, culverts, channel profiles, pipe depths, street grades, diversion dams, detention ponds, and utility locations. The resulting model will delineate sub-basins, evaluate current infrastructure capacity, and identify potential upgrades to reduce flooding risks.

All findings will be compiled into a comprehensive Stormwater and Levee Interior Drainage PER, which will summarize the data, assess flood risk, recommend upgrades, provide cost estimates, identify funding sources, and evaluate environmental and financial impacts on Glasgow residents. The intended outcome is to equip the city with the necessary information and planning tools to enhance stormwater management and reduce flood vulnerability for the community.

BRIEF DESCRIPTION OF NATURAL HAZARD TO BE MITIGATED:

This project will equip Glasgow with the critical information and planning tools needed to implement effective flood hazard mitigation strategies. By addressing stormwater and levee drainage deficiencies, the city will be better prepared to prevent, withstand, and recover from future flood events, directly supporting the goals of the Eastern Region Hazard Mitigation Plan and advancing community safety.

LOCATION OF PROJECT:

The City of Glasgow, Montana, is situated in Valley County, located in the northeastern part of the state. Its geographic coordinates are approximately 48.199° N latitude and 106.632° W longitude.

TOTAL ESTIMATED COST: \$ 150,000.00 _____

DOES YOUR LOCAL JURISDICTION HAVE AN APPROVED MITIGATION PLAN?

- YES X Date of FEMA approval: 05/28/2025
- NO _____

**DEPARTMENT OF MILITARY AFFAIRS
DISASTER AND EMERGENCY SERVICES DIVISION
P.O. BOX 4789
FORT HARRISON, MONTANA 59636-4789**

LIST EXPECTED SOURCES OF LOCAL MATCHING FUNDS OR “IN-KIND” SERVICES AND/OR MATERIALS (Normally 25%): (*List Non-federal sources -- grants, taxes, bonds, existing budgets, volunteer and in-kind labor, cash, donations, etc.)

Montana Coal Endowment Program Planning Grant - \$30,000.00
City Cash Contribution - \$7,500.00

ISSUES TO CONSIDER WHILE CHOOSING YOUR PROJECT:

1. List alternatives considered to this project and ramifications (Alternative #1 – explain what will happen if we take no action. Alternative #2 – a project you have considered and would do if time and money were available, usually the money is the biggest discriminator)

a. Alternative #1:

If the City of Glasgow does not proceed with developing the proposed Stormwater and Levee Interior Drainage PER, the community will remain highly vulnerable to flooding events. The absence of comprehensive infrastructure data will continue to impede the city’s ability to assess drainage capacity, plan improvements, and manage floodwaters.

b. Alternative #2:

The first step in completing Stormwater and Levee Drainage Infrastructure Improvement Projects is developing a Preliminary Engineering Report. The City of Glasgow cannot fund these projects without assistance from state and federal grants. The proposed PER will enhance Glasgow's ability to attract future investments and secure grant funding by demonstrating a proactive approach to infrastructure planning and flood mitigation. By gathering detailed data and creating a comprehensive Stormwater and Levee Interior Drainage PER, the City will be equipped to present clear, evidence-based proposals to state and federal funding agencies.

2. Project Minimum Qualifications

- a. Project must provide beneficial impact upon the disaster area.
- b. Project must conform with environmental regulations.
- c. Project must solve a **natural hazard** problem.
- d. Project must demonstrate cost-effectiveness (the value of benefits must exceed the cost: benefit cost ratio must be 1.0 or greater. To determine this, a benefit cost analysis (BCA) must be conducted using the FEMA BCA module).

3. Applicant Management Costs

- a) Sub-recipients are eligible for management costs up to 5% of the total project cost. Please indicate if you would like to request management costs.

• YES X NO

**DEPARTMENT OF MILITARY AFFAIRS
DISASTER AND EMERGENCY SERVICES DIVISION
P.O. BOX 4789
FORT HARRISON, MONTANA 59636-4789**

Kathleen Delia CGW
Signature and Title of Preparer

01/06/2026
Date

Montana Disaster and Emergency Services POCs:

Sara Hartley

State Hazard Mitigation Officer

406-417-9238

Sara.Hartley@mt.gov

Andrew Long

Deputy State Hazard Mitigation Officer

406-202-4532

Andrew.Long@mt.gov

John Bleile

Mitigation Coordinator

406-202-1092

John.Bleile@mt.gov

Tomas Perez

Mitigation Coordinator

406-202-2584

Tomas.Perez@mt.gov



**DEPARTMENT OF MILITARY AFFAIRS
DISASTER AND EMERGENCY SERVICES DIVISION**

P.O. BOX 4789
FORT HARRISON, MONTANA 59636-4789



**NOTICE OF INTENT
Hazard Mitigation Assistance Grants**

GRANT OPPORTUNITY APPLYING FOR

- Montana Resiliency Funding: X
- (FMA) Flood Mitigation Assistance Grant: _____
- (HMGP) Hazard Mitigation Grant Program: _____
- (HMGP-PF) Hazard Mitigation Grant Program / Post Fire: _____

DATE: January 7, 2026

NAME/ADDRESS OF APPLICANT/SUBAPPLICANT: City of Glasgow

UNIQUE ENTITY IDENTIFIER (UEI): NPU4W3RFNJ18

TYPE OF APPLICANT/SUBAPPLICANT: (*Government, Private Non-profit, Indian Tribe*): Government

PROJECT POINT OF CONTACT: (*Include address & phone numbers*): Rob Karst, Mayor, City of Glasgow, 319 3rd Street South, Glasgow, MT 59230. Phone: (406) 228-2476

BRIEF DESCRIPTION OF PROPOSED PROJECT:

An engineering analysis conducted by the DNRC on the Milk River Basin in Valley County in 2023 found that some areas of the Glasgow-Cherry Creek Left Bank (LB) and the Milk River LB levee system are too low to adequately protect the community during a 1% annual chance (100-year) flood event. To mitigate this risk, the city has developed a project aimed at raising the height of the levee. This improvement will help prevent flooding on the south side of the city during a 100-year flood event, thereby safeguarding lives, the environment, and the local economy from the severe impacts of flooding. The proposed project includes the following activities:

- Prepare USACE Section 408 and BNSF Railway Land Use Occupancy Permits
- Update the City's Levee O&M Manual to comply with USACE requirements
- Engineering and design services, including surveying, project design, bidding, construction management, resident project representative, and post-construction services.
- Construction Services:
 - Clearing, grubbing, and topsoil removal
 - Excavation & disposal of unsuitable soils
 - Impervious levee embankment construction
 - Sandbags
 - Erosion control blanket
 - Traffic control
 - Temporary soil erosion and pollution control
 - Seeding
- Contingency
- Funding administration services

BRIEF DESCRIPTION OF NATURAL HAZARD TO BE MITIGATED:

The natural hazard to be mitigated is flooding caused by the Milk River and Cherry Creek.

LOCATION OF PROJECT:

City of Glasgow, Valley County

Latitude: 48.115699 N

Longitude: -106.385115 W

TOTAL ESTIMATED COST: \$275,000

DOES YOUR LOCAL JURISDICTION HAVE AN APPROVED MITIGATION PLAN?

- YES X Date of FEMA approval: May 28, 2025
- NO

**DEPARTMENT OF MILITARY AFFAIRS
DISASTER AND EMERGENCY SERVICES DIVISION
P.O. BOX 4789
FORT HARRISON, MONTANA 59636-4789**

LIST EXPECTED SOURCES OF LOCAL MATCHING FUNDS OR “IN-KIND” SERVICES AND/OR MATERIALS (*Normally 25%*): (*List Non-federal sources -- grants, taxes, bonds, existing budgets, volunteer and in-kind labor, cash, donations, etc.)

The City of Glasgow has a citywide flood control district to generate revenue that it can use to secure non-federal loan funding through programs such as the Montana DNRC’s Coal Severance Tax Loan Program.

ISSUES TO CONSIDER WHILE CHOOSING YOUR PROJECT:

1. List alternatives considered to this project and ramifications (Alternative #1 – explain what will happen if we take no action. Alternative #2 – a project you have considered and would do if time and money were available, usually, the money is the biggest discriminator.
 - a. Alternative #1:

No Action - Residents living on Glasgow’s south side and the 561 structures within the flood-prone area would remain at risk if a 100-year flood were to overtop or breach the levee. In 2014, the US Army Corps of Engineers estimated that, should such a flood occur, 561 structures would be inundated with water depths ranging from 2 to 8 feet. The affected structures would include Glasgow’s water treatment plant, the police and fire departments, Francis Mahon Hospital, the wastewater lift station, Glasgow City Hall, the Valley County Courthouse, the BNSF Railroad Depot, the entire downtown business district, and several hundred residential properties.

In addition to the flood risk faced by the community, the proposed project, along with other projects outlined in the SWIF, remains incomplete, and the levee has not been certified. As a result, residents living in the floodplain may be required to purchase flood insurance.

b. Alternative #2:

If the City of Glasgow had sufficient funding, it would address all the deficiencies identified in the 2022 USACE inspection report, now included in its SWIF. These deficiencies include not only the proposed project but also issues such as embankment and foundation seepage, embankment stability and erosion, floodwall stability, floodwall under seepage and piping, as well as the acquisition of easements. The total cost to address these deficiencies is estimated to be between \$6 million and \$7 million.

2. Project Minimum Qualifications

- a. Project must provide beneficial impact upon the disaster area.
- b. Project must conform with environmental regulations.
- c. Project must solve a **natural hazard** problem.
- d. Project must demonstrate cost-effectiveness (the value of benefits must exceed the cost: benefit cost ratio must be 1.0 or greater. To determine this, a benefit cost analysis (BCA) must be conducted using the FEMA BCA module).

3. Applicant Management Costs

- a) Sub-recipients are eligible for management costs up to 5% of the total project cost. Please indicate if you would like to request management costs.

- YES X NO

**DEPARTMENT OF MILITARY AFFAIRS
DISASTER AND EMERGENCY SERVICES DIVISION
P.O. BOX 4789
FORT HARRISON, MONTANA 59636-4789**

Craig R. Erickson

January 7, 2026

Signature and Title of Preparer

Date

Montana Disaster and Emergency Services POCs:

Sara Hartley

State Hazard Mitigation Officer

406-417-9238

Sara.Hartley@mt.gov

Andrew Long

Deputy State Hazard Mitigation Officer

406-202-4532

Andrew.Long@mt.gov

John Bleile

Mitigation Coordinator

406-202-1092

John.Bleile@mt.gov

Tomas Perez

Mitigation Coordinator

406-202-2584

Tomas.Perez@mt.gov

**AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT
FOR LEVEE ACCREDITATION**

THIS AMENDMENT is entered into this 2nd day of February 2026, by and between the CITY OF GLASGOW, MONTANA, a Municipal Corporation, hereinafter referred to as “CITY,” and GREAT WEST ENGINEERING, hereinafter referred to as “CONSULTANT” and agrees as follows:

1. The CITY and CONSULTANT entered into a Professional Services Agreement, dated the 25th day of September 2023; and
2. The CITY and CONSULTANT mutually agree to modify the Scope of Services located in Exhibit A and Exhibit B of the Agreement as follows:

SECTION A – BASIC SERVICES OF CONSULTANT

Additional Services that shall be provided under this contract amendment are as follows:

- A. See attached Exhibit A-1 for the additional scope of services

SECTION B – COMPENSATION

Compensation to the ENGINEER for Additional Services under this contract amendment shall be as follows:

- A. The CITY shall compensate the CONSULTANT for additional services included under SECTION A, above, on an hourly rate basis, plus reimbursable expenses incurred, according to the Engineer’s fee schedule, Exhibit B attached to this amendment, with a not-to-exceed cost as follows:

- Montana Resiliency Funding Grant Application: **\$17,000**

3. All other conditions and provisions of the Agreement entered into and approved by the CITY remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment 3 to the Professional Services Agreement on the day, and year first above written.

CITY OF GLASGOW, MONTANA

GREAT WEST ENGINEERING

By: _____
Rod Karst
Mayor

By: _____
Bill Lloyd, PE
President

Attest:

By: _____
Stacey Anderson, City Clerk

(Seal of the City)

*Approved as to Form:

By: _____
Lee Pekovitch, City Attorney

* By law, the City Attorney may only advise or approve contract or legal document language on behalf of the Glasgow, and not on behalf of other parties. Review and approval of this document was conducted solely from the legal perspective, and for the benefit, of the City of Glasgow. Other parties should not rely on this approval and should seek review and approval by their own respective counsel.



EXHIBIT A-1 ADDITIONAL SCOPE OF SERVICES FOR MONTANA RESILIENCY FUNDING GRANT APPLICATION

DESCRIPTION

In December 2025, Montana Disaster and Emergency Services (DES) released a Notice of Funding Opportunity for Montana Resiliency Funding. The purpose of the Montana Resiliency Funding Program is to finance projects that will benefit communities by mitigating known hazards. DES defines hazard mitigation as any sustained action taken to reduce or eliminate long-term risk to people and property from natural hazards and their effects.

With assistance from Great West Engineering, the City will apply for a Montana Resilience Funding grant to finance the design and construction of the Northwest Glasgow Levee Improvements Project. This project is included in the City's System-Wide Improvement Framework (SWIF). It is necessary because the levee embankment near the west closure structure has been lowered at the BNSF railway crossing. The levee needs to be rebuilt to its original design elevation, as indicated in the As-Builts, to ensure it meets all freeboard requirements. Additionally, the existing levee centerline has northern and southern embankments that connect to the railroad at different locations, with the railway serving as a levee during flood events. When the levee is being reconstructed to design elevations, it is also proposed to realign the levee centerlines to better tie them together.

Specific Tasks

Under this amendment, Great West Engineering will complete each of the following elements required by DES for a complete Resiliency Funding grant application:

- Applicant information
- Local Hazard Mitigation Plan information
- Scope of Work
- Project Schedule– The Project must identify a series of milestones throughout the work schedule that MT DES will review and approve. A maximum of 36 months is allowed. Extensions may be provided due to extenuating circumstances during project performance
- Detailed Budget
- Source of local cost share
- Benefit-Cost Analysis (BCA) - Generated in FEMA version 6.0
- Environmental & Historic Preservation Considerations for Mitigation Projects – Detailed information must be provided describing the project area of disturbance, equipment used, etc., and what the potential impacts to environmental resources or historic properties may be.

Schedule

- Great West Engineering will submit the full application to Montana DES by March 6, 2026, at 5:00 PM MDT.

Compensation

Great West will complete this work on an hourly rate basis not to exceed \$17,000.

City of Glasgow
Personnel Committee Meeting
January 8, 2026

The meeting was called to order at 4:00 p.m. Committee members Mayor Karst, Austin, Brabeck, and Koski were in attendance. Chief Weber, Assistant Chief Edwards, and DPW Skubinna were in attendance. Candy Lagerquist and Jon Bengochea were also in attendance. City Clerk Amundson and City Attorney Pekovitch attended via Google Meets.

Mayor Karst said the goal today is to make any necessary changes to the DPW job description before the city starts to advertise for the open position. He mentioned when he sat down to DPW Skubinna one of the changes would fall under the supervisor portion of the job description and remove the city council. The mayor would be the direct supervisor with direction of the city council. DPW Skubinna explained on the current job description under supervision exercised and essential duties they all conflict with each other. He also said that in the job description it doesn't say anything about being responsible for the city's safety program, being the certified flood plain administrator, being a certified water/wastewater operator, or a certified building official, but should be included, if they are expected to be part of the job. The code compliance officer position isn't included under subordinates and it should continue to be that way as DPW Skubinna thinks they should report to the mayor, city attorney, and/or police chief. He also suggested updating the subordinates to either divisions of the public works department and not list each department separately. Under the general-purpose section to remove lighting, since Northwestern Energy owns the lights within the city limits. He told the committee that the DPW position should have the final say on who gets hired under the public works departments and would streamline the process considerably. There was discussion on the clerical and administrative portion of the supervision exercised. Another recommendation he had was to list only the most essential duties and include other duties as assigned. He talked about developing a budget request process. One of his other questions was does the city need an engineer, a director, or a handyman type. Committee member Koski asked DPW Skubinna if he could send out his copy of the job description with his notes on it. He said he will do that. There was discussion on clarifying what departments/divisions fall under the public works director/department. Mayor Karst mentioned on #1 under the essential duties it lists supervises department heads and support staff, which would seem to include all the departments in the city. Committee member Brabeck asked Jon Bengochea what his structure was when he was the public work director. He said that day to day operations and maintenance were handled by each department, but he would oversee and direct the public works departments on larger projects and planning each year.

They then talked about the city equipment and on how the equipment replacement schedule was intended to work. Jon talked about how the city used to pay for paving projects by combining funds from other departments. They talked about the debt in the water and sewer funds from the projects that were done in the past. Then the change in plans for the sewer lagoon project; it was supposed to be a basic project and ended up being a more complicated plant.

Mayor Karst then asked the committee members what they would like to see changed in the job description. Committee member Brabeck said a lot of the wording and extra verbiage needs to be reduced and shouldn't be as complicated as it currently is. Committee member Austin agreed. Mayor Karst said Committee member Koski has been making notes on her copy and will work on condensing it. They talked about different licenses that are required and the trainings to keep the CEC's up. DPW Skubinna talked about a functionality assessment that he has done in the past, but hasn't had the time to do one for Glasgow's public works department.

They then started talking about levee issues and the corps and how things have changed over the years.

Other duties that were talked about was the DPW being present on water breaks and reviewing building permits, which is now contracted out. DPW Skubinna stated that in the job description it all says oversees and the expectation is to perform all of the duties.

City Attorney Pekovitch asked about item #12 where it says prepares plans and specifications for various building and infrastructure projects with the public works department if that would require a P.E. license. DPW Skubinna said yes and possibly an architectural license. Jon Bengochea commented the problem with requiring a P.E. license is excessive because once you become a public works director in Glasgow, there is no area for advancement like in a firm. Jon also talked about his background with being a CTE and bringing that knowledge to the public works department. During the winter months he would work in the AutoCAD program designing water and sewer projects, then would have an engineering “red line” them and make any necessary changes before putting the project out to bid and that worked well for the city at that time. A comment was made about not having a public works director, but Jon said yes, the city does to keep the departments from doing what they want and someone that has a vision. DPW Skubinna said a public works director work on capital improvement plans, asset and equipment management, and the administrative side of the public works departments.

They talked about past and future projects that need to be prioritized between the public works department and the council.

There was no recommendation for the January 20th council meeting, since the personnel committee will meet again on Wednesday January 14, 2026 at 4:00 p.m. to discuss updates to the DPW job description.

Public Comment: NONE

The meeting adjourned at 5:15 p.m.

Respectfully submitted:

Stacey A. Amundson

City of Glasgow
Personnel Committee Meeting
January 14, 2026

The meeting was called to order at 4:00 p.m. Committee members Mayor Karst, Austin, Brabeck, and Koski were in attendance. City Clerk Amundson and City Attorney Pekovitch attended via Google Meets.

Mayor Karst began the meeting by asking if the city needs an engineer or try to go a different route with a with the public works director position. Committee member Brabeck doesn't think the city needs an actual engineer. Committee member Austin said the position should actually have a CTE, an understanding of the AutoCAD drawings, and utility work. They should be a "boots on the ground" supervisor. They then started the review of the drafted public work director job description that Committee member Koski put together. Under education and experience the "and" should be replaced with "or" and change the work experience from a minimum of six (6) years to (3) years and add supervisory experience. Under the special requirements section the P.E. license wording should be removed and add in water and wastewater certifications to be obtained within two (2) years, and commercial & residential building permit regulations and certifications and to have a working knowledge and understand building codes. Under Engineering, Infrastructure, and Project Management change "Oversees the planning, design, construction, maintenance, and repair of city infrastructure systems: to "Shall be responsible for planning, managing, and executing small-scale city infrastructure projects".

The suggested changes will be updated and reviewed again at the next personnel committee meeting.

There are no recommendations for the January 20, 2026 council meeting, as the committee would like to meet one more time to review the updated draft of the DPW job description and include a listing of items from Jon Bengochea before have the council approve the final copy.

Public Comment: NONE

The meeting adjourned at 5:06 p.m.

Respectfully submitted:

Stacey A. Amundson

City of Glasgow
Personnel Committee Meeting
January 26, 2026

The meeting was called to order at 4:00 p.m. Committee members Mayor Karst, Schindler, Brabeck, Koski and City Attorney Pekovitch were in attendance. City Clerk Amundson attended via Mayor Karst's cell phone.

The committee discussed moving Adam Morehouse into the permanent water/wastewater supervisor position. They wanted to know how long Chelsea was employed with the city before moving into the supervisor position. City Clerk Amundson said she was hired in February of 2020 and then was moved into the supervisor position in March of 2022 after Dave George retired. Chelsea left employment with the city on January 8, 2025. So, was a supervisor for almost three (3) years. Then they wanted to know when Adam was hired for the water department. He was hired on May 16, 2022. They then discussed a wage for the position. They wanted to know what Chelsea was making when she moved from an operator position to the supervisor position. She was making \$24.67 then then moved up to \$27.30. Adam is currently receiving \$1.40 extra for the interim supervisor position. They then wanted to know what the new operator that was just hired was making starting out. He is at \$24.95, which is 90% of the full union wage. Mayor Karst said that Adam has done more in the last few weeks than our previous Director of Public Works had completed in four (4) years. Dave from Big Valley Water also gave a high praise for the way Adam and the water department had handled the water break in front of their building a couple of weeks ago. The committee decided to recommend a wage of \$30.80, then when he receives his final certification for wastewater, he will receive the additional \$.50 per the collective bargaining agreement.

The committee then reviewed the revised DPW job description along with suggestions that were provided by Jon Bengochea. Under position summary, they wanted to include any omission or change in duties may be modified by the City Council as operational needs require. Include "be available to respond to city or public emergencies at any time, regardless of normal working hours" under Administration & Leadership. Communication & Intergovernmental Relations: Remain accessible to the public during regular business hours and at public meetings. Grants and Special Projects: Perform additional duties and special projects assigned by the City Council. Under Education and Experience the requirement sentences were flipped and added Civil Engineer Construction Technology (CTE). Also added under Special Requirements, Commercial and Residential building permit regulations certifications are to be acquired within two (2) years and residency within the city limits is preferred.

City Clerk Amundson will make the changes to the job description that were discussed at tonight's meeting and then email them out to the committee members before the final approval at the city council meeting on February 2nd.

Recommendations from this meeting to go to city council will be to move Adam into the water/wastewater supervisor as a permanent position with a wage of \$30.80 and to approve the updated DPW job description.

Public Comment: NONE

The meeting adjourned at 4:53 p.m.

Respectfully submitted:

Stacey A. Amundson

City of Glasgow
Special Assessments Committee Meeting
January 20, 2026

The meeting was called to order at 4:01 p.m. on January 20, 2026. Committee members Mayor Karst, Ozark and Koski were present. Committee member Schindler arrived at 4:09 p.m. Candy Lagerquist was in attendance. City Clerk Amundson attended via Google meets.

Mayor Karst began by saying that JR blades the streets around Gerald Brabeck's North 40 property twice a year and then after the large trucks from Fossums travel over the road and cause ruts, they then blade the road a different way. Committee member Ozark said there are possibly other roads within the city limits that we don't maintain. They asked City Clerk Amundson the rate that Gerald is charged for street maintenance. She said since it's a commercial property, he's charged at \$9.43 per 100 square feet per city code and he has 23,000.00 square feet. Candy commented that the road used to be paved, but is now a gravel road due to the damage from Fossums' trucks. If the committee decided to reduce the square footage by 19% it would remove 4,370 square feet and the monetary deduction would be \$427.80. The committee also stated that if we do it for this property, they would have to do it for all the other properties along that road. Committee member Ozark said he would like to speak with JR before they make a decision on reducing the street maintenance. Mayor Karst then called JR from his cell phone. JR said that he blades that road the best he can due to the heavy truck traffic. That road gets soft, so it makes it harder to blade. Mayor Karst suggested to JR starting a log of the gravel roads he blades. JR also talked about where the water used to puddle around the garbage can area, but it no longer does after he fixed it. The committee decided since the city does maintain those roads, they are going to deny the request from Gerald to reduce the street maintenance cost.

They committee then talked about the light maintenance assessment. Gerald currently has two (2) light poles on his property that he pays Northwestern Energy for. Mayor Karst said that the property is included in the lighting district and there are four (4) light poles on Highway 2 across from his property. The two (2) light poles that he is paying for can be taken down and/or disconnected so he wouldn't have to pay separately for those. The committee decided to also deny this request.

City Clerk Amundson will draft a letter to Gerald on the committee's decision for the mayor to sign and mail out to him.

There was NO public comment.

The meeting adjourned at 4:44 p.m.

Respectfully submitted:

Stacey Amundson

RESOLUTION NO. 1100

A RESOLUTION ADOPTING A WATER SERVICE LINE AND STREET REPAIR PROGRAM FEE, FUND AND ADMINISTRATIVE CHARGE, AND SETTING FORTH THE APPLICATION OF FUNDS, HANDLING OR DELINQUENT ACCOUNTS, COMPLIANCE, WITH CITY STANDARDS/REGULATIONS, EFFECTIVE DATE OF RESOLUTION, AND FILING OF RESOLUTION AND RATE SCHEDULE.

WHEREAS, there are many benefits to the community in adopting a Water Service Line and Street Repair Program within the corporate city limits; and

WHEREAS, it is essential to provide for the timely and cost-effective repair of water service lines, curb valves, and curb boxes in order to protect and minimize damage to the community's infrastructure, such as streets, curbs, gutters, sidewalks, and drive approaches; and

WHEREAS, under Title 69, Chapter 7 of the Montana Code Annotated, and under the terms of Malta Municipal Code, Chapter 13.08, Section 090, the City Council of the City of Malta is authorized to regulate the city's municipal water utility and to alter or change the water rates by resolution as may be deemed by the City Council to be reasonable and just; and

WHEREAS, it is essential to the public health, welfare, and safety of the inhabitants of the City of Malta to provide for the timely and cost-effective repair of that portion of the customer-owned water service lines located between the city's water mains and the inside-the-city limits customers' property lines, including the curb valves and curb boxes, repair of the street, and to provide adequate funding to meet the cost of implementing a Water Service Line and Street Repair Program:

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. Adoption of Program: A Water Service Line and Street Repair Program is hereby adopted. The purpose of this program is to minimize damage to public and private property by providing for the timely and cost-effective repair of water service lines, curb valves, curb boxes, and streets.
2. Adoption of Fee: The sum of three dollars (\$3.00) per month shall be added to the water service charge of all active, inside-city, metered water accounts. This fee shall not be charged to fire line accounts, temporary accounts, inactive accounts, and all outside-city accounts.
3. Adoption of Fund and Administrative Charge: All money collected on account of the Water Service Line and Street Repair Program and any interest earned thereon shall be deposited in a separate city fund. The Water Service Line and Street Repair fund shall be used solely to pay for the repair of that portion of customer-owned, inside-the-city limits water service lines located between the city's water mains and the customers' property lines, including the curb valves and curb boxes and street repair. The fee shall be paid to

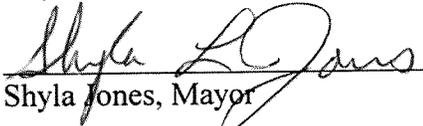
Water
Curb
Street repair

the Public Works Department to help defray the cost of Water Service Line and Street Repair Program.

4. Application of Funds: Funds collected under this repair program shall be used solely for the payment of repairs for inside-the-city limits customer-owned water service lines, curb valves, and curb boxes serving property located within the corporate city limits. Water service lines, curb valves, and curb boxes serving the property located outside the corporate city limits shall not be eligible for repair under this program. In addition, repair program funds shall not be used to repair fire lines, to repair temporary service lines, to relocate curb valves and boxes, or to upgrade the size of any service lines or fire lines. Furthermore, repair program funds shall not be used to cover flooding or other damage to private property. Finally, this repair program shall not pay for any repairs to defective water service lines, curb valves and/or curb boxes which are under repair notices at the time of adoption of this resolution or are under contract warranties at the time of failure.
5. Handling of Delinquent Accounts: The repair program shall not be available to any inside-city water utility account if the utility account is delinquent.
6. Compliance with City Standard/Regulations: All work performed on the repair of water service lines under this repair program shall be done in accordance with the provisions of the City's adopted rules, regulations, resolutions, and ordinances governing such type of work.
7. Effective Date of Resolution: This resolution shall become effective the next billing period after the resolution is filed with the City Clerk-Treasurer.
8. Passed and adopted by the City Council on June 8, 2010.

Approved by the Mayor this 8th day of June, 2010.

City of Malta

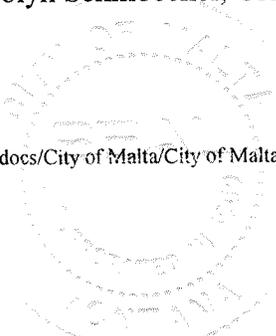


Shyla Jones, Mayor

ATTEST:



Carolyn Schmoeckel, Clerk-Treasurer



RESOLUTION #1198

**A RESOLUTION AMENDING THE WATER SERVICE LINE
AND STREET REPAIR PROGRAM**

WHEREAS, the City of Malta has previously adopted a Water Service Line and Street Repair Program within the corporate city limits; and

WHEREAS, the fees collected by the City of Malta are sufficient to maintain adequate funding to meet the costs of operating the Program, and

WHEREAS, excess funds held by the Program should be made available for other work and programs that benefit the City's water system users, when such excess funds are available;

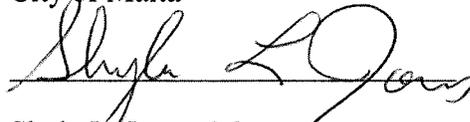
NOW THEREFORE, IT IS HEREBY RESOLVED as follows:

All money collected on account of the Water Service Line and Street Repair Program and any interest earned thereon shall continue to be deposited in the Water Service Line and Street Repair fund and used to pay for the repair of that portion of customer-owned, inside-the-city limits water service lines located between the city's water mains and the customers' property lines, including the curb valves and curb boxes and street repair. When the monies in the Water Service Line and Street repair fund exceed \$150,000.00; the City Clerk shall transfer such excess funds to the general Water fund for the uses authorized for that fund.

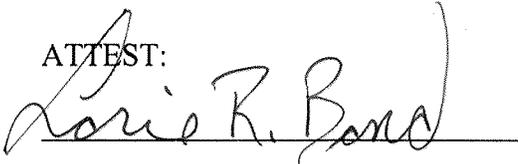
Passed and adopted by the City Council on February 23, 2016.

Approved by the Mayor this 23 day of February, 2016.

City of Malta


Shyla L. Jones, Mayor

ATTEST:



Lorie R. Bond, Clerk/Treasurer

