

REGULAR COUNCIL MEETING ----- DECEMBER 19, 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, Heitman, and Schoenfelder. Council members Ozark and Carr were absent. Those also present were City Clerk-Treasurer Amundson, DPW Kompel, Street Foreman Krause, Police Chief Barstad, and Sergeant Edwards. Adam Morehouse 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 Sorensen made a motion approving the consent agenda including, the payment of claims for December 19, 2016 in the amount of \$147,883.38, the claims for the Valley Court Apartments in the amount of \$220.46, and the minutes of the December 5, 2016, Regular Council Meeting. The motion was seconded by Council member Heitman and carried unanimously.

Council member Karst made a motion approving the Amended Plat of Lots 4, 5, & 6, Block 1 Kerr's 1st Addition & Lot 12, Block 73, Glasgow Original Townsite for Debby Cornwell, contingent on City Attorney Helland's approval. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson stated the council meetings in January will be on Tuesday the 3rd and Tuesday the 17th due to New Year's Day and Martin Luther King Day Holidays.

Council member Schoenfelder made a motion hiring Great Northern Development Corporation for grant manager services for the Small Housing Rehabilitation Grant per the recommendation from the Housing Board. The motion was seconded by Council member Sorensen, and carried unanimously.

Old Business:

-Levee Safety Committee Report – There will be a meeting on Wednesday December 21, 2016 at 2:00 p.m. at the National Weather Service to review the final draft of the Risk Analysis and recommend its adoption by city council.

- Update on GNDC noncompetitive grant – City Clerk Amundson said that the process will start moving forward, since a grant manager has been hired. Hopefully an article in the paper will be published to begin accepting applications for projects. A contract will need to be put in place and accepted by the Department of Commerce.

-Discussion on Street Maintenance charged to residents/business owners on 1st Street North – Mayor Erickson is going to contact League of Cities and Towns to see what other information she can attain.

Committee Reports: There were no reports for Cemetery, Water, Personnel, or Ordinance. Police Chief Barstad told the council that Kathy is working on the Victim Witness and MPO Grant applications since the round of funding is now open. The District II Grant has been signed, and we received our first payment on the Bulletproof Vest Program.

Department Head Reports:

Street Foreman Krause said that some of the engine heaters are out on the trucks and is being worked on. Adam worked on blading the snow off of the hilly areas, the sander is working, Scott is refinishing the picnic tables and benches, and they will be cleaning up the snow downtown tomorrow morning.

Police Chief Barstad mentioned his new officers are getting ready to go to the academy, Tasha is working out great in his department, and he thanked the council for the Christmas Gift and Stipend.

DPW Kompel mentioned he attended the Silver Jackets meeting in Glendive. Members from the Corps of Engineers, FEMA, and DNRC were in attendance. He told the council that Glasgow's SWIFT plan is one of the two approved plans in the US. The WRDA bill passed and authorizes the Corps to do feasibility studies to those communities that request it. Also, with this bill passing there is money available for rehabilitation for St. Mary's Working Group.

City Clerk Amundson said the annual financial report is completed and submitted to the state and she's been working on instruction manuals for her job.

Public Comment: NONE

Council member Sorensen made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 5:53 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor