

REGULAR COUNCIL MEETING ----- DECEMBER 7, 2020

The Regular Council Meeting was called to order at 5:30 p.m. by Council President Karst. The following Council member was present: Heitman. Council members Nistler, Young, and Ozark attended via conference call. Council member Carr was absent. Those also present were Assistant DPW Cook, and Officer Dick. City Clerk Amundson and City Attorney Sullivan attended via conference call. The media was represented by AJ Etherington of the Glasgow Courier.

Council President Karst led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Heitman made a motion approving the consent agenda including the payment of claims for December 7, 2020 in the amount of \$318,515.53, the Valley Court Apartment claims in the amount of \$870.15, and the minutes of the November 16, 2020 Regular Council Meeting. The motion was seconded by Council member Nistler and carried unanimously.

Council President Karst introduced and offered for adoption **Resolution No. 3051** – A Resolution Establishing Budgetary Authority in the General, Library, and Capital Projects Funds for the Receipt and Expenditure of Monies Received from the Montana Department of Administration. Council member Ozark moved for the adoption of **Resolution No. 3051**. The motion was seconded by Council member Young; whereby **Resolution No. 3051** was unanimously adopted.

Council President Karst introduced and offered for adoption **Resolution No. 3052** – A Resolution Establishing Budgetary Authority in the Tourism Business Improvement District Fund for the Receipt and Expenditure of Monies Received from the Montana Department of Commerce. Council member Nistler moved for the adoption of **Resolution No. 3052**. The motion was seconded by Council member Young; whereby **Resolution No. 3052** was unanimously adopted.

A recommendation was given from the Ordinance Committee to implement snow removal charges and include them into the City of Glasgow's Code of Ordinances and have City Attorney Sullivan draft an ordinance for first reading at the December 21st council meeting. No one was opposed to the recommendation.

Council member Heitman made a motion approving the purchase of Chamber Bucks in the amount of \$50.00 for each full time employee and \$25.00 for each part-time employee. The motion was seconded by Council member Ozark, and carried unanimously.

Council member Young made a motion approving a one time \$50.00 bonus on the next paycheck for Stacey Amundson and Kathy Granger due to working remotely. The motion was seconded by Council member Heitman, and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – There was no report.
- Update on GNDC noncompetitive grant – No Updated Report

Council President Karst gave Mayor Erickson' report. She mentioned the staff has been amazing in Alicia's absence and she should be back in the office mid next week. Also, DPW Kompel is out until he receives medical clearance.

Committee Reports: There were no reports for Personnel, Water, Grant, or Cemetery. An Ordinance Committee meeting will be set for sometime after the 1st of the year.

Department Head Reports:

Assistant DPW Cook told the council that the connections on the Sewer Project have been completed and they are now in winter shut down. They will finish the project in the spring of 2021.

City Attorney Sullivan said that Quiet Action Title for the Shulund Valley 2nd Addition is now completed and an approval to move forward with an appraisal will need to be on the next agenda. She will also be meeting with the police officers regarding suicide calls.

City Clerk Amundson stated the Annual Financial Report is completed and that the staff have been great in assisting the city office at this time.

Public Comment: NONE

Council member Heitman made a motion to adjourn the meeting. The motion was seconded by Council member Nistler the meeting adjourned at 5:39 p.m.

ATTEST:

Stacey A. Amundson
City Clerk Treasurer

Rod Karst
Council President