

REGULAR COUNCIL MEETING ----- SEPTEMBER 21, 2015

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Ozark, Sorensen, Karst, Schoenfelder, Durell, and Carr. Those also present were City Clerk Amundson, DPW Kompel, Street Foreman Krause, Police Chief Barstad, and Officer Tyler Edwards. Kimberly Deschene was also present. The media was represented by Patrick Burr of the Glasgow Courier.

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; claims for September 21, 2015 in the amount of \$98,803.78 and the minutes of the September 8, 2015 Regular Council Meeting. The motion was seconded by Council member Schoenfelder. Council member Carr voted against. Motion carried.

Mayor Erickson opened the public hearing on the City of Glasgow's resolutions levying the assessments for Garbage, Light Maintenance, and Street Maintenance. There were no comments for or against the proposed resolutions. Mayor Erickson closed the public hearing.

Mayor Erickson introduced and offered for adoption **Resolution No. 1989** – A Resolution Levying Basic Assessment for Collection and Disposal of Garbage and Revoking Resolution No. 1959 in the Amount of \$323,910.00. Council member Sorensen made a motion to adopt **Resolution No. 1989**. The motion was seconded by Council member Karst; whereby **Resolution No. 1989** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 1990** – A Resolution Levying Assessment of Costs of Maintenance and Electrical Power for Glasgow Lighting Districts Nos. 1 through 29, to Defray the Costs for Fiscal Year 2015-2016 in the Amount of \$188,986.07. Council member Schoenfelder made a motion adopting **Resolution No. 1990**. The motion was seconded by Council member Durell; whereby **Resolution No. 1990** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 1991** – A Resolution Levying Assessment of Costs of Annual Maintenance for the Glasgow Street Maintenance District to Defray the Costs for Fiscal Year 2015-2016 in the Amount of \$402,854.46. Council member Karst made a motion adopting **Resolution No. 1991**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 1991** was unanimously adopted.

Council member Karst made a motion approving the Amended Inter-Local Agreement between the City of Glasgow and Valley County for the Library. The motion was seconded by Council member Sorensen, and carried unanimously.

Council member Schoenfelder made a motion reappointing Rene Clampitt to the City Planning Board for another two (2) year term effective September 22, 2015. The motion was seconded by Council member Ozark, and carried unanimously.

Mayor Erickson appointed Council members Karst and Sorensen to the review committee for the Levee RFP's received. Council member Carr made a motion appointing Council members Karst and Sorensen to the review committee. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Old Business:

-Levee Safety Committee Report – Mayor Erickson reported that the Levee Committee met with members from DNRC, DEQ, and the Department of Commerce last week. The city is one of 7 communities that are eligible to receive funding through a Resiliency Grant to help with the levee.

- Update on GNDC noncompetitive grant – City Clerk Amundson mentioned that Tori and Brianna from GNDC will be at the October 5, 2015 Council meeting to give a report on this grant.

-Renovations on the T-33 Airplane – No response

-Valley Court – Mayor Erickson said that she had spoke to Joe Herbold and the appraisal of Valley Court is completed and he had to send it to USDA Rural Development for their review before a copy can be released to the city. It was discussed to inform the community, if the city moves forward with acquiring Valley Court property taxes will not be used. This building funds itself through the rent that is received and any upgrades that may need to be done will be funded through a grant.

#### Department Head Reports:

Police Chief Barstad said that he is looking at selling the old crown Victoria and the oldest Chevy Trailblazer and he will suggest a minimum bid price. This will be on the October 5, 2015 agenda for approval through a resolution. The Victim Witness funding has gone through for another fiscal year. There will be a District II grant meeting tomorrow at 11:30 that Kathy will be attending. The Board of Crime Control will be here in October for a site visit to review the city's files. Also, Bruce would like the council to revisit Lori Kennedy's wage. If they would give Bruce a dollar amount of an increase, he would cut that somewhere else in his budget.

Street Foreman Krause said his department assisted with a gas break on Klein Ave the past week. They are working on getting ready for winter. The loader is down, but JR has found the leak and will have it repaired. The fence at Candy Cane Park is completed, Scott will seed this fall, and they will work on assembling the playground equipment.

DPW Kempel mentioned the Montana Silver Jackets will be in Glasgow November 4, 2015 from 6:30 p.m. to 8:30 p.m. at the Cottonwood Inn. There will be a St. Mary's Working Group tour on October 14<sup>th</sup>. The quarterly meeting for Great Northern Development will be October 15<sup>th</sup> in Wolf Point. There is patchwork and paving being done in approximately 12 areas within the city.

City Clerk Amundson said a draft of the background check policy is completed and would like to set a personnel committee meeting for them to review it to make any changes; then give to the attorney for her review before submitting the final policy to the council.

Mayor Erickson passed around a Save the Date. Dan Clark with the Local Government Center will be in Glasgow on December 15, 2015 to conduct a strategic board planning session and then a council board training.

Committee Reports: There were no reports for water, cemetery, or grants. A personnel committee meeting will be set by City Clerk Amundson. There is an ordinance committee meeting Tuesday September 22, 2015 at 5:30 p.m.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Sorensen; meeting adjourned at 6:04 p.m.

ATTEST:

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Stacey A. Amundson  
City Clerk -Treasurer

Rebecca Erickson  
Mayor