

REGULAR COUNCIL MEETING ----- MARCH 5, 2018

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Heitman, Schoenfelder, Carr, Ozark, and Karst. Those also present were City Clerk Amundson, Police Chief Barstad, Sergeant Edwards, and DPW Kompel. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Carr made a motion approving the consent agenda including, the payment of claims for March 5, 2018 in the amount of \$64,235.21, the Valley Court Apartment Claims in the amount of \$3,526.64, and the minutes of the February 20, 2018 Regular Council Meeting. The motion was seconded by Council member Schoenfelder and carried unanimously.

Sarah Stanger from Anderson Zurmuehlen gave the fiscal year 2016-2017 audit report via conference call. She talked about the auditors opinions listed on page 3 of the audit report. She discussed the new GASB statements; #77 which is for Tax Abatements, which the city did not have within the audited period and #73 which requires an actuarial study to be completed on the Fire Relief Association. The notes to the financial statements on pages 32 through 66 give more detailed information to the financial statements. Sarah also talked about the four findings that the City received this year. #1 for Segregation of Duties, #2 the Fire Relief Association actuarial study that was not completed, #3 cash overdrafts in the grant funds, and #4 reporting the full liability of OPEB.

Council member Schoenfelder made a motion approving the Fiscal Year 2016-2017 final audit report. The motion was seconded by Council member Carr, and carried unanimously.

Council member Schoenfelder made a motion approving City Clerk Amundson to request a 3 year proposal from Anderson Zurmuehlen for auditing services. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Heitman made a motion approving the January 2018 Financial Reports. The motion was seconded by Council member Karst, and carried unanimously.

Council member Ozark made a motion to hire CTA Architects for the City of Glasgow's Wayfinding Plan that is funded through Montana Main Street. The motion was seconded by Council member Nistler, and carried unanimously.

Old Business:

-Levee Safety Committee Report –Mayor Erickson mentioned the city received a response letter from the Corps and there are a series of questions that need to be addressed and responded to. After this is completed, then a Levee Committee meeting will be held.

- Update on GNDC noncompetitive grant – There was no report.

Committee Reports: There were no reports for Personnel, Water, Cemetery, Grant, or Ordinance.

Department Head Reports:

Mayor Erickson stated the City received a thank you from the Town of Nashua for the backhoe; there will be a Two Rivers meeting on Tuesday at noon, and a meeting with the Commissioners on Wednesday at 10:00 am.

Police Chief Barstad said that a Narcan training has been held and his department will have to work on an Evidence Collection policy change. Officer Ames is doing well at the Academy and Chief Barstad also mentioned the promotion to Officer Weber was actually at \$.29 increase instead of \$.25.

City Clerk Amundson mentioned the training in Fort Peck on April 19, 2018 will be from 9:00 am to 4:00 p.m. Also, the Elected Officials training in Billings will be from May 8-10.

DPW Kompel told the council that the Water project plans are almost final and will be submitted to DEQ. When the plans are submitted Dorsey & Whitney will have a Solicitation for

the remaining interim financing ready to be published. The water operator interviews have been changed from March 8, 2018 to March 15, 2018. He will also be meeting with Zack this week to finalize the easement needed for our Water Transmission Main project.

There was discussion on a couple of defective fire hydrants. DPW Kompel said that when the hydrants are to be flushed this year, the defective ones will be replaced.

Public Comment: NONE

Council member Ozark made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 6:25 p.m.

ATTEST:

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Stacey A. Amundson  
City Clerk-Treasurer

Rebecca Erickson  
Mayor