

REGULAR COUNCIL MEETING ----- MARCH 6, 2017

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Schoenfelder, Ozark, and Carr. Council member Heitman was absent. Those also present were City Clerk-Treasurer Amundson, Police Chief Barstad, Sergeant Edwards, Street Foreman Krause, and City Attorney Helland. Troy Kelsey and Don Feezell were also in attendance. 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 6, 2017 in the amount of \$40,707.20, the claims for the Valley Court Apartments in the amount of \$3,822.64, and the minutes of the February 21, 2017, Regular Council Meeting. The motion was seconded by Council member Schoenfelder and carried unanimously.

Council member Sorensen made a motion approving the City of Glasgow's updated Personnel Policy Manual, effective March 6, 2017. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Carr made a motion appointing Mike Dale, David Wilkowski, and Josh Sand to the Board of Appeals for a three (3) year term effective March 7, 2017. The motion was seconded by Council member Karst, and carried unanimously.

Old Business:

-Levee Safety Committee Report – There will be a meeting on April 6, 2017 at 2:00 p.m. at the National Weather Service.

- Update on GNDC noncompetitive grant – The updated Management Plan and selection criteria score sheet have been submitted to CDBG for their final approval. A contract should be released soon and Brianna at GNDC is working on a press release so the city can start accepting applications.

-Discussion on Street Maintenance charged to residents/business owners on 1st Street North – None

Committee Reports: There were no reports for Personnel, Cemetery, or Ordinance. Chief Barstad mentioned the Homeland Security Grant has been submitted. Mayor Erickson said once a month she and Bob will meet with the Water Department at 8:00 a.m.

Department Head Reports:

Police Chief Barstad told the council the police officer position has been opened. Officer Carrick is finished this week, since he is going back to work for BNSF. Currently, there is no report for Captain Gault; Josh is still in the FTO program; and he is looking at bringing back Cory Smith for interim assistance with shifts.

Street Foreman Krause stated his department has put cold mix in some of the pot holes around town. He received a barrel of Durapatcher oil today, so when the weather is warm enough they can use that to fill more pot holes. He also took one of the dump trucks to Billings to have the sander installed.

City Clerk Amundson said the new intercap rate is at 2.50%, there is an upcoming ABC clinic if anyone is interested in attending, and the 1999 SRF Bond could be paid off the in December 2018 if the council approves.

Public Comment: Don Feezell would like to know what he would need to do to change his residential zoning to commercial for his property next to the Police Department. City

Clerk Amundson told him he would need to speak with the DPW, then a Zoning Commission meeting would need to be held, then they would bring a recommendation to the City Council for approval.

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Sorensen, the meeting adjourned at 5:48 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor