The Regular Council Meeting was called to order at 4:30 p.m. by Mayor Karst. The following Council members were present: Nistler, Austin, Ozark, Koski, Carr, and Heitman. Also present were, Chief Weber, Compliance Officer Dees, City Attorney Sullivan, Officer Nolan, and Assistant City Clerk Frueh. Caden Bedwell from Interstate Engineering was also in attendance. The media was represented by Chris McDaniel from the Glasgow Courier.

Council member Koski led the Pledge of Allegiance.

Public Comment on any Agenda Item: NONE

Council member Koski made a motion approving the consent agenda including the payment of claims for January 18, 2022 in the amount of \$70,720.75, the Valley Court Apartment claims in the amount of \$2,903.71, and the minutes of the January 3, 2022 Regular Council Meeting. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Karst explained why the ratification is needed to appoint Council member Ozark as the Council President. Council member Austin made a motion ratifying the appointment of Council member Ozark as the Council President. The motion was seconded by Council member Carr, and carried unanimously.

Council member Koski made a motion approving the vacation extension request for Trint Gams until August 31, 2022. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Karst introduced and offered for adoption **Resolution No. 3086** – A Resolution of the City Council of the City of Glasgow, Montana, Declaring Certain Property of the Glasgow Police Department to Be Unneeded and Obsolete, and Authorizing Disposal of Such Property. Chief Weber stated that this is office furniture that had been left behind at the Armory and all city departments have been able to take what they wanted and now they want to dispose of the rest. Council member Nistler made a motion to adopt **Resolution No. 3086**. The motion was seconded by Council member Carr; whereby **Resolution No. 3086** was unanimously adopted. Chief Weber said that it will be advertised soon and it can be purchased starting on February 3, 2022.

Mayor Karst explained that he has talked with Ryan Hartwell and the school district would like to have traffic cones placed along the crosswalks at the Irle and Middle schools at the beginning and end of each school day, since they are currently covered with snow. Council member Austin made a motion to allow the school district to place the traffic cones at the beginning and end of each school day for safety factors. The motion was seconded by Council member Heitman, and carried unanimously. Chief Weber will talk with Ryan to let him know it was approved by the city council.

Mayor Karst reviewed the committee appointments with the council. He mentioned he had included Todd Young to sit on the street committee, but he hasn't had a response back from him. There was discussion on the Police Commission. Mayor Karst would still like Becky to stay on the downtown beautification committee, since there is grant money available. Council member Ozark made a motion to remove Todd Young from the Street Committee and Becky Erickson off of the Valley Court committee. The motion was seconded by Council member Carr, and carried unanimously.

Mayor Karst stated the February council meetings will be on Monday the 7th and Tuesday the 22nd due to the Presidents Day Holiday.

Unfinished Business:

- -Levee Safety Committee Report No Report
- -Update on GNDC noncompetitive grant No updated report.

Mayor Karst mentioned he had met with DPW Kompel, Compliance Officer Dees, City Clerk Amundson, and City Attorney Sullivan last week to be informed on things going on so he can relay that information to the council. The city and county attorney will be working together on a MOU for the pool, DPW Kompel will be working on obtaining a survey of the property for the pool and hopefully by next spring they can have a funding option in place to be put on the ballot.

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

Department Head Reports:

Code Compliance Officer Dees told the council that he's been working on snow removal letters for the areas where there have been issues and he's contacted the owners of the boats and campers that were still on the street to have them removed.

Chief Weber said that they started the hiring process today, but have not given any conditional offers, and will probably be another 3-4 months before they hold another one.

Officer Nolan stated Officer Campbell is in his third phase of the FTO program City Attorney Sullivan told the council that both of her trials have been continued and is working on cases.	
Public Comment: NONE	
Council member Nistler made a motion to adjourn the meeting. The Austin the meeting adjourned at 4:53 p.m.	he motion was seconded by Council member
ATTEST:	
Alicia Frueh	Rod Karst

Mayor

Assistant City Clerk