

REGULAR COUNCIL MEETING ----- JULY 15, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Schoenfelder, Karst and Ozark. Council members Nistler and Carr were absent. Those also present were Utility Clerk Doke, DPW Kompel, Officer Weber, and City Attorney Sullivan. Others in attendance were Brianna Vine for GNDC, Dean Bos from Morrison Maierle, Bob Hanson and Joe Greenough. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Schoenfelder made a motion approving the consent agenda including, the payment of claims for July 16, 2019 in the amount of \$564,876.72, the Valley Court Apartment Claims in the amount of \$2,332.77, and the minutes of the July 1, 2019, Regular Council Meeting. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Karst made the motion approving the May 2019 financial statements. The motion was seconded by Council member Schoenfelder and carried unanimously.

Council member Schoenfelder made the motion to write off a water bill in the amount of \$69.25 the person is deceased and the house is already sold. The motion was seconded by Council member Heitman and carried unanimously.

Council member Karst made the motion approving the five year lease between Priority Communications and the City of Glasgow to allow placement of antennas and other equipment on the water tower. The motion was seconded by Council member Ozark and carried unanimously.

DPW Kompel explained the bid for the sidewalk concrete project came in at \$177,000.00 and that he had talked with Century, Inc. and they agreed to allow him to submit a change order after bid was awarded for any adjustments in the costs. City Attorney Sullivan recommended to the council to table the awarding of the bid for the sidewalk concrete project to Century, Inc. Council members Heitman and Ozark had to abstain from the motion. The council instructed Billing Clerk Doke to move it to the August 5 agenda for approval.

Brianna Vine from Great Northern Development gave an update on the housing rehab program, she explained that there were 18 applications, 2 were ineligible and the housing committee prioritized the first 3 projects. The first job, on the first day the contractor showed up to begin the work and the owner had changed her mind and decided to not participate in the program. The second was going to be a demolition with replacement but the owner's income didn't allow them to qualify for it. The committee then met again and prioritized 4 more projects. The current project is about 90% completed with construction, she explained everything that had be done to the home and is asking the state for \$83,573.00 in this draw down request for the state. She also explained what was being covered in this request, the down payment to the contractor, and the invoice for \$63,223.00 from Viking Construction, filing fees and a \$250.00 inspection. She explained the total cost will be about \$104,000.00 and is hoping to have another request next month on this project.

Unfinished Business:

- Levee Safety Committee Report – Bob reported that Kyle Simon from DES is helping with the mitigation Grant and had asked for more information.
- Update on GNDC noncompetitive grant – NONE

Mayor Report – Mayor Erickson thanked Council member Heitman and Bob Hanson for the help with the tree removal and stated that her and Bob will go look at the trees after the meeting to see which ones needed to be marked and removed. She also stated that she wanted to appoint a committee for Valley Court and eventually form a board that the residents can participate in as well. Council members Karst and Ozark, DPW Kompel and Clerk Amundson will be on the committee.

Committee Reports: There were no reports for Personnel, Water, Cemetery, or Insurance. Attorney Sullivan said she is working on the ordinances for in home state licensed daycares, encroachments in alleys and parking on 2nd Ave and downtown. Officer Weber mentioned they won't hear anything on the VOCA Grant until October.

Department Head Reports:

Officer Weber mentioned the new officer Johnson is almost done with training. They have 35 pending cases in City Court and a large amount of felonies as well. Also Officer Johnson is working on the weedy lot letters and going through to see what will need to be done with them.

Fire Dept – Bob Hanson mentioned the ladder truck has been repainted and is ready for inspection.

DPW Kompel mentioned on the 23rd TSEP will be here for an audit for the water improvements project also stated that Becky Beard will be here to assist with the audit as well.

Dean Bos from Morrison Maierle mentioned that everything is going well with the water improvements, the concrete is about 90% done and everything is holding water.

Attorney Sullivan mentioned she has a lot of cases and a jury trial next week. Also explained that she requested to extend time with affiliated developers, they have 4 months to fulfill their start up requirements. She requested that MMIA do a walk through for Richard Millers property.

Billing Clerk Doke mentioned that Clerk Amundson and Deputy Clerk Cusker are out of the office this week and that the city office will be closed for lunch every day this week.

Public Comment: Joe Greenough wanted to know if we will be doing any work on Aberdeen Street as the street on the end towards the Evangelical Church has been dug up in areas for sewer and water repair. DPW Kompel explained that what they are doing now is temporary until the can do a final patch on some this year and the rest next year.

Council member Karst made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 6:12 p.m.

ATTEST:

Alicia Doke
Utility Billing Clerk

Rebecca Erickson
Mayor