

REGULAR COUNCIL MEETING ----- DECEMBER 5, 2022

The Regular Council Meeting was called to order at 5:00 p.m. by Mayor Karst. The following Council members were present: Austin, Nistler, Carr, Ozark, and Heitman. Council member Koski attended via Google Meets. Also present were Chief Weber, Grant Writer Ryan, Water/Wastewater Supervisor Dodd, and DPW Skubinna. Kaden Bedwell from Interstate Engineering, Dave and Shelly George, and Mark Duprez were also in attendance. City Clerk Amundson and City Attorney Pekovitch attended via Google meets. There was no media representation.

Mayor Karst led the Pledge of Allegiance.

Public Comment on any Agenda Item: NONE

Council member Nistler made a motion approving the consent agenda including the payment of claims for December 5, 2022 in the amount of \$115,986.55, the Valley Court Apartment claims in the amount of \$3,453.11 and the minutes of the November 21, 2022 Regular Council Meeting. The motion was seconded by Council member Carr, and carried unanimously.

Council member Austin made a motion approving the purchase of Chamber Bucks in the amount of \$50.00 for each full-time employee and \$25.00 for each part time employee for a total of \$1,675.00. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Nistler made a motion adopting the Procurement Policy for Architects, Engineers, and Surveyors. The motion was seconded by Council member Austin, and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – DPW Skubinna stated there was a meeting on November 22nd and DNRC gave an update on the mapping project. It should be completed in 2025, which then will trigger FEMA to review our levee.
- Update on GNDC noncompetitive grant – No Updated Report

Mayor Karst did not have a report.

Committee Reports: There were no reports for Personnel, Cemetery or Ordinance. A water committee meeting will be held after the council meeting. Grant Writer Ryan said it's been business as usual.

Department Head Reports:

Chief Weber mentioned he had met with Judge Laird and the state and they would like the Glasgow Police Department to conduct a training for other departments around the state. He is thinking this will take place in March 2023. He also told the council that he is looking at switching the cell phones from Verizon to T-Mobile. They had sent him a demo phone to try out and it seems to get better cell service. Council member Ozark would like him to check with Nemont to see what type of deal the department could get before moving to another cell phone carrier.

Water/Wastewater Supervisor Dodd told the council that her and DPW Skubinna are looking into options for leak detection. The water department employees have been cleaning, inventorying and cataloging everything, so we have record of it.

DPW Skubinna said that he has found a couple of temporary helpers for snow removal if we need them. The Geotech for the transmission main project is set to be done in January if the weather cooperates. The sewer separation project is ready to start in the spring of 2023 and he's been working on an asset management plan.

Council member Austin mentioned the fire department could use a new command pickup. He suggested maybe partnering with the county on a grant to be able to purchase an updated one. He asked Grant Writer Ryan if she could assist with this.

City Clerk Amundson stated the city's annual financial report is completed and will work on getting it uploaded to the state website and will be available for review if anyone would like to see it. She also told Chief Weber that if they decide to go with the leasing option for police vehicles to let her know because there is additional reporting that has to be completed for year end reporting.

City Attorney Pekovitch said that she attended the County Attorney Conference and there is new legislation coming up regarding decaying properties.

Kaden Bedwell from Interstate Engineering told the council that there are two (2) prime bidders for the pool project and he has been contacted by subcontractors that had questions.

Public Comment: NONE

Council member Austin made a motion to adjourn the meeting. The motion was seconded by Council member Carr the meeting adjourned at 5:24 p.m.

ATTEST:

Stacey A. Amundson

Stacey A. Amundson
City Clerk - Treasurer

Rod Karst
Mayor