

REGULAR COUNCIL MEETING ----- MARCH 20, 2023

The Regular Council Meeting was called to order at 5:00 p.m. by Mayor Karst. The following Council members were present: Austin, Carr, Heitman, and Ozark. Council member Nistler arrived at 5:14 p.m. Council member Koski attended via Google Meets. Also present were Chief Weber, DPW Skubinna and Grant Writer Ryan. City Clerk Amundson attended via Google meets. Kaden Bedwell from Interstate Engineering, Abby Miller, Haisleigh Miller, Kimberly Van Donsel, Elizabeth French, Wyatt Miller, and Officer Dick were also in attendance. Captain Edwards arrived at 5:14 p.m. There was no media representation.

Council member Ozark led the Pledge of Allegiance.

Public Comment on any Agenda Item: There was no Public Comment.

Council member Austin made a motion approving the consent agenda including the payment of claims for March 20, 2023 in the amount of \$76,087.03, the Valley Court Apartment claims in the amount of \$1,450.44, the minutes of the March 6, 2023 Regular Council Meeting, **Resolution No. 3127** – A Resolution Establishing Budgetary Authority in the Park Beautification Trust Fund for the Receipt and Expenditures of Monies Received from Donations, **Resolution No. 3128** – A Resolution Establishing Budgetary Authority in the General Fund for the Receipt and Expenditure of Monies Received from the Montana Department of Transportation, and **Resolution No. 3129** – A Resolution Establishing Budgetary Authority in the Montana Main Street Grant Fund for the Receipt and Expenditures of Additional Monies Received for the Local Match Due to the Overage Costs of the Downtown Lighting Plan. The motion was seconded by Council member Carr and carried unanimously.

Mayor Karst introduced and offered for adoption **Resolution No. 3130** – A Resolution of the City of Glasgow, Montana Designating Rod Dees, Code Compliance Officer, as the Environmental Preparer for Neighborworks Montana’s Home Grant Application for Homebuyer Assistance. Council member Heitman moved for the adoption of **Resolution No. 3130**. The motion was seconded by Council member Carr; whereby **Resolution No. 3130** was unanimously adopted.

Council member Ozark made a motion approving the January 2023 financials. The motion was seconded by Council member Austin, and carried unanimously.

Council member Austin made a motion approving the extension of Dan Miller’s excess vacation hours of 26.55 until June 30, 2023. The motion was seconded by Council member Carr, and carried unanimously.

Council member Carr made a motion to hire Wyatt Miller for the open police officer position contingent on passing the background check. The motion was seconded by Council member Heitman. Chief Weber said that Wyatt passed his background check and is being recommended for hire from the Police Commission. Motion Carried.

Mayor Karst performed the Oath of Office for Wyatt Miller.

Unfinished Business:

-Levee Safety Committee Report – DPW Skubinna said there was a meeting on March 15th with DNRC and USDA Rural Development; a FEMA representative was unable to attend this meeting. He mentioned the hydraulics analysis was approved by both DNRC and FEMA. Also, Interstate Engineering is almost finished with the interior drainage analysis; there is some surveying to be completed, but will have to wait until the snow melts.

Mayor Karst mentioned at the department head meeting last week, there was discussion on possibly implementing a snow removal charge for burials when there is a large accumulation of snow.

Committee Reports: There were no reports for personnel, water, cemetery, or ordinance. Grant Writer Ryan updated the council on applications she has been working on.

Department Head Reports:

DPW Skubinna stated the sewer separation project should be started in April, weather depending, he’s attended some lead and service line trainings. The water department is still working on the inventory. There will also be an agreement between the city and Cyvl, Inc for assessing all the streets in town, so they can be rated for future paving projects.

Chief Weber said his department has been working on getting vehicles off of the streets to assist with snow removal.

City Clerk Amundson mentioned she had talked with City Grant Writer Beyers and before submitting the T.A. grant application, they are requiring a public input meeting be held on the trail expansion and the walking path to Irle School. She has also started inputting budget numbers and looking at costs for wages for the upcoming fiscal year.

Public Comment: NONE

Council member Ozark made a motion to adjourn the meeting. The motion was seconded by Council member Austin, the meeting adjourned at 5:20 p.m.

ATTEST:

Stacey A. Amundson

Stacey A. Amundson
City Clerk - Treasurer

Rod Karst
Mayor