

REGULAR COUNCIL MEETING ----- DECEMBER 2, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Schoenfelder, Karst, and Ozark. Council member Heitman was absent. Those also present were City Clerk Amundson, Sergeant Edwards, Sergeant Weber, Chief Gault, Street Foreman Runningen, and City Attorney Sullivan. Todd Young and Alec Boland were also in attendance. Council member Carr arrived at 5:45 p.m. Council member Nistler left at 5:45 p.m. The media was represented by AJ Etherington of the Glasgow Courier.

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 December 2, 2019 in the amount of \$77,950.43, the Valley Court Apartment Claims in the amount of \$2,580.55, and the minutes of the November 18, 2019, Regular Council Meeting. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Karst made a motion approving the financial statements for July, August, September, and October 2019. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Karst made a motion to hire Rikki Fuhrman for the City Clerk-Treasurer position. The motion was seconded by Council member Schoenfelder, and carried unanimously.

The discussion and decision on quotes received for new chairs for the council chambers has been tabled.

Council member Karst made a motion to allow the City of Glasgow to provide a \$2,000.00 match for the airplane renovation grant after receiving the award if City Clerk Amundson can find a place to pay it from. The motion was seconded by Council member Nistler and carried unanimously.

Council member Schoenfelder made a motion to keep the same offer back to the Glasgow Police Department of \$.35 for fiscal year 2018-2019 and \$.57 for fiscal year 2019-2020 for a total of \$.92 per hour increase, the same increase all city employees have received over the past two fiscal years. The motion was seconded by Council member Karst and carried unanimously.

Mayor's Report - None

Unfinished Business:

- Levee Safety Committee Report – NONE
- Update on GNDC noncompetitive grant – NONE
- Discussion/Decision on selling a piece of city property, legal description: Shuland Valley View 2<sup>nd</sup> Addition and following the legal process. City Attorney Sullivan mentioned Valley County Abstract doesn't want to do a title report for this property, since it's unclear who still owns it. So an option would be to do a quiet title action through District Court. She will see if she can find out who the original contractor was for this piece of property and contact them to see if they would be willing to deed the property to the city so it could be sold.
- Approval for the Glasgow School Board to put a storage unit in Bundy Park. This will be addressed at an ordinance committee meeting on Thursday December 5, 2019 at 3:00 p.m.

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

Department Head Reports:

Street Foreman Runningen stated the department sanded over the weekend, the snow blower was moved into the shop, they assisted the Chamber with getting the downtown Christmas tree up, and they cleaned out catch basins.

City Clerk Amundson mentioned the auditors are here this week, the CDBG Planning Grant has been submitted for Valley Court, and a Valley Court meeting needs to be scheduled to discuss the purchase of a new coin operated washing machine.

City Attorney Sullivan told the council she has been working on ordinance violations, she drafted an amendment to the current shipping container ordinance, is looking into elections at large, and currently has 32 pending court cases.

Chief Gault said his department now has two (2) openings and the department is working on updating the MDT system, which is a digital ticket and warning tickets software.

Public Comment: NONE

Council member Carr made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 5:55 p.m.

ATTEST:

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Stacey Amundson  
City Clerk – Treasurer

Rebecca Erickson  
Mayor