

REGULAR COUNCIL MEETING ----- MAY 15, 2017

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Heitman, Schoenfelder, Carr, and Ozark. Those also present were City Clerk-Treasurer Amundson, Police Chief Barstad, Officer Fischer, Fire Chief Brunelle, and City Attorney Helland. 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 May 15, 2017 in the amount of \$57,195.56, the Valley Court Apartment claims in the amount of \$173.78, plus an additional \$36.02 for an electric bill that was not included on the initial claim approval list, and the minutes of the May 1, 2017, Regular Council Meeting. The motion was seconded by Council member Heitman and carried unanimously.

Mayor Erickson stated the bid opening for the City of Glasgow's Weed Spraying will now take place. One (1) bid was received from Monture Creek Land Management, Inc out of Seeley Lake. The cost per each application (2X per growing season) \$2,500.00, cost per additional application if requested by City \$2,500.00 and the cost per application at the Waste Water Treatment Facility \$700.00. Council member Karst made a motion to take the bid under advisement to allow DPW Kompel to review the bid. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Karst made a motion awarding the City of Glasgow's Repurchase Agreement to First Community Bank for June 1, 2017 through May 31, 2018. The motion was seconded by Council member Sorensen, and carried unanimously.

Council member Carr made a motion awarding the 2017 Street Improvements Project to Century Companies in the amount of \$395,200.00 including the base bid and Alternatives A & B. The motion was seconded by Council member Schoenfelder, and carried unanimously. Council member Karst mentioned he would also like Sullivan Park Road completed this year, since the money is budgeted. Also, the council would like a listing of the streets that will be included in the paving project.

Council member Sorensen made a motion authorizing City Clerk Amundson to publish the invitation to bid for the City's gasoline and diesel fuel for the fiscal year 2017-2018. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson introduced and offered for adoption for first (1st) reading **Ordinance No. 957** – An Ordinance Amending Ordinance No. 889 to Define the Term “Fireworks”; to Define the Term “Permissible Fireworks”; to Prohibit the Storage, Possession, Discharge, or Sale of Fireworks within the City Limits; to Create Exceptions to the Prohibition on the Storage, Possession, or Discharge of Fireworks within City Limits; and to Provide a Penalty for a Violation Thereof, Thereby Amending Sec. 14-14 of the Code of Ordinances of the City of Glasgow, Montana. Council member Karst moved for the adoption of **Ordinance No. 957** for first (1st) reading. The motion was seconded by Council member Ozark; whereby **Ordinance No. 957** was unanimously adopted for first (1st) reading. The second (2nd) reading of **Ordinance No. 957** will be at a Special Council meeting held on May 30, 2017.

Council member Karst made a motion approving the hiring of Christopher T. Noser for the Street Foreman Position. The motion was seconded by Council member Heitman, and carried unanimously.

There will be a Special Council Meeting on May 30, 2017 for the 2nd reading of Ordinance No. 957.

Old Business:

-Levee Safety Committee Report – NONE

- Update on GNDC noncompetitive grant – A housing board meeting is set for June 1 to review the applications received and prioritize projects.

-Discussion on Street Maintenance charged to residents/business owners on 1st Street North – Council member Sorensen is researching this issue. She talked with some other communities and they all charge the same rate for all streets, she also received some documents, but is unable to open them on her computer.

Committee Reports: There were no reports for Personnel or Ordinance. Mayor Erickson would like the Water Committee to do the interviews for water/wastewater operator position. Council members Karst & Carr went through the Cemetery and gave a list to DPW Kompel of things that need to be completed. Police Chief Barstad talked about the MBCC grants, the upcoming bike event, and the changes that will be made under the District II Grant.

Department Head Reports:

City Clerk Amundson updated the council on the new reporting requirements for HB473. A project will have to be dedicated to receive the money, the money will need to be spent first, and then a request for reimbursement sent, after project completion a report will need to be submitted to the Department of Transportation. The League of Cities and Towns will be holding training on this in the near future. She also talked about the Fire Relief changes. With the new legislature, the Fire Relief Fund is over funded, so the city will not have to contribute for a few years, but with the new GASB reporting requirements an actuarial study may have to be completed. She is going to talk with Jon Bengochea, the chair of the Fire Relief Association, to discuss the payments amounts for December and come to an agreement to keep the account soundly funded. There will be a Montana AgSummit in Great Falls May 31st & June 1st. The underpass meeting is scheduled for Wednesday May 17th from 12:30 to 3:00 at the Glasgow State Office, registration for MT League of Cities and Towns is open, and there will be a Budget Training in Wolf Point on June 21st and a Harassment Prevention Training on June 22nd in the council chambers.

City Attorney Helland told the council the conference in Billings went well, and most of the legislative changes pertained to bigger cities.

Fire Chief Brunelle mentioned he has been attending trainings around the state. The fire department by-laws from 1962 are in the process of being revised along with the departments operating guidelines. They are holding an extra meeting per month to get things accomplished. He is also preparing for the ISO visit and working on a packet to send to local businesses to acquire their floor plans of the buildings.

Police Chief Barstad told the council he is working through the hiring process and everything is contingent on HB650.

Public Comment: NONE

Council member Sorensen made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder the meeting adjourned at 6:15 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor