

REGULAR COUNCIL MEETING ----- JULY 6, 2021

The Regular Council Meeting was called to order at 4:30 p.m. by Mayor Erickson. The following Council members were present: Karst, Ozark, Heitman, and Carr. Council member Nistler was absent. Those also present were Street Foreman Runningen, Judge Gilbert, Lieutenant Gamas, Officer Nolan, Acting Chief Edwards, Acting Captain Weber, Dan Miller, DPW Kompel, and City Attorney Sullivan. City Clerk Amundson attended via Google Meets. Brian Austin, Darcia Schindler, Tasha Morehouse-Mix, Kristi Brabeck, Joyce and Kelvin Morehouse, Jackie Hughey, Bob Duggan, Lori Sampson, and Larry Cote were also in attendance. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any Agenda Item: Larry Cote was in attendance to inquire about 15 mph speed limit signs to be installed in the Angus, Aberdeen, and Bonnie Street areas. He said there are a lot of boats and campers parked on those streets and people speed through there all the time. Acting Chief Edwards said if there are no speed limit signs in the area, it automatically defaults to 25 mph on city streets. Mayor Erickson asked DPW Kompel what would need to be done to install the speed limit signs. A drawing of the area and where the signs would need to be placed would have to be completed along with a Resolution to install the signs. The council would like this to be completed at the next council meeting.

Council member Carr made a motion approving the consent agenda including the payment of claims for July 6, 2021 in the amount of \$396,990.04, the Valley Court Apartment claims in the amount of \$1,652.92, and the minutes of the June 21, 2021 Regular Council Meeting. The motion was seconded by Council member Heitman, and carried unanimously.

Kristi Brabeck was in attendance to update the council on the All Class Reunion that will be held from June 16th – 19th. She will be working with the Police Department and Sheriff's Department for street closures on the 18th. They are looking at having 2 bands playing; one down by the Oasis, and one on Front Street. The committee would also like to use the Civic Center for those who are under 21 and have a DJ there for the night. Council member Karst asked Kristi to submit a request for the Civic Center to Jory, so he has it on the calendar. Mayor Erickson also asked for the committee's requests in writing so the city can make sure all items are covered.

Council member Ozark made a motion approving the May 2021 financials. The motion was seconded by Council member Carr, and carried unanimously.

Council member Carr made a motion to pay the Two Rivers membership dues for fiscal year 2021-2022 in the amount of \$1,000.00. The motion was seconded by Council member Karst, and carried unanimously.

Council member Heitman made a motion to hire Tasha Morehouse-Mix to the City Judge position for 32 hours per week with a starting wage of \$21.11. The motion was seconded by Council member Carr, and carried unanimously.

Mayor Erickson then performed the Oath of Office for Tasha Morehouse-Mix swearing her into the City Judge Position.

Mayor Erickson introduced and offered for adoption **Resolution No. 3070** – A Resolution Determining the Salaries and Compensation of Elected and Appointed City Officers and All City Employees; for the Fiscal Year 2021-2022; Revoking Resolutions in Conflict Herewith; and Establishing an Effective Date for Salaries and Compensation. Council member Karst moved for the adoption of **Resolution No. 3070** and to change the Schedule A Street & Parks Department Seasonal, Pool Employees, and Summer Recreation Instructors to have a wage scale from \$11.49 to \$13.00. The motion was seconded by Council member Carr; whereby **Resolution No. 3070** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 3071** – A Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds. Mayor Erickson asked City Clerk Amundson how much the city will receive with these funds. City Clerk Amundson told the council that we will receive \$75,489.29 and the city will have to provide a match of \$3,774.46, that will be made from the Capital Project Street Maintenance Fund. Council member Kart moved for the adoption of **Resolution No. 3071**. The motion was seconded by Council member Ozark; whereby **Resolution No. 3071** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 3072** – A Resolution Modifying the City of Glasgow's Personnel Policy Regarding Sick Leave to Retirement (Deferred Compensation) Program Conversion and Directing That Said Modification Be Included in the City's Personnel Policy Manual. Council member Heitman moved for the adoption of **Resolution No. 3072**. The motion was seconded by Council member Ozark; whereby **Resolution No. 3072**, was unanimously adopted.

There was discussion on having another free land fill drop off day in July. The council talked about what items would be accepted. Council member Karst made a motion to allow one more free land fill drop off day on Saturday July 24th and would be available to city residents only and they will not accept construction materials, asphalt, or large amounts of tires. The motion was seconded by Council member Carr, and carried unanimously.

Mayor Erickson stated she would like to defer the two (2) additional vacation days to those employees who did not take time off due to covid to the personnel committee to review. Council members Carr, Heitman, and Nistler are on that committee.

Unfinished Business:

-Levee Safety Committee Report – No Report

-Update on GNDC noncompetitive grant – City Clerk Amundson said the latest project is now complete.

Brianna Vine from GNDC completed the final walk through on June 30th and is working on the draw down request to the state.

Mayor Erickson said we have received nine (9) applications so far for the Police of Chief position. Bob and herself met with Scott Redfield and Aaron Hlad on the dirt bike riding area. They are working on organizing a club and will report back. There are 3 applicants for the vacant council seat in Ward 1 and interviews will be set for Monday July 12th at 4:30 p.m. and each interview will be about 15 minutes in length. She also mentioned the \$10,000.00 grant the city received from the Montana Arts Council to repaint the underpass.

Committee Reports: There were no reports for Personnel, Water, or Cemetery. Captain Edwards reported on the VOCA grant. DPW Kompel reported on the Ordinance committee meeting that was held before the council meeting. A draft ordinance for blighted, dangerous, abandoned and/or public nuisance buildings was reviewed and should be ready for first reading at the July 19, 2021 council meeting.

Department Head Reports:

City Clerk Amundson said the Municipal Summit will be held in Glasgow on August 23rd from 9:00 am to 4:00 p.m. at the Cottonwood Inn and if anyone wants to go, let her know and she will get them signed up. The budget requests are due back by July 16th at 5:00 p.m. and budget meetings will begin sometime after that. The budget meeting on mill allocation will be discussed in August after she receives the taxable valuation sheet from the Department of Revenue August 1st.

City Attorney Sullivan mentioned she's been working on Resolutions and Ordinances. She also met with Acting Chief Edwards on developing a Policing model.

Acting Chief Edwards stated the vacant police position advertisement will be open until July 31st and interviews conducted on August 9th. They will also look at hiring for Tasha's position. He has been working with Chuck Barstad on driver's ed and with the C.A.R.E. Coalition. The police department is also working on a mission statement/logo.

Street Foreman Running said his department has been working on street sweeping, durapatching, and keeping the parks green.

DPW Kompel told the council that the sewer rehab project is complete and was about \$27,000.00 over the initial budget. The overage was from additional paving that needed to be completed. He's been working on the SWIFT update for the Corps, and the positions for Water/Sewer Operator and the Code Compliance Officer are open.

Public Comment: NONE

Council member Karst made a motion to adjourn the meeting. The motion was seconded by Council member Carr the meeting adjourned at 5:38 p.m.

ATTEST:

Stacey A. Amundson

Stacey A. Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor