

REGULAR COUNCIL MEETING ----- MAY 16, 2016

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Karst, Sorensen, Schoenfelder, Ozark, Carr, and Heitman. Those also present were City Clerk-Treasurer Amundson, DPW Kompel, Street Foreman Krause, and Police Chief Barstad. Tami Burke from TBID, Officer Edwards, and Jarett Brant from Big Sky Auto Accessories were also present. The media was represented by Georgie Kulzyck of the Glasgow Courier.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Sorensen made a motion approving the consent agenda including, the payment of claims for May 16, 2016 in the total amount of \$74,008.18, the minutes of the April 27, 2016, Special Council Meeting, and the minutes of the May 2, 2016, Regular Council Meeting. The motion was seconded by Council member Carr and carried unanimously.

Tami Burke from TBID was in attendance to talk to the council about a proposed bike camp for road bicyclists in Smith Park. This park is located by the Koski Motel on Highway 2. She mentioned she has talked with Jarrell Shock of Shady Rest and he has shower and laundry facilities available that the bicyclists would be able to use. They are allowed to stay in Hoyt Park, but there shower facilities aren't always available. What the park would need is a shelter that would be donated by the Burkes, picnic tables from the city, if possible, and a bike repair stand that could be built and donated. TBID is willing to provide wayfinding signs inside the shelter and a bike rack. A donation lockbox would need to be purchased and the city would collect the money, and eventually she would like to see a bike wash station at this park. If the city can provide the water to the park, a bike wash station could be achieved. A majority of the council was in favor of a bike park. Council member Schoenfelder made a motion to put this subject on the next council agenda for decision. The motion was seconded by Council member Sorensen, and carried unanimously.

DPW Kompel mentioned that the water department went and met with Jarret about the water lines into his business. They flushed the hydrant and looked at the water meter and flushed the inside lines. Since the floor drains don't drain very fast, they didn't want to flood the building with more flushing. Jarret stated that he would have to replace 60 to 80 feet of water line. He was told to contact a local plumber for costs associated with replacement of the line. It was mentioned that there is potential buildup because that service line was once connected to a well for a long period of time. The Montana Code Annotated section on de-annexation was given to Jarret which would explain the process. There was more discussion on this issue and it will be put on the next agenda for more discussion.

Council member Sorensen made a motion to award the City of Glasgow's 2016-2017 Repurchase Agreement to First Community Bank. The motion was seconded by Council member Heitman and carried unanimously.

Council member Carr made a motion to reject the 2016 Cemetery Lawn Mower Bid from Midland Implement and award the bid to Farm Equipment Sales in the amount of \$19,098.00. The motion was seconded by Council member Schoenfelder and carried unanimously.

Council member Sorensen made a motion authorizing City Clerk Amundson to publish Invitation to Bid for the City's gasoline and diesel fuel bids for the fiscal year 2016-2017. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Old Business:

-Levee Safety Committee Report – Next meeting is May 24, 2016 at 2:00 p.m. at the National Weather Service

- Update on GNDC noncompetitive grant – No Updated Report

-Renovations on the T-33 Airplane – No Report
-Valley Court Apartments Acquisition Update – No Report
-Discussion on Employee Longevity Pay – A work session has been scheduled for Monday May 23rd at 5:30 p.m. in the Council Chambers to address this again.

Committee Reports: A personnel committee meeting has been set for May 19, 2016 to review the updates for the city's personnel policy manual. A water committee meeting has been set for Monday June 13, 2016 at 5:30 p.m. Thursday at 3:30 p.m. the committee will drive through the Cemetery to see what has been completed. A Grant committee meeting has been scheduled for Thursday May 19, 2016 at 5:00 p.m. at the Glasgow Police Department. City Clerk Amundson will email City Attorney Helland to inquire on the status of the animal ordinance.

Department Head Reports:

DPW Kompel told the council that he has been working on reports for DEQ. He also mentioned that after the last rainfall of more than 3", the wastewater facility treated over 1.7 million gallons of wastewater, and on a basic day we usually treat approximately a half million gallons. He has given a draft of the Valley County Bus Stop resolution to the city attorney and it should be ready to go by the June 6th meeting.

Mayor Erickson talked about the downtown beautification project and the flower baskets should be hung by the 1st of June, the street department will be working on the striping and the Children's Museum will be having a fundraiser.

Police Chief Barstad mentioned he should be receiving official notice from the Montana Board of Crime Control on funding for the Victim Witness Advocate and Misdemeanor Probation grants within the next week.

Street Foreman Krause stated the crack sealing machine should be here soon, they worked on emptying the pool today and Mariah Stein started in the parks.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Carr, the meeting adjourned at 6:23 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor