

REGULAR COUNCIL MEETING ----- DECEMBER 20, 2021

The Regular Council Meeting was called to order at 4:30 p.m. by Mayor Erickson. The following Council members were present: Ozark, Nistler, Karst, Koski, Carr, and Heitman. Chief Weber, DPW Kompel, Lieutenant Gamas, Compliance Officer Dees, and City Clerk Amundson. David George, Shelly and Owen George, Shirley and Leroy Seifert, Janice Hodges, Kristi Stingley, and Kaden Bedwell from Interstate Engineering were in attendance. The media was represented by Chris McDaniel from the Glasgow Courier and Racheal Boese from the BS Buzz.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any Agenda Item: NONE

Council member Carr made a motion approving the consent agenda including the payment of claims for December 20, 2021 in the amount of \$293,472.10, the Valley Court Apartment claims in the amount of \$1,922.09, the minutes of the December 6, 2021 Regular Council Meeting, Resolution No. 3083 – A Resolution Establishing Budgetary Authority in the Swim Pool Trust Fund for the Receipt and Expenditure of Monies Received from the Theo and Alyce Beck Foundation. Resolution No. 3084 – A Resolution Establishing Budgetary Authority in the General Fund for the Glasgow Police Department for the Receipt and Expenditure of Monies Received from the Montana Department of Transportation, and Resolution No. 3085 – A Resolution Establishing Budgetary Authority in the City County Library Fund for the Receipt and Expenditure of Monies Received from A Donation. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Erickson performed the oath of offices for Elected Mayor Karst and Council members Ozark, Nistler, and Carr.

Council member Carr made a motion to remove Becky Erickson and to add Rod Karst to all bank account signature cards. The motion was seconded by Council member Heitman, and carried unanimously.

Mayor Erickson thanked David George for his 49 years of service. She is appreciative of everything he has contributed to the city in his years of employment.

Council member Carr made a motion approving the purchase of Chamber Bucks in the amount of \$50.00 for each full time employee and \$25.00 for each part-time employee for a total amount of \$1,600.00. The motion was seconded by Council member Koski, and carried unanimously.

Council member Nistler made a motion to include a one time \$50.00 bonus on the next paycheck for Stacey and Kathy due to working remotely. The motion was seconded by Council member Koski, and carried unanimously.

Mayor Erickson stated the meetings in January will be Monday the 3<sup>rd</sup> and Tuesday the 18<sup>th</sup> due to the Martin Luther King Holiday.

Unfinished Business:

- Levee Safety Committee Report – DPW Kompel mentioned that DNRC will be setting a meeting in January. Also, there is still no report from the levee inspection.
- Update on GNDC noncompetitive grant – The last project is almost completed and two more walk throughs were done last week and two more are set for next week.

Mayor Erickson stated she has enjoyed working with the community as the Mayor.

Committee Reports: There were no reports for Personnel, Water, or Cemetery. The city was awarded a grant from the Office of Tourism for the T-33 Airplane renovation in the amount of \$32,500.00. We are waiting for more information from the state on the recreational marijuana laws.

Department Head Reports:

Chief Weber said that he has been working on performance evaluations and should have those done by the middle of next month. The police department has also teamed up with the Cherry Creek Bike Shop for the stride or ride bike program.

David George said everything is going well in the water department.

City Clerk Amundson mentioned the audit was conducted last week and there may still be some follow up questions. She has also sent information into the state on past audit findings and is waiting for their approval.

DPW Kompel told the council that he is working on end of the year reports for the Department of Labor and DEQ. Also, if the weather cooperates in January, survey work for the railroad alley will start.

Public Comment: Council member Ozark thanked Becky for her years of service on the council and as Mayor. Kaden Bedwell also thanked David and Becky for their service and it has been a pleasure to work with both of them.

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Koski the meeting adjourned at 4:49 p.m.

ATTEST:

*Stacey A. Amundson*

Stacey A. Amundson  
City Clerk-Treasurer

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Rebecca Erickson  
Mayor