

REGULAR COUNCIL MEETING ----- NOVEMBER 21, 2016

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, and Ozark. Council member Carr was absent. Those also present were City Clerk-Treasurer Amundson, Street Foreman Krause, Police Chief Barstad, Sergeant Edwards, and City Attorney Helland. Diana Mattfeldt from CHMS, Adam Prewitt, and Shirley Siefert were also in attendance. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Mayor Erickson requested including a claim to First Community Bank in the amount of \$1,255.00 for concrete work that was completed in front of the Glasgow Flower Shop. Council member Karst made a motion approving the consent agenda including, the payment of claims for November 21, 2016 in the amount of \$57,482.08 plus \$1,255.00, for a total amount of \$58,737.08, the claim for the Valley Court Apartments in the amount of \$19.94, and the minutes of the November 7, 2016, Regular Council Meeting. The motion was seconded by Council member Sorensen; and carried unanimously.

Diana Mattfeldt from CHMS was present to report on the findings from the city's fiscal year 2014-2015 audit. The first finding was Deficiencies in the Internal Control Structure, the second, the fire relief association not being funded in accordance with MCA 19-18-503, the third, cash overdrafts in the CDBG Housing Grant Fund, the Drug Prosecution Grant Fund, and the Strategic Prevention Framework Grant, and the fourth was the incorrect billing of water rates. Council member Schoenfelder made a motion approving the fiscal year 2014-2015 audit. The motion was seconded by Council member Sorensen, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2032** – A Resolution Establishing Budgetary Authority in the Valley Court Apartment Fund 5810 for the Receipt and Expenditures of Monies. Council member Karst moved for the adoption of **Resolution No. 2032**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2032** was unanimously adopted.

Council member Sorensen made a motion approving the hiring of Tasha Morehouse-Mix for the Evidence Technician/Administrative Assistant position at the Glasgow Police Department. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Karst stated that the Recreation Board is recommending to the council to not move forward with the contract between Morrison-Maierle and the City of Glasgow for the Sullivan Park Irrigation Study in the amount of \$13,300.00. Council member Karst mentioned that the department could upgrade two fields with new sprinkler systems for that amount. Council member Ozark made a motion to table the contract. The motion was seconded by Council member Sorensen, and carried unanimously.

There was discussion on the quality of 1<sup>st</sup> Street North. Street Foreman Krause mentioned that this street is part gravel and part millings. During snow removal a gravel street can't be cleared like a paved street. Adam Prewitt stated the water from Highway 2 runs down that road and washes out part of the street. Vehicles that drive down it "kick up" the loose gravel and rocks have come close to the front windows of Adam's business. He also said that most years the snow is not removed and if it's bad enough he will move it himself. Street Foreman Krause told the council that the millings can't be bladed or swept or it will remove them from the street. He also said that in that area there is only one (1) storm drain. Mayor Erickson said that this issue will be moved to old business and it will be addressed with DPW Kompel and Adam in the street department.

Mayor Erickson reported on the mediation meeting that took place on Thursday November 17<sup>th</sup>. Currently it will be a 1 year contract, \$.35 per hour wage increase,

\$45.00 increase in health insurance, and a probationary period of six (6) months. Since all members of the union were not present at this meeting, it will need to be voted on.

Old Business:

-Levee Safety Committee Report – There was no report.

- Update on GNDC noncompetitive grant – The RFP's are due on November 30<sup>th</sup> and information will be sent to the Housing Board.

Committee Reports: There were no reports for Cemetery, Water, or Ordinance. Mayor Erickson said that she is working on the Department Head job evaluations and would like to set a Personnel Committee Meeting for input from other council members. Police Chief Barstad told the council that the grant for the fire department has been submitted and Kathy has met with Mark Gruener on some funding that may be available for a pump that may be needed for flooding in the future.

Department Head Reports:

Street Foreman Krause said that his department has been working on a new gravel area for the city. The sander is being worked on, they are preparing vehicles for winter, the Christmas tree will be put up tomorrow, and Adam is working on blading alleys.

Police Chief Barstad mentioned his new hires are working out well. His department has also been working on procedures for the new Marcy's Law that went into effect recently.

Public Comment: Shirley Siefert addressed the council about the amount she pays in taxes for street maintenance on 1<sup>st</sup> Street North. She doesn't mind paying the taxes; she believes they are too high for the amount of maintenance that is done on this street. Mayor Erickson told Shirley that the council will be addressing this issue and thanked her for coming.

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

ATTEST:

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Stacey Amundson  
City Clerk-Treasurer

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Rebecca Erickson  
Mayor