

REGULAR COUNCIL MEETING ----- NOVEMBER 16, 2015

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Ozark, Carr, Schoenfelder, and Durell. Those also present were City Clerk Amundson, DPW Kompel, Street Foreman Krause, and Police Chief Barstad. Doris from CHMS and Jeremy Perlinski from Morrison-Maierle, Inc were also in attendance. Butch Heitman was also present. There was no media representation.

Mayor Erickson led the pledge of allegiance.

Public Comment on any agenda item: NONE

Council member Durell made a motion approving the consent agenda including, the payment of claims for November 16, 2015 in the total amount of \$53,599.12 and the minutes of the November 2, 2015, Regular Council Meeting. The motion was seconded by Council member Sorensen. Council member Schoenfelder abstained motion carried.

Doris from CHMS was present to update the council on the status of the Valley Court Apartments. She stated that USDA RD is willing to transfer the property to the city from Glenn Miller for the remaining loan amount of \$175,000; the property appraises at \$220,000. The loan would be for 50 years at 1%, making the annual payments \$4,452.00. This property will sustain its self and it will keep 12 low to moderate income rental units available in the city. Doris also stated that Northern Heights is willing to manage the property. The current capital needs that will have to be completed are in the amount of \$5,680 and the larger repairs can be done if the city receives a grant. Council member Sorensen made a motion for the city to acquire the Valley Court Apartments contingent on the Housing Boards decisions and the City of Glasgow will not spend any money on the property. The motion was seconded by Council member Schoenfelder. Council member Durell voted against, motion carried.

Jeremy Perlinski from Morrison-Maierle, Inc was present to update the council on the status of the pilot study, the water project progress, and why the contract amendment. He told the council back in May and June of 2015 a pilot test had been completed to make sure that the upgrades to the water plant they proposed with the Preliminary Engineering Report would work. The test came back that there will be no problems with the treatment of the water with the upgrades. He also talked about the total organic carbon (TOC) numbers and how our current treatment removes approximately 10-15% of these. He would like to meet with DEQ to see if the City of Glasgow could be grandfathered in on this percentage amount. The overall removal amount is 25% across the US, but it would be difficult to reach this percentage because the number of TOC's that enter our system is very low. He also talked about the Dry Prairie Rural Water (DPRW) Alternative Analysis that USDA RD would like to have done. He stated for the city to receive the remaining funds to construct an upgraded plant and distribution system, this analysis would need to be completed. He also explained to the council in the contract amendment there is a budgeted item to have a peer review completed if need be. If there is a large gap in the dollar amounts between the two alternatives a peer review will not have to be completed. If a peer review needs to be completed, the city can suggest a firm to look at the analysis. Jeremy mentioned that he would be able to set up a meeting with DPRW in December and hopefully have a draft to the council by the end of January.

Council member Ozark made a motion approving the contract amendment between the City of Glasgow and Morrison-Maierle, Inc for the Dry Prairie Alternative Analysis report in the amount of \$14,700.00. The motion was seconded by Council member Carr, and carried unanimously.

Council member Ozark made a motion approving the annual contribution to JSEC in the amount of \$100.00. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Carr made a motion approving the contract between the Glasgow Police Department and Zuercher Technologies LLC in the amount of \$8,405.00 for the public

safety software, contingent on final approval by the City Attorney. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 1999** – A Resolution Appointing an Officer of the Glasgow Fire Department Following Completion of Probation – Brian Austin. Council member Sorensen moved for the adoption of **Resolution No. 1999**. The motion was seconded by Council member Karst; whereby **Resolution No. 1999** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2000** – A Resolution Re-appointing Sharon Dewitt to the Board of Trustees of the Glasgow Tourism Business Improvement District No. 0001. Council member Carr moved for the adoption of **Resolution No. 2000**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2000** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2001** – A Resolution Calling for Bids for the Sale of Glasgow Police Department 2003 Ford Crown Victoria. Council member Sorensen moved for the adoption of **Resolution No. 2001**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2001** was unanimously adopted.

Mayor Erickson stated that the discussion and decision on Farm Equipment Sales abandonment of public right of way alley will be deferred until the December 7, 2015, regular council meeting.

Council member Ozark made a motion designating City Clerk-Treasurer Amundson as the Environmental Certifying Official for the CDBG non-competitive grant to produce an environmental review record. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Old Business:

- Levee Safety Committee Report – Mayor Erickson stated that the public input meeting and the Silver Jackets training went well. DPW Kompel mentioned that the tour of the Levee with the Corps went well. Currently, there is no meeting set.

- Update on GNDC noncompetitive grant – A conference call with CDBG will be held after Thanksgiving and there should be an update at the December 7, 2015, regular council meeting.

- Renovations on the T-33 Airplane – Still on hold

Committee Reports: Personnel – The background check policy is on the City Attorney's desk waiting review. As soon as he okay's it, it will be an agenda for final approval. Water – The committee met earlier today, and the same information that was presented by Jeremy Perlinski at tonight's meeting was discussed. Cemetery – Council member Karst is still waiting on information from the Mortuary. Grant – Kathy is doing a good job keeping the council updated. Police Chief Barstad said that there will be a grant adjustment on the Victim Witness Grant to spend the remaining money from the 14-15 fiscal year grant. Ordinance – Council member Karst said that he has talked with a few council members and is working on gathering information before a meeting is set.

Department Head Reports:

Mayor Erickson stated the mandatory training will be held on December 15 from 9:00 am to 5:00 pm at the Cottonwood Inn. Dan Clark from the Local Government Center will facilitate this training.

DPW Kompel informed the council that he is currently working on a street/alley inventory for the city's capital improvements plan. He has reviewed the scope of work for the contract with Interstate Engineering on the analysis of the levee. He has now given it to the City Attorney for his review.

Street Foreman Krause stated the trucks are ready to go for winter if we receive snow and the playground equipment at Candy Cane Park is together. The department will do earthwork as weather allows.

Police Chief Barstad told the council that he is looking into a security system for the building. He also stated that the county attorney is doing a good job.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Ozark, the meeting adjourned at 6:14 p.m.

ATTEST:

Stacey A. Amundson
City Clerk -Treasurer

Rebecca Erickson
Mayor