

REGULAR COUNCIL MEETING ----- FEBRUARY 1, 2021

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Young, Nistler, and Karst. Council members Ozark and Carr were absent. Those also present were DPW Kompel, ADPW Cook, Captain Edwards, and City Attorney Sullivan. City Clerk Amundson attended via Google Meets. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Young made a motion approving the consent agenda including the payment of claims for February 1, 2021 in the amount of \$366,681.70, the Valley Court Apartment claims in the amount of \$2,768.48, and the minutes of the January 19, 2021 Regular Council Meeting. The motion was seconded by Council member Heitman and carried unanimously.

Council member Karst made a motion approving the financials for December 2020. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 3056** – A Resolution Calling for Bids for the Sale of Approximately 1.285 Acres in the Shulund Valley View 2nd Addition, Township 28 North, Range 39 East, Section 01 in the City of Glasgow. Council member Young moved for the adoption of **Resolution No. 3056**. The motion was seconded by Council member Nistler; whereby **Resolution No. 3056** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 3057** – A Resolution Memorializing the City Council's Actions and Discontinuing and Abandoning A Portion of Klein Avenue and A Portion of North Second Street Abutting Klein Avenue in the City of Glasgow. Council member Nistler moved for the adoption of **Resolution No. 3057**. The motion was seconded by Council member Heitman; whereby **Resolution No. 3057** was unanimously adopted.

Council member Young made a motion approving Mayor Erickson to sign the Quit Claim Deeds for Klein Avenue and A Portion of 2nd Street North. The motion was seconded by Council member Karst, and carried unanimously.

DPW Kompel explained to the council why the city needs to advertise for a RFP for engineering services for the raw water transmission main. The city has four (4) river crossings that need to be upgraded and we need to start renovating the transmission main and the total cost is approximately eight (8) million dollars. If the city would like to apply for funding to assist in the upgrades, this process will need to be completed. Council member Young made a motion to allow DPW Kompel to advertise a request for proposals for a preliminary engineering review for the raw water transmission line upgrade. The motion was seconded by Council member Nistler, and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report –DPW Kompel said that he is still sending levee information to DNRC.
- Update on GNDC noncompetitive grant – No Updated Report

Mayor Erickson said that her and DPW Kompel met with the County Commissioners and discussed the 1-mile radius for the city planning board meetings. She also asked the council members that were present if they would like to move the council meetings to 4:30 p.m. instead of 5:30 p.m., a resolution can be done to change the meeting times. City Clerk Amundson was asked to put a resolution together and City Attorney Sullivan will review it. She talked about the Hate Crime forum and the Armory appraisal.

Committee Reports: There were no reports for Personnel, Water, or Cemetery. Captain Edwards said the VOCA grant has been submitted. There will be an Ordinance Committee Meeting following the council meeting. DPW Kompel would like to have a Cemetery Committee Meeting next week. Mayor Erickson mentioned the Policy and

Procedure Committee had met to discuss a work from home policy. After she has an example of the procedure completed the committee will meet again to review it and then bring it to the council for final approval.

Department Head Reports:

Council member Heitman said the Fire Department received two (2) calls last week.

City Clerk Amundson stated after she finishes up some odds and ends, she is going to start looking at budgets and the wage matrix. She will get the department heads a listing of their employees with their current wage and what they will be increasing to in the upcoming fiscal year and if they would like to change any wages, they will have time to meet with the Wage Compensation Committee to discuss any changes.

City Attorney Sullivan mentioned she enjoyed being part of the Hate Crime forum, she finished up the final paperwork for the Klein Avenue closure and has met with the police department on some policies.

Captain Edwards told the council that Chief Gault will be out for at least another month for medical reasons. Officer Dick is out on quarantine for another week and Charlotte will be starting around the 19th of February. He reviewed the calls for service. He then talked to the council about Stone Garden. This is a cooperative effort with the Valley County Sheriff's Department and Border Patrol, that will be similar to the Vision Zero grant.

ADPW Cook said he is finished with his leadership training.

DPW Kempel updated the council on the sewer backup on Aberdeen and a couple of claims have been submitted to MMIA. He also attended the Great Northern Development quarterly meeting last week. He submitted a bid for a used truck for the water department to Norval and the City of Glasgow was the highest bidder, so he will be picking it up later this week.

Public Comment:NONE

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Heitman the meeting adjourned at 6:01 p.m.

ATTEST:

Stacey A. Amundson
City Clerk Treasurer

Rebecca Erickson
Mayor