

REGULAR COUNCIL MEETING ----- DECEMBER 17, 2018

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Heitman, Karst, and Ozark. Council Members Schoenfelder and Carr were absent. Those also present were City Clerk Amundson, DPW Kompel, Police Chief Gault, and City Attorney Helland. Robert Brunelle of the Glasgow Fire Department was also in attendance. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Nistler made a motion approving the consent agenda including, the payment of claims for December 17, 2018 in the amount of \$168,666.45, the Valley Court Apartment Claims in the amount of \$828.17, and the minutes of the December 3, 2018 Regular Council Meeting. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Karst made a motion accepting the recommendation from the Fire Department to award the SCBA bid to Municipal Emergency Services in the amount of \$133,650.00. The motion was seconded by Council member Ozark. Robert Brunelle stated that even though the other bid came in lower, the equipment they offered in their bid isn't compatible with the equipment they have now so an additional \$58,000.00 would have to be spent so all of the equipment worked together. Council member Heitman abstained, motion passed.

Council member Heitman made a motion approving the wage increase to \$28.93 for Police Chief Gault effective August 20, 2018. The motion was seconded by Council member Karst, and carried unanimously.

Council member Ozark made a motion approving the departments to close at noon on Monday December 24th with comp time four hours of comp time being paid. The motion was seconded by Council member Karst and carried unanimously. Police Chief Gault inquired about employees already asking for the day off. So they will have to use 4 hours of vacation and will be paid for 4 hours of work.

Mayor Erickson stated the January Council meetings will be on Monday the 7th and Tuesday the 22nd due to the Martin Luther King Holiday.

Unfinished Business:

- Levee Safety Committee Report – A meeting has been set to meet with Tiffany from DNRC on January 14th in the Council chambers from 1:00 p.m. to 3:00 p.m.
- Update on GNDC noncompetitive grant – No Report

Committee Reports: There were no reports for Personnel, Water, Ordinance, or Cemetery. Police Chief Gault said Kathy is working on the Grant Application for the VOC A Grant that is due January 18th, this will be a two year grant. The insurance committee was supposed to meet today, but will be rescheduled for Thursday December 27th at noon.

Department Head Reports:

Mayor Erickson said she has met with the Auditors last week, Dylan Jensen has given his letter of resignation and his last day will be February 12, 2019, she has asked City Clerk Amundson to put together a RFP for an Attorney for the City's criminal cases and get it published.

Police Chief Gault mentioned Kathy has submitted a grant to the Mason Moore Foundation to assist the police department in purchasing up to 9 gas masks.

DPW Kompel stated that both water projects are in the process of moving forward, all the contracts are signed and a notice to proceed has been issued.

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 6:02 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor