

REGULAR COUNCIL MEETING ----- SEPTEMBER 19, 2016

The Regular Council Meeting was called to order at 5:30 p.m. by Council President Karst. The following Council members were present: Sorensen, Schoenfelder, and Heitman. Council member Carr arrived at 5:35 p.m. Council member Ozark was absent. Those also present were City Clerk-Treasurer Amundson, Street Foreman Krause, Police Chief Barstad, DPW Kompel, Sergeant Edwards, Fire Chief Brunelle, and City Attorney Helland. Robert Brunelle was also in attendance. There was no media representation.

Council President Karst led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council President Karst stated the bid opening for a used aerial firefighting apparatus will now take place. One bid was received from Company Two, brokered through Jim Gibbons, in Roslyn, NY, for a 1997 Pierce Lance 105' Quint, in the amount of \$145,000.00. Council member Schoenfelder approved the bid in the amount of \$145,000.00. The motion was seconded by Council member Carr; Council member Heitman abstained; motion carried.

Council member Sorensen made a motion approving the consent agenda including, the payment of claims for September 19, 2016 in the total amount of \$73,397.81, the minutes of the September 6, 2016, Regular Council Meeting, and removing the approval of the animal rescue shelter permit for NE MT Pet Rescue. The motion was seconded by Council member Schoenfelder; and carried unanimously.

The approval of the Letter of Conditions from USDA Rural Development for the transfer of the Valley Court Apartments has been deferred until the Budget Meeting on Thursday September 22, 2016.

The approval of Resolution No. 2024 – A Resolution authorizing Signatories on the Transfer Agreement for the Valley Court Apartment Complex Acquisition has been deferred until the Budget Meeting on Thursday September 22, 2016.

Council member Schoenfelder made a motion to NOT accept the Magrueder Property from the county. The motion was seconded by Council member Carr, and carried unanimously.

Old Business:

-Levee Safety Committee Report – There will be a meeting on Tuesday September 20, 2016 at 2:00 p.m. at the National Weather Service.

- Update on GNDC noncompetitive grant – City Clerk Amundson reported on the conference call that was held earlier today. The city will need to publish an RFP for grant management services, a few publications will need to be completed, and an ADA Self-Evaluation, Inventory and Transition Plan will need to be completed on all city owned buildings. The City Housing Board will start accepting applications for projects after January 1, 2017.

-Renovations on the T-33 Airplane – No Report

Committee Reports: There were no committee reports for Personnel, Water, Cemetery, or Ordinance. Police Chief Barstad said that the city will be receiving additional District II money that will need to be expended by September 30<sup>th</sup>, 2016.

Department Head Reports:

Police Chief Barstad mentioned that one of his administration positions will be opening. An employee will be taking another job if approved at their board meeting. He has changed the job descriptions for both the Evidence Technician and Kathy's job description. They will be forwarded to City Attorney Helland for his review. Police Chief Barstad said that he will be opening the Evidence Tech position.

Fire Chief Brunelle said now he will be working on getting the new fire truck back to Glasgow and Fire Prevention week is coming up.

Street Foreman Krause told the council that the repairs on the snow blower are completed, the back road to the Cemetery has been repaired, and Jared has been doing some training on the backhoe. He is hoping to get working on the ice skating rink in the near future.

City Attorney Helland said that he will review the LOC from USDA RD in the morning and have a memo ready for the council for Thursday night's meeting. He will also review the job description changes.

DPW Kompel told the council that he's been working on the budget revisions, the electronic report to DEQ is finally complete, building permits are increasing this year due to work being done on Taco Shack, the Cottonwood Inn, and Ezzie's Midtown. The concrete work around the Library has been started.

Public Comment: NONE

Council member Carr made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 5:50 p.m.

ATTEST:

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Stacey Amundson  
City Clerk-Treasurer

Rod Karst  
Council President