

**CITY OF GLASGOW COUNCIL AGENDA  
AUGUST 7, 2023  
REGULAR COUNCIL MEETING  
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) 5:00 P.M. – CALL MEETING TO ORDER MAYOR KARST PRESIDING
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT ON ANY AGENDA ITEM
- 4) \*CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)
  - A) REGULAR COUNCIL AGENDA
  - B) PAYMENT OF CLAIMS FOR AUGUST 7, 2023 IN THE AMOUNT OF \$499,133.38
  - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR AUGUST 7, 2023 IN THE AMOUNT OF \$2,038.30
  - D) MINUTES OF THE JULY 17, 2023 REGULAR COUNCIL MEETING
- 5) PUBLIC HEARING ON SOLID WASTE COLLECTION RATE INCREASE
- 6) TESS FAHLGREN TO UPDATE COUNCIL ON SKATE PARK LOCATION TOUR
- 7) \*RESOLUTION NO. 3137 – A RESOLUTION REVISING THE 2022-2023 FISCAL YEAR BUDGET FOR THE VALLEY COURT APARTMENTS FUND
- 8) \*APPROVAL OF EXTENTION #28 TO LETTER AGREEMENT BETWEEN MONTANA AVIATION RESEARCH COMPANY (MARCO) AND THE CITY OF GLASGOW
- 9) \*APPROVAL OF THE GIS CONSULTING SERVICES CONTRACT BETWEEN THE CITY OF GLASGOW AND MIDWEST ASSISTANCE PROGRAM, INC.
- 10) \*APPROVAL OF CITY ATTORNEY PEKOVITCH’S CONTRACT FOR A TWO (2) YEAR PERIOD
- 11) \*APPOINT KATHY SMITH TO THE CITY-COUNTY LIBRARY BOARD FOR A FIVE (5) YEAR TERM EFFECTIVE AUGUST 8, 2023
- 12) \*APPOINT LUCAS LOCKE TO FILL THE REMAINING TERM OF JACK MEDLICOTT HOUSING AUTHORITY BOARD UNTIL SEPTEMBER 4, 2024
- 13) \*APPROVAL OF AMENDED PLAT OF LOTS 5, 6, 7, & 8, BLOCK 8, HOFFMAN’S ADDITION TO THE CITY OF GLASGOW, VALLEY COUNTY, MT – CURTIS J & RENE S. CLAMPITT
- 14) \*APPROVAL OF THE AMENDMENT NO. 1 TO THE STANDARD AGREEMENT BETWEEN THE CITY OF GLASGOW AND MORRISON-MAIERLE, INC IN THE AMOUNT OF \$17,700.00 FOR THE SEWER SEPARATION PROJECT

- 15) **\*APPROVAL TO PAY \$4,200.00 TO BUREAU VERITAS TO UPDATE THE VALLEY COURT CAPITAL NEEDS ASSESSMENT FOR THE TRANSFER OF THE VALLEY COURT APARTMENTS OUT OF THE CITY'S GENERAL FUND**
- 16) **\*APPROVAL OF RIGHT OF WAY ABANDONMENT OF A PORTION OF 13<sup>TH</sup> AVENUE NORTH FOR THE USE OF A DRIVE-THRU**
- 17) **UNFINISHED BUSINESS:  
-LEVEE SAFETY COMMITTEE REPORT**
- 18) **COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE**
- 19) **DEPARTMENT HEAD REPORTS**
- 20) **MAYOR'S REPORT**
- 21) **PUBLIC COMMENT**
- 22) **ADJOURN**