

**CITY OF GLASGOW COUNCIL AGENDA
AUGUST 15, 2016
REGULAR COUNCIL MEETING
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) 5:30 P.M. – CALL MEETING TO ORDER MAYOR ERICKSON PRESIDING
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT ON ANY AGENDA ITEM
- 4) BID OPENING FOR A USED FIREFIGHTING AERIAL APPARATUS
- 5) *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 15, 2016 IN THE AMOUNT OF \$59,706.21
 - C) MINUTES OF THE AUGUST 1, 2016, REGULAR COUNCIL MEETING
- 6) *RESOLUTION NO. 2023 – A RESOLUTION LEVYING A SPECIAL ASSESSMENT FOR UNPAID NUISANCE WEED CUTTING AND/OR REMOVAL FOR THE YEAR 2016
- 7) *1ST READING ORDINANCE NO. 955 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLASGOW, MONTANA, ADOPTING NEW RESIDENTIAL AND COMMERCIAL WATER CHARGES, AND THEREBY AMENDING THE CODE OF ORDINANCES OF THE CITY OF GLASGOW, MONTANA
- 8) *1ST READING ORDINANCE NO. 956 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLASGOW, MONTANA, ADOPTING NEW RESIDENTIAL AND COMMERCIAL SEWER CHARGES, AND THEREBY AMENDING THE CODE OF ORDINANCES OF THE CITY OF GLASGOW, MONTANA
- 9) *REAPPOINT MICHELLE TADE TO THE CITY PLANNING BOARD FOR ANOTHER TWO (2) YEAR TERM EFFECTIVE AUGUST 19, 2016
- 10) *REAPPOINT KAY HEDALEN TO THE HOUSING AUTHORITY BOARD FOR ANOTHER FIVE (5) YEAR TERM EFFECTIVE AUGUST 20, 2016
- 11) *APPROVAL OF EXTENSION LETTER #21 BETWEEN MARCO AND THE CITY OF GLASGOW
- 12) *APPROVAL FOR DORSEY & WHITNEY TO SOLICIT CALL FOR BIDS FOR THE REMAINING AMOUNT OF INTERIM FINANCING NEEDED FOR THE UPCOMING WATER SYSTEM PROJECT
- 13) *APPROVAL OF 2016-2017 FISCAL YEAR MILLS IN THE AMOUNT OF 258.14 PLUS 25 CARRY OVER MILLS FOR A TOTAL OF 283.14 MILLS – ALLOCATING 272.14 TO THE GENERAL FUND AND 11.00 TO THE FIRE RELIEF FUND

- 14) **OLD BUSINESS:**
 - LEVEE SAFETY COMMITTEE REPORT
 - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT
 - RENOVATIONS ON THE T-33 AIRPLANE AT THE MUSEUM
 - TBID – BIKE PARK – GRANT HAS BEEN SUBMITTED
 - JARETT BRANT – BIG SKY AUTO ACCESSORIES – WATER AND DE-ANNEXATION ISSUES
- 15) **COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE**
- 16) **DEPARTMENT HEAD REPORTS**
- 17) **SEPTEMBER COUNCIL MEETINGS WILL BE ON TUESDAY SEPTEMBER 6TH AND MONDAY SEPTEMBER 19TH DUE TO THE LABOR DAY HOLIDAY**
- 18) **PUBLIC COMMENT**
- 19) **ADJOURN**