

REGULAR COUNCIL MEETING ----- AUGUST 15, 2016

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Karst, Sorensen, Schoenfelder, and Heitman. Council members Ozark and Carr were absent. Those also present were City Clerk-Treasurer Amundson, Street Foreman Krause, Police Chief Barstad, DPW Kompel, Sergeant Edwards, and City Attorney Helland. Adam Morehouse and Casey Johnston were also in attendance. The media was represented by James Walling from the Glasgow Courier.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Mayor Erickson stated the bid opening for a used firefighting aerial apparatus will now take place. One bid was received from Brinlee Mountain for a 1995 Smeal Spartan 105' Quint in the amount of \$135,000.00. Council member Karst made a motion to take the bid under advisement. The motion was seconded by Council member Schoenfelder and carried unanimously. The fire department will review the bid and bring their recommendation to the council.

Council member Schoenfelder made a motion approving the consent agenda including, the payment of claims for August 5, 2016 in the total amount of \$59,706.21, and the minutes of the August 1, 2016, Regular Council Meeting. The motion was seconded by Council member Sorensen; and carried unanimously.

Mayor Erickson introduced and offered for adoption Resolution No. 2023 – A Resolution Levying a Special Assessment for Unpaid Nuisance Weed Cutting and/or Removal for the Year 2016. Council member Sorensen moved for the adoption of Resolution No. 2023. The motion was seconded by Council member Karst; whereby Resolution No. 2023 was unanimously adopted.

Mayor Erickson introduced and offered for adoption for first (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. Council member Sorensen moved for the adoption of **Ordinance No. 955** for first (1st) reading. The motion was seconded by Council member Schoenfelder; whereby **Ordinance No. 955** was unanimously adopted for first (1st) reading. The second (2nd) reading of **Ordinance No. 955** will be September 6, 2016.

Mayor Erickson introduced and offered for adoption for first (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. Council member Schoenfelder moved for the adoption of **Ordinance No. 956** for first (1st) reading. The motion was seconded by Council member Heitman; whereby **Ordinance No. 956** was unanimously adopted for first (1st) reading. The second (2nd) reading of **Ordinance No. 956** will be September 6, 2016.

Council member Sorensen made a motion reappointing Michelle Tade to the Glasgow City Planning Board for another two (2) year term effective August 19, 2016. The motion was seconded by Council member Karst, and carried unanimously.

Council member Schoenfelder made a motion reappointing Kay Hedalen to the Glasgow Housing Authority Board for another five (5) year term effective August 20, 2016. The motion was seconded by Council member Sorensen, and carried unanimously.

Council member Karst made a motion approving the Extension Letter #21 between Marco and the City of Glasgow for the 1987 Waterline Agreement. The motion was seconded by Council member Sorensen, and carried unanimously.

Council member Sorensen made a motion approving Dorsey & Whitney to solicit Call for Bids for the remaining amount of interim financing needed for the upcoming water system project. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Karst made a motion approving the 2016-2017 fiscal year mills in the amount of 258.14 plus 25 carry over mills for a total of 283.14 mills. 272.14 mills will be allocated to the General Fund and 11 mills to the Fire Relief Fund. The motion was seconded by Council member Sorensen and carried unanimously.

Old Business:

-Levee Safety Committee Report – Three (3) members from Daines office were here to tour the levee on August 10. Mayor Erickson stated that the city will need congressional support to be able to fund the changes that will need to be made regarding the levee.

- Update on GNDC noncompetitive grant –Currently there is no report.

-Renovations on the T-33 Airplane – No Report

-Valley Court Apartments Acquisition Update – City Clerk Amundson had a conference call with USDA RD on Friday August 12th and they have received approval to transfer the loan balance at \$175,000.00. They need to submit the paperwork to the Office of General Counsel for their approval and closing instructions. Tentatively closing is set for October 1, 2016. Amundson also mentioned that all 12 units will receive rental assistance.

-TBID Bike Park Update – Kathy has submitted the grant and a representative from Tour Montana will be here on Thursday August 18, 2016 to see where the tentative bike park will be located.

Jarett Brant – Big Sky Auto Accessories – Water and De-Annexation Issues – Jarett was not in attendance.

Committee Reports: There were no committee reports for Personnel, Water, or Ordinance. DPW Kompel mentioned that shrubs have been trimmed around grave stones and 20 stones have been leveled. Police Chief Barstad mentioned that Kathy is looking for grants to help fund a new swimming pool.

Department Head Reports:

City Clerk Amundson said that budget meetings will be held in September and the city office will be closed on August 25th & 26th, since the gym floor is being refinished.

City Attorney Helland mentioned that he will be meeting with Bob on Friday to discuss a few issues.

Police Chief Barstad mentioned he has been receiving applications for the open police officer position and is looking into a new travel car. Lachlan will be done for the summer this evening.

Street Foreman Krause said the bike racks downtown have been installed, the summer help has been clearing catch basins after the rain, and they are waiting on hot mix to fix more potholes.

DPW Kompel told the council that the Corps of Engineers from Omaha will be in Glasgow on August 24th for a levee inspection. He is working with DEQ on the electronic reporting requirements for the sewer discharge that is required. He is also working his way through the feasibility study for the levee that was drafted by Interstate Engineering.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Sorensen, the meeting adjourned at 6:00 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor