

REGULAR COUNCIL MEETING ----- FEBRUARY 19, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Council President Karst. The following Council members were present: Nistler, Carr, and Heitman. Council members Schoenfelder and Ozark were absent. Those also present were City Clerk Amundson, Chief Gault, Street Foreman Runningen, Sergeant Edwards, Sergeant Weber, and City Attorney Helland. There was no media representation.

Council member Heitman led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Carr made a motion approving the consent agenda including, the payment of claims for February 19, 2019 in the amount of \$63,121.42, the Valley Court Apartment Claims in the amount of \$718.83, and the minutes of the February 4, 2019, Regular Council Meeting. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Nistler made a motion accepting the recommendation to award the sweeper bid to Kois Brothers in the amount of \$182,500.00. The motion was seconded by Council member Heitman. The council member present wanted to know if an extended warranty could be purchased. Street Foreman Runningen will meet with DPW Kompel next week and find out. Motion carried.

Council member Nistler made a motion approving the \$.30 per hour wage increase for Union and Non-Bargaining Employees. The motion was seconded by Council member Carr, and carried unanimously.

Council member Carr made a motion approving the two (2) year contract between the City of Glasgow and the Teamsters Local No. 2. The motion was seconded by Council member Heitman, and carried unanimously.

Council President Karst introduced and offered for adoption **Resolution No. 2094** – A Resolution Determining the Salaries and Compensation of Elected and Appointed City Officers and All City Employees for the Fiscal Year 2018-2019; Revoking Resolutions in Conflict Herewith; and Establishing an Effective Date for Salaries and Compensation. Council member Heitman moved for the adoption of **Resolution No. 2094**. The motion was seconded by Council member Nistler; whereby **Resolution No. 2094** was unanimously adopted.

Council member Karst recommended that the City Attorney position be re-opened and the offer to Sally Hickock be rescinded. Council member Nistler made a motion accepting the recommendation. The motion was seconded by Council member Carr, and carried unanimously. City Attorney Helland stated that he had told the Mayor that he would be willing to give up the city's civil portion, so the city could offer a better packaged deal, and hopefully have more interest in the position.

Unfinished Business:

-Levee Safety Committee Report – A Levee Committee meeting is set for March 7th at 2:00 p.m. in the Council Chambers.

- Update on GNDC noncompetitive grant – None

Committee Reports: There were no reports for Personnel, Water, Cemetery, or Insurance. A Grant Committee meeting will be set for sometime next week. Council member Carr mentioned there are some federal grants available for cemeteries that could cover the maintenance of veteran's sections. Council member Karst and City Attorney Helland will meet sometime in mid-March to discuss the in-home business ordinance.

Department Head Reports:

Council President Karst stated Mayor Erickson would like to establish an interview committee for the Parks Position consisting of Council members Heitman and Schoenfelder, Street Foreman Runningen, DPW Kompel, and herself.

Street Foreman Runningen said there's been discussion on our snow removal ordinance, there is some confusion on who is able to put sidewalk snow into the streets. This ordinance may have to be addressed so it's clear. The ordinance committee will take a look at it.

Chief Gault mentioned he is still trying to hire. He has one applicant. Kathy has applied for an equipment grant in the amount of around \$30,000.00. This grant will assist the Police Department in upgrading their laptops and phone system. There was also discussion on the vehicles.

Public Comment: NONE

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Carr, the meeting adjourned at 6:08 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rod Karst
Council President