

REGULAR COUNCIL MEETING ----- OCTOBER 10, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Heitman Carr, Karst, and Ozark. Council member Schoenfelder was absent. Those also present were City Clerk Amundson, DPW Kompel, Sergeant Edwards, Officer Nolan, and City Attorney Sullivan. Summer Garfield, Meranda Bechel, and Dave Nixdorf were also in attendance. The media was represented by AJ Etherington of the Glasgow Courier.

Mayor Erickson 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 October 10, 2019 in the amount of \$147,713.91, the Valley Court Apartment Claims in the amount of \$641.49, and the minutes of the September 16, 2019, Regular Council Meeting. The motion was seconded by Council member Heitman, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 3010** – A Resolution to Sell City Property; 2008 Elgin NP Street Sweeper; Serial #NP030D. Council member Karst moved for the adoption of **Resolution No. 3010**. The motion was seconded by Council member Carr; whereby **Resolution No. 3010** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 3012** – A Resolution Renewing the Tourism Business Improvement District No. 0001 for the City Of Glasgow for Another Ten (10) Year Term. Council member Karst moved for the adoption of **Resolution No. 3012**. The motion was seconded by Council member Carr; whereby **Resolution No. 3012** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 3013** – A Resolution Authorizing an Increase in Assessments for the Tourism Business Improvement District No. 0001. Council member Heitman moved for the adoption of **Resolution No. 3013**. The motion was seconded by Council member Nistler; whereby **Resolution No. 3013** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 3014** – A Resolution Appointing a Firefighter of the Glasgow Fire Department for a Probationary Period of Six (6) Months – Jeremy Aaberg. Council member Heitman moved for the adoption of **Resolution No. 3014**. The motion was seconded by Council member Karst; whereby **Resolution No. 3014** was unanimously adopted.

Mayor Erickson introduced and offered for second reading **Ordinance No. 962** – An Ordinance of the City Council of the City of Glasgow, Montana, Adopting New Requirements to Limit the Placement and Use of Any Shipping Container as an Accessory Building, Storage Building, or Living Unit and Thereby Amending the Code of Ordinances of the City of Glasgow, Montana. Council member Karst moved to adopt **Ordinance No. 962** for second reading. The motion was seconded by Council member Heitman. Council member Carr inquired if there is a preapproval process if the containers are sided and would match their house, if they would then be allowed within the city. There was discussion on following the building permit process with the correct setbacks and upgrades to the containers to allow them. The ones that are currently within the city could be grandfathered in; this will be decided on a case by case basis. They will be allowed within commercial areas and during construction projects. Motion carried to adopt **Ordinance No. 962** at second reading.

Council member Karst made a motion reappointing Pete Pederson to the Glasgow Police Commission for another three (3) year term effective October 18, 2019. The motion was seconded by Council member Carr, and carried unanimously.

Council member Carr made a motion approving the commercial lease between the City of Glasgow and Sandpoint Properties from October 1, 2019 to September 30, 2021 for 121 3rd Street South. The motion was seconded by Council member Nistler and carried unanimously.

Council member Nistler made a motion approving the hiring of Heather Henry for the part-time Victim Witness Advocate Position. The motion was seconded by Council member Heitman and carried unanimously.

Council member Karst made a motion to table item #13, the approval for Glasgow School Board to put a storage unit in Bundy Park, since Mr. Kaiser is working on locating the actual property lines. The motion was seconded by Council member Carr, and carried unanimously.

Council member Heitman made a motion to table item #14, the approval of change order #1 for Sletten Construction in the amount of \$30,422.06 for the Water Systems Improvement Project. The motion was seconded by Council member Nistler. DPW Kompel mentioned the contractor has not signed the change order as of today and mentioned it would be best if the council tabled this item until the following council meeting. Motion passed.

Council member Karst made a motion approving the \$.57 hourly rate increase for teamsters union and non-bargaining employees. The motion was seconded by Council member Heitman. There was discussion on the minutes of the meeting, who was there to decide on the proposal back to the union, and would like to see the minutes before moving forward. Mayor Erickson called for a vote: Council members Karst and Heitman voted for; Council members Nistler, Ozark, and Carr voted against, motion failed.

Council member Ozark stated according to Robert's Rules of Order once an agenda item has failed, it can't be brought up for discussion at the next meeting. So, Council member Ozark made a motion to bring back on the table the \$.57 per hour wage increase and then moved to table the subject until the next council meeting and minutes of the negotiation meeting can be put in the packets. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Nistler made a motion to approve the advertising of the City Clerk position to start the training process. The motion was seconded by Council member Carr, and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – There will be a meeting on November 7th with DNRC and FEMA to discuss the flood plain mapping project.

- Update on GNDC noncompetitive grant – The first project is completed and Brianna is working on submitting the draw down reimbursement request. The next project should be starting soon.

Committee Reports: There were no reports for Personnel, Water, Cemetery, Ordinance, or Insurance. Sergeant Edwards talked about the Victim Witness Grant and the possible purchase of body cams, but Kathy is looking for additional funding for these.

Department Head Reports:

Mayor Erickson mentioned she attended a DES wildfire training, there will be a personnel meeting tomorrow at noon, and the Helena National Guard has contacted her about the city possibly purchasing their building. A walk thru is scheduled next Tuesday at 1:00 p.m., but according to state law the building will have to be sold at the appraised value.

Sergeant Edwards talked about the case management system that has been put in place and they will be putting an article in the newspaper at least on a monthly basis. He also told the council about the number of calls they have received and gave a break down.

City Clerk Amundson said that the auditors will be here the first week in December and she has started on the Annual Financial Report for the city.

DPW Kompel mentioned that Danny would like a Cemetery Committee meeting to show the members what has been accomplished over the past year. The downtown 2 hour parking signs are in; he updated the council on the St. Mary's Working Group meeting he attended, and gave an update on the sidewalk project.

Public Comment: AJ wanted to know if we can start working on a "Jake" break ordinance. Dave Nixdorf wanted to know why the council enacts ordinances if they are not being enforced.

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Heitman, the meeting adjourned at 6:15 p.m.

ATTEST:

Stacey Amundson
City Clerk – Treasurer

Rebecca Erickson
Mayor