

REGULAR COUNCIL MEETING ----- SEPTEMBER 6, 2022

The Regular Council Meeting was called to order at 4:30 p.m. by Mayor Karst. The following Council members were present: Austin, Heitman, Koski, and Carr. Council members Ozark and Nistler were absent. Also present were DPW Skubinna and Grant Writer Ryan. Kaden Bedwell from Interstate Engineering was in attendance. City Clerk Amundson and City Attorney Pekovitch attended via Google meets. The media was represented by Michelle Bigelbach of the Glasgow Courier.

Council member Koski 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 September 6, 2022 in the amount of \$227,640.56, the Valley Court Apartment claims in the amount of \$1,729.71, and the minutes of the August 15, 2022 Regular Council Meeting. The motion was seconded by Council member Austin, and carried unanimously.

Mayor Karst closed the regular council meeting at 4:34 p.m. to conduct the public hearing on the city's lights, streets, and garbage assessments. There was no one in attendance for or against the proposed resolutions. The public hearing for the City of Glasgow's mill levy, permissive medical levy, and fiscal year 2022-2023 budget also took place at this time. There was no one in attendance for or against the levies or the budget. The public hearing closed at 4:35 p.m. and the regular council meeting reconvened.

Mayor Karst introduced and offered for adoption **Resolution No. 3108** – A Resolution Levying Basic Assessment for Collection and Disposal of Garbage and Revoking Resolution No. 3075. Council member Heitman moved for the adoption of **Resolution No. 3108**. The motion was seconded by Council member Koski; whereby **Resolution No. 3108** was unanimously adopted.

Mayor Karst introduced and offered for adoption **Resolution No. 3109** – A Resolution Levying Assessment of Costs of Maintenance and Electrical Power for Glasgow Lighting Districts No. 1 through 29, to defray the Costs for Fiscal Year 2022-2023. Council member Austin moved for the adoption of **Resolution No. 3109**. The motion was seconded by Council member Carr; whereby **Resolution No. 3109** was unanimously adopted.

Mayor Karst introduced and offered for adoption **Resolution No. 3110** – A Resolution Levying Assessment of Costs of Annual Maintenance for the Glasgow Street Maintenance District to Defray the Costs for Fiscal Year 2022-2023. Council member Koski moved for the adoption of **Resolution No. 3110**. The motion was seconded by Council member Heitman; whereby **Resolution No. 3110** was unanimously adopted.

Mayor Karst introduced and offered for adoption **Resolution No. 3111** – A Resolution of the City of Glasgow City Council to Levy Additional Permissive Medical Levy Mills for Employer Group Health Insurance for Fiscal Year 2022-2023. Council member Austin moved for the adoption of **Resolution No. 3111**. The motion was seconded by Council member Koski; whereby **Resolution No. 3111** was unanimously adopted.

Mayor Karst introduced and offered for adoption **Resolution No. 3112** – A Resolution Approving and Adopting the Budget for the City of Glasgow, Montana, for the Fiscal Year 2022-2023. Council member Koski moved for the adoption of **Resolution No. 3112**. The motion was seconded by Council member Carr; whereby **Resolution No. 3112** was unanimously adopted.

Mayor Karst introduced and offered for adoption **Resolution No. 3113** – A Resolution Appointing a Firefighter of the Glasgow Fire Department Following Completion of Probation – Kaden Bedwell. Council member Austin moved for the adoption of **Resolution No. 3113**. The motion was seconded by Council member Heitman; whereby **Resolution No. 3113** was unanimously adopted.

Mayor Karst introduced and offered for adoption **Resolution No. 3114** – A Resolution Levying a Special Assessment for Unpaid Nuisance Weed Cutting and/or Removal for the Year 2022. Council member Koski moved for the adoption of **Resolution No. 3114**. The motion was seconded by Council member Austin; whereby **Resolution No. 3114** was unanimously adopted.

Mayor Karst introduced and offered for adoption **Resolution No. 3115** – A Resolution for Authorization to Submit MCEP Infrastructure Planning Grant Application. Council member Koski moved for the adoption of **Resolution No. 3115**. The motion was seconded by Council member Austin; whereby **Resolution No. 3115** was unanimously adopted.

Council member Heitman made a motion to reappoint the following members to the Board of Appeals for A Three (3) year term: Licensed Plumber – Mike Dale, Master Electrician – Josh Sand, Engineering Technician – Mike Kaiser, Contractor – David Wilkowski, Member At Large – Jon Bengochea, and Ex Officio Member John Bach or Teagueen Knudsen of Interstate Engineering. The motion was seconded by Council member Carr, and carried unanimously.

Council member Koski made a motion reappointing Shannon Fargo for a five (5) year term and Megan Bechel for a two (2) year term on the Glasgow Housing Authority Board effective September 7, 2022. The motion was seconded by Council member Austin, and carried unanimously.

Council member Koski made a motion to appoint Brian Burleson to fill the remaining term of Holly Hunziker until August 20, 2026 on the Glasgow Housing Authority Board effective September 7, 2022. The motion was seconded by Council member Carr, and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – There will be a meeting on Wednesday September 7, 2022.
- Update on GNDC noncompetitive grant – No Updated Report

Mayor Karst would like to move the council meetings back to 5:30 p.m. at this time until further notice. The council was in agreement to this. City Clerk Amundson will make sure the public is aware of the change.

Committee Reports: There were no reports for Water or Cemetery. A personnel committee needs to be set. An ordinance committee meeting will be held after the next council meeting. Grant Writer Ryan told the council that the Children's Justice grant committee will meet next week to determine the award allocation. The end of the quarter for the Crisis Intervention grant is this week. She will also be working on a grant application for the National Children's Association.

Department Head Reports:

DPW Skubinna talked about the transmission main project, the meetings with USDA Rural Development and Department of Commerce, and the sewer separation project. He told the council he is going to look into the civic center roof further, the cemetery gate is completed, and the speed humps have been taken out.

City Attorney Pekovitch said she has been working with the police department, going through cases, and catching up from being out last week.

Public Comment: NONE.

Council member Carr made a motion to adjourn the meeting. The motion was seconded by Council member Austin the meeting adjourned at 5:05 p.m.

ATTEST:

Stacey A. Amundson

Stacey A. Amundson
City Clerk - Treasurer

Rod Karst
Mayor