

REGULAR COUNCIL MEETING ----- FEBRUARY 1, 2016

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Karst, Ozark, Carr, Schoenfelder, and Heitman. Council member Sorensen was absent. Those also present were City Clerk Amundson, DPW Kompel, Street Foreman Krause, Police Chief Barstad, Fire Chief Brunelle, and City Attorney Helland. Eli Fezell, and Officer Edwards were also in attendance. The media was represented by James Walling of the Glasgow Courier.

Eli Fezell led the pledge of allegiance.

Public Comment on any agenda item: NONE

Council member Schoenfelder made a motion approving the consent agenda including, the payment of claims for February 1, 2016 in the total amount of \$80,895.52 and the minutes of the January 19, 2016, Regular Council Meeting. The motion was seconded by Council member Carr, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2004** – A Resolution Modifying A Personnel Policy Regarding Employees’ Eligibility for Insurance Under a Grant Funded Position and Directing that said Modification be Included in the City’s Personnel Policy Manual. Council member Karst made a motion adoption **Resolution No. 2004**. The motion was seconded by Council member Carr; whereby **Resolution No. 2004** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2005** – A Resolution Establishing Budgetary Authority in the Capital Projects Fund for the Expenditure of Monies Received from the Sale of Three (3) Glasgow Police Department Vehicles. Council member Karst made a motion to adopt **Resolution No. 2005**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2005** was unanimously adopted.

Council member Carr made a motion approving the annual dues to Great Northern Development Corporation in the amount of \$3,250.00. The motion was seconded by Council member Karst, and carried unanimously.

Council member Karst made a motion approving the removal of outstanding checks from 2012 and 2013 from city’s books. The motion was seconded by Council member Carr, and carried unanimously.

Old Business:

- Levee Safety Committee Report –The next Levee Meeting will be on February 23rd at 2:00 p.m. at the Weather Service.
- Update on GNDC noncompetitive grant – Hoping to have the application submitted by the end of February.
- Renovations on the T-33 Airplane – No Report
- Valley Court Apartments Acquisition Update – moving forward on the paperwork and it should be completed soon.

Committee Reports: There were no reports on Personnel Committee, Grant, or Ordinance. There will be a water committee meeting on Thursday February 11 at noon in the Council Chambers. There will be a cemetery committee meeting on February 15, 2016 at 5:30 p.m. in the Council Chambers.

Department Head Reports:

Mayor Erickson stated that Council member Carr mentioned to her a program through the Department of Revenue out of Helena, that can help the elderly and members in the community that have an annual income less than \$28,043 if married and \$21,000 if single assistance in paying their property taxes.,

Police Chief Barstad told the council the open job position is now closed and they have some pretty good applicants. Officer Horn will be looking at retiring this year, he is just unsure if it will be March or June. Officer Morehouse will be attending the academy in April and Officer Edwards, Renee Jones, and a member of the Law Enforcement Academy will be hosting training on February 11th from 10:00 am to 4:00 p.m. at the Valley Event Center.

Fire Chief Brunelle said that there is some remodeling being done at the fire hall. He said new doors have been installed and is currently receiving quotes for new lighting and fuse panels. He also wanted to know on a time frame when the council would have an answer for him on a truck. Council member Ozark suggested the fire department bring three (3) options to the council and during a work session they can figure something out.

Street Foreman Krause thanked the council for allowing him to attend the training last week in Salt Lake City.

DPW Kompel updated the council on the status of the Resiliency Grant money. There were 12 communities awarded, none in the State of Montana. He also talked about a G.I.S. mapping system he would like to purchase in the future.

A tour of the Glasgow Police Department is tentatively scheduled for February 16, 2016, following the council meeting.

A work session has been set for February 22, 2016 at 5:30 p.m. to discuss employee wages for the upcoming fiscal year.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Carr, the meeting adjourned at 6:06p.m.

ATTEST:

Stacey A. Amundson
City Clerk -Treasurer

Rebecca Erickson
Mayor