

REGULAR COUNCIL MEETING ----- JANUARY 22, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Carr, Karst, and Ozark. Council members Heitman and Schoenfelder were absent. Those also present were City Clerk Amundson, DPW Kompel, Police Chief Gault, Sergeant Edwards, Sergeant Gamas, Officer's Fischer and Ames, and Sheriff Boyer. 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 January 22, 2019 in the amount of \$364,539.98, the Valley Court Apartment Claims in the amount of \$2,904.44, and the minutes of the January 7, 2019, Regular Council Meeting. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2089** – A Resolution Relating to up to \$7,145,000 Water System Revenue Bonds and Up to \$6,645,000.00 Water System Revenue Bond Anticipation Note to be Issued in Anticipation Thereof; Authorizing the Issuance and Fixing the Terms and Conditions There of and Creating Special Funds and Accounts for Pledging Certain Revenues as Security Therefor. Council member Ozark moved for the adoption of **Resolution No. 2089**. The motion was seconded by Council member Carr; whereby **Resolution No. 2089** was unanimously adopted.

Council member Nistler made a motion approving the loan resolution created by USDA Rural Development for the 1st loan in the amount of \$6,645,000.00 for the Water Systems Upgrades According to the Letter of Conditions. The motion was seconded by Council Member Karst and carried unanimously.

Council member Karst made a motion approving the loan resolution created by USDA Rural Development for the 2nd loan in the amount of \$500,000.00 for the Water Systems Upgrades According to the Letter of Conditions. The motion was seconded by Council Member Nistler and carried unanimously.

Chief Gault gave a power point presentation on the importance of the 5 mile radius ordinance. He explained that this ordinance will only be for arrestible offenses, there will be no patrolling outside of the city limits, and will cover any liability issues that may arise. In Montana Code 7-32-4301 it gives regulations governing arrest authorization. He also had a listing of other cities that have adopted a 5 mile radius ordinance. Sheriff Tom Boyer was also in attendance to explain his support of this ordinance, and both departments working together, and making sure any liability issues are covered.

Mayor Erickson introduced and offered for adoption at 1st reading **Ordinance No. 960** – An Ordinance Authorizing Officers of the Glasgow Police Department to Arrest Persons Committing Crimes within City Limits, to Arrest Persons Committing Crimes within Five Miles of the City Limits, and to Arrest Persons Committing Crimes Along the Line of Water Supply for the City of Glasgow. Council member Karst moved for the adoption of **Ordinance 960** for first reading. The motion was seconded by Council member Carr; whereby **Ordinance No. 960** was adopted for 1st reading. 2nd reading will be held on February 4, 2019 at the Regular Council Meeting.

Council member Carr made a motion approving the hiring of Scott Runnigen for the Street Supervisor position. The motion was seconded by Council member Karst and carried unanimously. The council wanted to know if there were any other applications received. DPW Kompel mentioned, we did receive on other application, but it came in after the closing date.

DPW Kompel talked to the council about the MDT sidewalk upgrade project construction and maintenance agreement. Currently in the agreement it stipulates the City will be responsible for all maintenance, replacement, and snow and ice removal from all the sidewalks upon completion of the project. His suggestion would be to revise the proposed agreement to include any and all responsibility for these maintenance items are the responsibility of the property owner adjacent to these sidewalks, which would support our current sidewalk ordinance. It was decided to open up a line of communication with MDT and see if they are willing to revise the current contract.

Council member Ozark made a motion tabling the current MDT contract as written. The motion was seconded by Council member Nistler and carried unanimously.

City Clerk Amundson stated that the City received one RFP for Attorney Criminal Services. Council members Karst, Carr, Police Chief Gault, and Mayor Erickson will review the proposal on Monday January 29th at 3:00 p.m. and have a recommendation for the February 4th Council meeting.

Mayor Erickson said the February meetings will be on the 4th and Tuesday the 19th due to the President's Day Holiday.

Unfinished Business:

-Levee Safety Committee Report – The meeting with DNRC went well and they explained the mapping project that will cover 5 counties and take about 5-8 years, and they will be working with FEMA. A Levee Committee meeting is set for March 7th at 2:00 p.m. in the Council Chambers.

- Update on GNDC noncompetitive grant – Brianna sent out an email to the Housing Board for approval of the budget and upcoming project. Once she receives this, she will give a notice to proceed to the contractor.

Committee Reports: There were no reports for Personnel, Water, Ordinance, or Cemetery. Police Chief Gault said VOCA Grant has been submitted. The insurance committee met and at this current time, MMIA is the most reasonable insurance. She also talked about the self-funded dental plan we could be offered through blue cross blue shield, but not enough employees would like to have it.

Department Head Reports:

Police Chief Gault mentioned that Lieutenant Gamas will be taking over the Misdemeanor Probation and Sergeant Edwards will be going back to patrolling. Also, Officer Ames mentioned there may be a typo in the policy manual about veteran's and having an additional day off. City Clerk Amundson will look into this.

DPW Kompel updated the council on the TSEP conference call that was held. The next month will be critical since this project is now contingent on how long the government shutdown will last. The transmission repair project is going well and we are now waiting on the fittings so it can be tied in. The CDL training is wrapping up this week and testing will begin.

City Clerk Amundson talked about the Wayfinding meeting she attended today and conference call that was held with the State on the Nemont Manor Project.

Public Comment: NONE

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Ozark, the meeting adjourned at 6:30 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor