

REGULAR COUNCIL MEETING ----- SEPTEMBER 4, 2018

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Carr, Karst, and Schoenfelder. Council members Nistler and Ozark were absent. Those also present were City Clerk Amundson, DPW Kompel, Police Chief Gault, Sergeant Edwards, Officer Nolan, and City Attorney Helland. Adam Hooper was also in attendance. There was no media representation.

Mayor Erickson 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 September 4, 2018 in the amount of \$102,653.76, the Valley Court Apartment Claims in the amount of \$3,396.55, and the minutes of the August 20, 2018 Regular Council Meeting. The motion was seconded by Carr, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2080** – A Resolution Levying A Special Assessment for Unpaid Nuisance Weed Cutting and/or Removal for the Year 2018. Council member Karst moved for the adoption of **Resolution No. 2080**. The motion was seconded by Council Member Heitman; whereby **Resolution No. 2080** was unanimously adopted.

City Clerk Amundson explained the taxable valuation compiled examples. Depending on the council's decision would depend on how much taxable revenue the city would receive. If they decided to mill 20 less mills the city would lose \$54,205.71 in revenues, if they decide to mill the max amount that they could, the city would generate \$36,963.71 in additional property tax revenue. Mayor Erickson then talked about how much the example property's taxes would increase. The properties used are the same every year. Council member Carr mentioned his reservations on increasing taxes. Council member Heitman made a motion to mill the full amount of 286.05 mills. The motion was seconded by Council member Schoenfelder, and carried unanimously. City Clerk Amundson then asked if the council wanted to allocate the full amount in the general fund, or if they want a portion of the mills into the Fire Relief Fund. In fiscal year 2018-2019, the fire relief will be considered fully funded by the new MCA. Council member Karst made a motion to allocate all of the mills into the General Fund for fiscal year 2018-2019. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report - Mayor Erickson said that she had received a letter from Senator Tester's office asking the Army Corps of Engineers to extend the 2021 deadline to 2025 to help Glasgow come into compliance with the Corps. We should also be receiving one from Senator Daines and Gianforte's offices.

- Update on GNDC noncompetitive grant – City Clerk Amundson updated the council. The contractor is waiting on a bid for plumbing; then Brianna will get the paperwork in order for the homeowner, then the rehabilitation can begin. When this project is completed, there are four (4) more in the works.

Committee Reports: There were no reports for Personnel or Water. Mayor Erickson said that the Cemetery Committee met and they should have a recommendation for the next council meeting. An ordinance committee meeting is set for Monday September 10, 2018 at 5:30 p.m. Chief Gault said that Kathy's been working on the Police Department Grants. Council member Karst said that he had talked with Kathy about trying to find a grant to assist with renovations to homerun pond. There will also be some other entities involved with this upgrade.

Department Head Reports:

Council Member Heitman talked about the garage fire that happened last week and the gas leak that happened last night.

Captain Gault mentioned Officer Weber just returned from training on Chemical Warfare, Lieutenant Gamas is attending an extrication training and when the Chief has time he will be attending a command staff training. His department is also looking at community relations and some of the larger communities have "Coffee with a Cop."

Sergeant Edwards said that he has been working on policies for the police department.

DPW Kompel said that he attended the Resiliency Summit that was held at the City-County Library, the pre-bid meeting for the Water Treatment Plant was held and an addendum is going to be issued to move the bid opening from the 6<sup>th</sup> of September to the 20<sup>th</sup>. The City's Discharge Permit has been submitted to DEQ, there were diver's here inspecting one of our water tanks, and there was a large water break last Friday.

Council member Karst told everyone the Homecoming Parade will be held on September 28<sup>th</sup>.

Public Comment: Adam Hooper thanked the council for their service. He also talked about the small tax increase that the council voted on and the council should consider the effects it could have on small businesses and those on fixed incomes.

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Carr, the meeting adjourned at 6:27 p.m.

ATTEST:

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Stacey A. Amundson  
City Clerk-Treasurer

Rebecca Erickson  
Mayor