

REGULAR COUNCIL MEETING ----- JANUARY 4, 2016

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

Mayor Erickson led the pledge of allegiance.

Public Comment on any agenda item: NONE

Council member Sorensen made a motion approving the consent agenda including, the payment of claims for January 4, 2016 in the total amount of \$58,397.86 and the minutes of the December 21, 2015, Regular Council Meeting. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Karst made a motion approving the two (2) easements for Dry Prairie Rural Water; tract numbers 29-28-34 and 28-39-14. The motion was seconded by Council member Sorensen, and carried unanimously.

Mayor Erickson stated the background check for Tasha came back and she can be hired with council approval. Council member Sorensen made a motion to hire Tasha Morehouse-Mix for the Drug Court Coordinator position. The motion was seconded by Council member Carr, and carried unanimously.

Council member Schoenfelder made a motion approving the write off of a \$154.88 water bill that is unable to be collected. The motion was seconded by Council member Karst, and carried unanimously.

Old Business:

-Levee Safety Committee Report – Mayor Erickson stated there will be a meeting in Helena on January 15, 2016, with the Department of Commerce to discuss the grant amounts from the Resiliency Grant that the city has applied for; Larry Mires, and DPW Kompel will attend that meeting. Also, there will be a meeting on January 5, 2016 at 2:00 pm at the National Weather Service with Interstate Engineering to “kick off” the risk analysis study they will be conducting on the levee.

- Update on GNDC noncompetitive grant – No Update
- Renovations on the T-33 Airplane – No Report
- Valley Court Apartments Acquisition Update – No Update

Committee Reports: There are no committee reports for personnel, water, cemetery, grant, or ordinance. An ordinance committee meeting will be set after new committee assignments.

Department Head Reports:

DPW Kompel informed the council that Morrison-Maierle will be here this week to start the analysis study. He will also be in Helena next week to meet with DEQ to discuss the water testing parameters for our treatment system.

Street Foreman Krause mentioned that his department has been working on snow removal and JR is working on maintaining the vehicles for the winter.

Police Chief Barstad said that Captain Gault opened the officer position and residents of the community have been very responsive in moving their boats, campers, and watercraft for winter. His officers have been working on enforcing the new ordinance.

City Attorney Helland stated that the background check policy should be ready for approval at the next council meeting.

Council member Ozark made a motion appointing Council member Karst as the Council President to replace Dan Durell. The motion was seconded by Council member Carr, and carried unanimously.

The new committee appointments are as follows:

Personnel – Schoenfelder, Heitman, Sorensen, Erickson, and Amundson

Water – Ozark, Heitman, Carr, Erickson, Kompel, and Amundson

Special Assessments – Karst, Sorensen, Erickson, and Amundson

Cemetery – Karst, Carr, Ozark, and Kompel

Library Board Representative – Sorensen

Police Commission Representative – Carr

Recreation Board – Karst

Valley County Refuse Board – Ozark

Streets – Heitman

Grant – Karst, Schoenfelder, Carr, and Amundson

Ordinance – Schoenfelder, Karst, Carr, Ozark, Erickson, Kompel, and Amundson

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 6:03p.m.

ATTEST:

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Stacey A. Amundson  
City Clerk -Treasurer

Rebecca Erickson  
Mayor