

REGULAR COUNCIL MEETING ----- DECEMBER 18, 2017

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Schoenfelder, and Ozark. Council members Carr and Heitman were absent. Those also present were City Clerk-Treasurer Amundson, Sergeant Edwards, Judge Gilbert, DPW Kompel, Street Foreman DeGreek, and City Attorney Helland. Kathy Granger and Doug Nistler were also in attendance. Jeremy Perlinski and Jeff Ashley from Morrison-Maierle, in were in attendance. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Council President Karst swore in Mayor Erickson. Mayor Erickson then swore in Judge Gilbert.

Public Comment on any agenda item: NONE

Mayor Erickson requested an additional \$115,921.95 be included in the claims for the Sewer Bond Payoff amount and two (2) loan payments to First Community Bank. Council member Sorensen made a motion approving the consent agenda including, the payment of claims for December 18, 2017 in the amount of \$118,178.59 with the additional \$115,921.95 added, the Valley Court Apartment Claims in the amount of \$496.62, and the minutes of the December 4, 2017 Regular Council Meeting. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson opened the public hearing on the City of Glasgow to apply for funding from CDBG, Home Program, Housing Trust Funds, and Low income housing tax credits to assist with local housing, public facilities, or other community needs. There was no public comment for or against. Mayor Erickson closed the public hearing.

Council member Sorensen made a motion approving Affiliated Developers to apply for a Montana Tax Exemption Certificate for the Nemont Manor Project on behalf of the City of Glasgow. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Jeremy Perlinski from Morrison-Maierle told the council that he will be leaving employment with Morrison-Maierle and will take a job with DEQ. He updated the council on the transmission line project; the drawings and specs are about 90% complete; then will be given to the City and DEQ for approval, the project will then go to bid.

Jeff Ashley then updated the council on the Water Treatment Plant Project. About 30% of the overall project is completed. The plans and specs will be sent to DEQ by April for their approval with advertising to bid project in July. Bid opening will be held in August, have the contractor on board in October, with Fall of 2019 having substantial completion.

Mayor Erickson introduced and offered for adoption **Resolution No. 2061** – A Resolution of Intent to Transfer City Property. Council member Ozark moved for the adoption of **Resolution No. 2061**. The motion was seconded by Council member Karst; whereby **Resolution No. 2061** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2063** – A Resolution Establishing Budgetary Authority in the Fire Department Fundraiser Money Fund for the Receipt and Expenditures of Monies Received from A Northwest Farm Credit Services Grant and Donations. Council member Karst moved for the adoption of **Resolution No. 2063**. The motion was seconded by Council member Sorensen; whereby **Resolution No. 2063** was unanimously adopted.

Mayor Erickson stated the January Council Meetings will be Tuesday the 2nd and Tuesday the 16th due to the New Year's and Martin Luther King Holidays.

Old Business:

-Levee Safety Committee Report –Mayor Erickson mentioned a letter has been sent to Daines, Tester, and Gianforte’s offices to ask for financial assistance to address issues on the levee.

- Update on GNDC noncompetitive grant – City Clerk Amundson is constructing a letter to send to lead based paint inspectors to receive a quote to inspect our first project.

Mayor Erickson mentioned she met with the auditors last week; she sat in on the job evaluations for the street foreman and one of the water department employees; one of the new hires will be leaving us and going back to work in Wolf Point, the position will be advertised. She also mentioned she met with the Milk River Activity Center and they would like to start a Recycling Facility in town.

Committee Reports: There were no reports for Personnel or Water. Council member Karst mentioned he had a good meeting with Danny at the Cemetery. The city was not awarded a Theo and Alyce Beck grant for upgrades to Smith Park at this time. The Ordinance committee will be working on Building Permits, downtown parking, and Chickens.

Department Head Reports:

Street Foreman DeGreek told the council the department sanded this morning and made some small modifications to the sander to make it easier to run.

Judge Gilbert mentioned two (2) people have graduated out of Adult Treatment Court and a few more will be graduating in January of 2018.

Police Sergeant Edwards said they just went over department evaluations and will be working on improving in some areas. Officer Ames is now at the Academy.

DPW Kompel said he is working on the CDL Policy revisions for Pete. He needs to have a personnel committee meeting to address to upcoming open position in the water department, and he met with the State Fire Marshall last week to inspect some building projects.

City Attorney Helland mentioned he will be working on the CDL Policy, the additional easement needed for the water project, and the Disorderly Conduct Ordinance.

Mayor Erickson thanked Council Member Sorensen for her years of service on the City Council.

Mayor Erickson swore in Council members Ozark and Nistler. Council member Carr will be sworn in at the January 2, 2018 meeting.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Sorensen, the meeting adjourned at 6:05 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor