

REGULAR COUNCIL MEETING ----- OCTOBER 4, 2021

The Regular Council Meeting was called to order at 4:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Ozark, Nistler, Karst, and Carr. Council member Koski was absent. Those also present were Chief Weber, Captain Edwards, Officer Nolan, City Judge Morehouse-Mix, DPW Kompel, and City Attorney Sullivan. City Clerk Amundson attended via Google Meets. Aiden Anderson and Randal Laser were also in attendance. The media was represented by Chris McDaniel from 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, the payment of claims for October 4, 2021 in the amount of \$137,540.17, the Valley Court Apartment claims in the amount of \$362.77, and the minutes of the Rescheduled September 27, 2021 Regular Council Meeting. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 3081** – A Resolution Authorizing and Directing the Director of Public Works to Place Traffic Control Devices in the Highlands First Addition Subdivision. Council member Nistler moved for the adoption of **Resolution No. 3081**. The motion was seconded by Council member Karst; whereby **Resolution No. 3081** was unanimously adopted.

City Clerk Amundson explained how the recodification process works for the City of Glasgow's Code of Ordinances. An attorney will review our full code to make sure there are no inconsistencies or conflicts throughout and there will be some conference calls after the review is complete. She mentioned that DPW Kompel told her that it would be a good idea especially with the zoning section of our code. Council member Carr made a motion to approve the City of Glasgow's codes to be recodified in the amount of \$9,450.00 which can be budgeted over two (2) fiscal years. The motion was seconded by Council member Heitman and carried unanimously.

There was discussion on giving city employees additional vacation days as a thank you for working through Covid. Council member Karst made a motion to give all full-time employees two (2) additional vacation days and permanent part-time employees one (1) additional vacation day to be used by December 31, 2021. The motion was seconded by Council member Heitman. Council members Karst, Heitman, and Ozark voted for. Council members Nistler and Carr voted against. Motion passed. Council member Karst asked City Clerk Amundson how the employees will report this on their timesheets. She stated that they can put it down as a vacation day and in the notes at the bottom of the timesheet note that it's Covid vacation time. Mayor Erickson asked City Clerk Amundson to notify all employees of the additional vacation days.

Unfinished Business:

- Levee Safety Committee Report – DPW Kompel said on September 24th the Corps did an inspection on the levee and are working on the report. Also, in late October, DNRC would like to meet again.
- Update on GNDC noncompetitive grant – No Updated Report.

Mayor Erickson mentioned she attended the job fair and introduced herself to Lawrence Construction and on Wednesday DPW Kompel and herself will meet with the commissioners at 10:00 am.

Committee Reports: There were no reports for Personnel, Water, or Cemetery. Chief Weber mentioned Kathy is working on the quarterly VOCA report under their new system, she will apply for the High Visibility Grant as soon as it becomes available, and will start researching grants for the swim pool since the committee is now a 501 C 3. An Ordinance Committee Meeting has been set for Monday August 12th at 4:00 p.m. to address the updated Recreational Marijuana Laws. Council member Karst asked Chief Weber and Captain Edwards to attend.

Department Head Reports:

DPW Kompel said he is reviewing the draft of the DEQ discharge permit, there are some minor items, but no major changes. This permit is renewed every five (5) years. Last week he met with Nemont to get fiber installed into the city facilities. He mentioned construction has started on the entrance to the cemetery and there will be a report from the water committee meeting at the next meeting.

City Clerk Amundson told the council she will be attending the virtual League conference this week and continues to work on the city's annual financial report.

Chief Weber mentioned he had met with the superintendent and principals at the schools and they are looking at doing an assembly with the DUI and CARE Coalition. He installed the portable speed feed sign last week and will have data from it at the next council meeting.

City Attorney Sullivan stated since the City Judge was at a conference last week hearings will be this Thursday.

Council member Heitman said the fire department has been quiet and its Fire Prevention week.

Public Comment: None

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Carr the meeting adjourned at 4:54 p.m.

ATTEST:

Stacey A. Amundson

Stacey A. Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor