

REGULAR COUNCIL MEETING ----- APRIL 18, 2016

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Karst, Sorensen, Carr, Schoenfelder, and Heitman. Council member Ozark was absent. 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 Schoenfelder made a motion approving the consent agenda including, the payment of claims for April 18, 2016 in the total amount of \$29,937.43 and the minutes of the April 4, 2016, Regular Council Meeting. The motion was seconded by Council member Carr and carried unanimously.

Council member Sorensen made a motion approving City Clerk Amundson to publish call for bids for the city's repurchase agreement for the 2016-2017 year. The motion was seconded by Council member Schoenfelder, and carried unanimously.

DPW Kompel explained the Ed and Shelly Hopfauf submitted an amended plat for approval; this will combine four lots, so he is able to build an attached garage to the existing house. Council member Sorensen made a motion tabling the approval of the amended plat of lots 16, 17, 18, & 9 until City Attorney Helland can review it. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Old Business:

- Levee Safety Committee Report –The next Levee Meeting will be on April 26, 2016 at 2:00 p.m. at the Weather Service.

- Update on GNDC noncompetitive grant – The grant has been submitted and we are waiting to hear a response within 30 days.

- Renovations on the T-33 Airplane – Mayor Erickson stated that contact has been initiated again.

- Valley Court Apartments Acquisition Update – The paperwork has been submitted to USDA Rural Development and are waiting on a response.

- Discussion on Employee Longevity Pay – This is still being worked on.

Committee Reports: A personnel committee meeting has been set for May 19, 2016 to review the updates for the city's personnel policy manual. There will be a council works session on Tuesday April 26, 2016 to review the water project and funding options. A walk through of the cemetery will be scheduled soon. Chief Barstad updated the council on some of the grants. The COPS Grant RFP will be available soon and when it is a grant committee meeting will be held to review the requirements. Kathy is working on a needs assessment for bulletproof vests. A grant is available and will have to be submitted by May 16, 2016. Jenny is working under the District II Grant and met with a strategic team and is going to administer a drug and alcohol prevention needs assessment. City Attorney Helland said the cat/dog ordinance is just about ready in draft form to be reviewed.

Department Head Reports:

Mayor Erickson said she had received a call from Shane at the Montana Department of Transportation and he said a study could be conducted on the crosswalks, but one could not be done on the underpass. Police Chief Barstad and Kathy have collected the data on accidents that have happened at the underpass and when that information is passed on the MDOT, they will again request a needs study. There will be a special council meeting on Wednesday April 27. The Glasgow Downtown Association will meet at 5:45 p.m. on April 19, 2019 at the Busted Knuckle. There will be a safety committee meeting on Thursday April 21, 2016 at 11:00 am.

Street Foreman Krause stated Scott is almost done with Candy Cane Park; the border around the playground equipment has been installed and pea gravel has been put in. The signs for Candy Cane will be put up this week. The trash cans and picnic tables have arrived for the park. Jared & Adam have been working on more pot holes and Jared will sweep the streets again soon. John Peterson Jr. has been rehired to work on the levee.

Police Chief Barstad said there is a speed problem on 7th Street North, so the speed sign will be moved to that location along with extra patrol.

DPW Kompel mentioned he has been working with Rural Development and Morrison-Maierle on funding and rates to gather enough information for the upcoming work session so the council can make an informed decision on the water project and funding package offered from Rural Development. He has also been working with Kristi from Montana Rural Water on updating the city's water source protection plan in case there is ever a catastrophic event.

There is a tour of the swimming pool tentatively scheduled after the May 2, 2016 council 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 6:02 p.m.

ATTEST:

Stacey A. Amundson
City Clerk -Treasurer

Rebecca Erickson
Mayor