

REGULAR COUNCIL MEETING ----- JULY 2, 2018

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Schoenfelder, Carr, Karst, and Ozark. Council Member Nistler was absent. Those also present were City Clerk Amundson, DPW Kompel, Street Foreman DeGreek, and Acting Chief Gault. Brian Austin and Gene Hartsock were also in attendance. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Mayor Erickson allowed Brian Austin to speak for public comment at this time. Brian mentioned that he lives on Schott Lane and it's had issues for the last 8-9 years and keeps deteriorating and is now almost a gravel road. He wanted to know if there is a plan in place to fix it. DPW Kompel stated that it's high on the list to be repaired, but it will be a total rebuild since it's past the point of an overlay. The council will have to decide if they want to overlay 4 streets or just rebuild one in a fiscal year. The approximate cost would be between \$150,000 and \$200,000.00. Brian mentioned he is ok with knowing there is a plan in place to have this road repaired. He and Gene Hartsock then left the meeting.

Council member Schoenfelder made a motion approving the consent agenda including, the payment of claims for July 2, 2018 in the amount of \$125,014.87, the Valley Court Apartment Claims in the amount of \$3,395.23, and the minutes of the June 18, 2018 Regular Council Meeting. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Carr made a motion approving the May 2018 Financial Statements. The motion was seconded by Council member Karst, and carried unanimously.

Council member Ozark made a motion approving the membership dues to Great Northern Development for 2018 in the amount of \$3,380.00. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2077** – A Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds. Council member Karst moved for the adoption of **Resolution No. 2077**. The motion was seconded by Council member Carr; whereby **Resolution No. 2077** was unanimously adopted.

Council member Ozark updated the council on the Ordinance Committee Meeting. The members present at the committee meeting are requesting the council allow delivery within the city limits of Medical Marijuana. The suggested license fee would be \$150.00 with an additional \$10.00 fee for any employee that would also be delivering. On a quarterly basis the company would have to give an update on how many deliveries they are expected to make within that time frame. No patient information will be required. The ordinance would be drafted using the Town of Ennis's and a portion of the City of Bozeman's. Council member Ozark made a motion directing the City Attorney to draft an ordinance for the council's review to allow delivery of Medical Marijuana within the city limits. The motion was seconded by Council member Schoenfelder, and carried unanimously.

At this time the Council agreed that now is not the right time to allow a storefront/dispensary for Medical Marijuana within the city limits. This item is tabled until further notice.

Unfinished Business:

-Levee Safety Committee Report – DPW Kompel mentioned there is no report at this time, but a meeting will be scheduled soon.

- Update on GNDC noncompetitive grant – A Housing Board Meeting is tentatively scheduled for Wednesday July 18th at 5:30 p.m.

Committee Reports: There were no reports for Personnel, Grant, or Water. Council member Carr mentioned there is federal funding available for rural cemeteries. He was going to do more research on this and let Danny at the Cemetery know. Pete will be working on the Chicken Ordinance and the 5 mile radius ordinance.

Department Head Reports:

Mayor Erickson mentioned that Chief Barstad has decided to retire on July 29, so she has appointed Captain Gault as acting Chief during the transition period.

Acting Chief Gault stated the department will move forward with the transition, Lieutenant Gamas will be attending a training in Alabama at the end of this month, the current COPS Grant that is open will not fit the departments needs at this time; it's specifically for partnering with the Schools to purchase metal detectors and other safety equipment.

Street Foreman DeGreef told the council that the kit for the Street Sweeper has come in and is now fixed. They will be testing it out tomorrow to make sure that there are no issues with the fix, and will be out cleaning streets starting Thursday. Also Century Construction is working on patching the water/sewer break areas.

DPW Kompel handed out a memo to the council on the property values based on a broker's opinion for the property along highway 2 and the undeveloped park area off of Wedum Drive. This issue will be on the next agenda for discussion and vote whether or not to move forward in selling them. We've received 19 applications for the curb and gutter program. He will be contacting property owners later this week into next. Both the Water Treatment Plant Upgrade and Transmission Line projects have both been approved by DEQ and should be out to bid by the end of July.

City Clerk Amundson said that the Wayfinding meeting was held on the 22nd of June and has a copy of the draft plan in her office if any of the council members would like to see it. After the plan is complete, then funding for the actual purchase of signs will be applied for.

Public Comment: There was no other Public Comment.

Council member Carr made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 6:15 p.m.

ATTEST:

Stacey A. Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor