

REGULAR COUNCIL MEETING ----- JUNE 19, 2017

The Regular Council Meeting was called to order at 5:30 p.m. by Council President Karst. The following Council members were present: Schoenfelder, Heitman, and Ozark. Council Members Carr and Sorensen were absent. Those also present were City Clerk-Treasurer Amundson, Police Chief Barstad, Police Captain Gault, Officer Fischer, Sergeant Edwards, and DPW Kompel. Jennifer Fuller, Tami Burke, Josh Nolan, Michelle Nolan, and Dan Carney were also in attendance. There was no media representation.

Council Member Heitman 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 June 19, 2017 in the amount of \$175,848.59, and the minutes of the June 5, 2017, Regular Council Meeting. The motion was seconded by Council member Heitman and carried unanimously.

Jenny Fuller gave a presentation to the council on the Building Active Communities Action Institute that Brittany Archambeault, DPW Kompel, Tami Burke, Bob Conners, TeAra Bilbruck, and she attended. Currently, they committee has two (2) phases they would like to complete over the next few years. The first would to create a walking/bike trail from the High School to Cloud Street then from Cloud Street to Ayr Street via the Old Scottie Pride Drive. The second phase would be a shared one-way bike/bi-directional pedestrian path along Highway 24 connecting Downtown to Sullivan Park. She also presented a listing of contacts to continue the collaboration between the funding agencies and the all partners involved in both of these projects.

Council member Schoenfelder made a motion to hire Josh Nolan for the open police officer position. The motion was seconded by Council member Heitman, and carried unanimously.

Council President Karst performed the Oath of Office for Josh Nolan.

Council member Ozark made a motion reappointing Erika Bengochea to the Housing Authority Board for a five (5) year term, effective June 24, 2017. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Schoenfelder made a motion approving the Mutual Consent Agreement between the City of Glasgow and Valley County for County Attorney Services in the amount of \$30,000.00 for fiscal year 2017-2018. The motion was seconded by Council member Ozark, and carried unanimously.

Council member Ozark made a motion approving the Animal Shelter Contract for the fiscal year 2017-2018 in the amount of \$625.00 per month. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council Member Ozark made a motion approving the City Attorney Contract for Fiscal year July 1, 2017 to June 30, 2018. The motion was seconded by Council member Heitman, and carried unanimously.

Council President Karst introduced and offered for adoption **Resolution No. 2043** – A Resolution Appointing One Firefighter of the Glasgow Fire Department Following Completion of Probation – Michael Boyer. Council member Schoenfelder moved for the adoption of **Resolution No. 2043**. The motion was seconded by Council member Ozark; whereby **Resolution No. 2043** was unanimously adopted.

There was discussion on property owned by Larry Mires that is adjacent to the levee. He would like the City to purchase this property for \$55,000.00 and he would be willing to take payments. Council member Ozark made a motion to decline the offer from Larry

Mires. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Old Business:

-Levee Safety Committee Report – The next meeting will be on July 13<sup>th</sup>. DPW Kompel mentioned he has submitted the SWIF update to the Corps of Engineers on June 9<sup>th</sup>, they have responded with a few questions. Bob will reply soon.

- Update on GNDC noncompetitive grant – The CDBG contract has been signed, the contract between GNDC and the city has been signed, the RFQ's for a Building Inspector and a Contractor Pool will be published this week and next, and Brianna is working with the property owner of the first project on the paperwork that needs to be filled out.

Committee Reports: There were no reports for Personnel or Water. Council President Karst mentioned he has received compliments on the Cemetery this year and has passed the messages onto Danny Miller. Police Chief Barstad mentioned his department will be applying for the COPS Grant in the amount of \$189,000.00 for a wellness program for police officers that may need counseling or mental health assistance. They will also be applying for an equipment grant in the amount of \$5,000.00 for a Telemed system from the Eastern Services Area Authority. He still has not heard on the MBCC grants. There was an inquiry on the city's ordinance if anything can be done for construction projects that have not been completed or are taking a long time to finish. DPW Kompel will check with the City Attorney.

Department Head Reports:

Council President Karst mentioned the memo received from the City Attorney on the Magrueder Property stating the city should not acquire it. This will be on the July 3, 2017 agenda for a final decision.

Police Chief Barstad stated he would like to thank JR in the street department for keeping up the maintenance on his police vehicles. He would also like the council to consider hiring an additional officer to start training. Captain Gault said it takes about 14 weeks to complete the FTO program before an officer to work on their own. Council member Ozark would like Chief Barstad to run the numbers for the next council meeting.

Jenny Fuller talked about what she is accomplishing under the District II Program.

DPW Kompel told the council he is working with Nemont on right-of-ways so they can install new fiber optic cable. He also stated that Scott Pattera with Northwestern Energy was in last week and said they are looking at a 4-8% increase this year. The first round of weed spraying was completed last week and he has been working on the annual CCR report to be published.

City Clerk Amundson said budget requests have been sent to Department Heads and are due back August 1<sup>st</sup>. She will attend budget training in Wolf Point on Wednesday.

Public Comment: Dan Carney was in attendance to talk about the airplane at the Pioneer Museum. The current decals on it are incorrect and there are parts for it in Great Falls that will need to be picked up. He will attend the July 3<sup>rd</sup> Council Meeting and will report on a cost for the project at that time. He would also like the council to send a get well card to Willy Zeller.

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Ozark the meeting adjourned at 6:30 p.m.

ATTEST:

---

Stacey Amundson  
City Clerk-Treasurer

Rod Karst  
Council President