

REGULAR COUNCIL MEETING ----- MAY 21, 2018

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Heitman, Schoenfelder, Ozark, and Karst. Council Member Carr was in attendance via phone. Those also present were City Clerk Amundson, Police Chief Barstad, Sergeant Edwards, Sergeant Weber, DPW Kompel, and Street Foreman DeGreek. Jeff Ashley and Eric Blanksman from Morrison-Maierle were also in attendance, along with Adam Hooper. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Nistler made a motion approving the consent agenda including, the payment of claims for May 21, 2018 in the amount of \$201,573.88, the Valley Court Apartment Claims in the amount of \$2,763.74, and the minutes of the May 7, 2018 Regular Council Meeting. The motion was seconded by Council member Schoenfelder and carried unanimously.

Jeff Ashley from Morrison-Maierle updated the council on the Water System Improvement Project. He gave a synopsis from May 2014 to present. He mentioned they are at about 95% design completion, they are responding to comments received from DEQ, TSEP, and USDA RD on their plan specification review. They are hopeful that final approval will be in June and the project can go out for bid in July; with construction starting in or around October of 2018.

Council member Carr made a motion awarding the City of Glasgow's Repurchase agreement to First Community Bank for a one year period June 1, 2018 through May 31, 2019. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2072** – A Resolution Appointing One Firefighter of the Glasgow Fire Department following completion of probation – Adam Arneson. Council member Heitman moved for the adoption of **Resolution No. 2072**. The motion was seconded by Council member Karst; whereby **Resolution No. 2072** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2073** – A Resolution Establishing Budgetary Authority in the Community Development Block Grant Fund for the Receipt and Expenditures of Monies Received from the Community Development Block Grant Program for the First Rehabilitation Project under the Non-Competitive Grant. Council member Schoenfelder moved for the adoption of **Resolution No. 2073**. The motion was seconded by Council member Heitman; whereby **Resolution No. 2073** was unanimously adopted.

Adam Hooper was in attendance to inquire about purchasing the vacant property on Highway 2 that the city owns. There is a process that needs to be completed, but the council would like to get a realtor's opinion to be able to set the minimum bid. After this is completed, the process will move forward with publication that the property is for sale.

Old Business:

-Levee Safety Committee Report – Mayor Erickson mentioned she has contacted Gianforte's office and Taylen Snap will be here on Tuesday May 22<sup>nd</sup> at 3:00 p.m. to meet with Larry Mires, and he will update them on the current levee situation.

- Update on GNDC noncompetitive grant – No major report, other than a couple of bumps in the project that are being worked out.

Committee Reports: There were no reports for Personnel, Water, Cemetery, or Ordinance. Chief Barstad said that his department received \$10,000.00 in funding from TransCanada to assist in the purchase of a patrol vehicle.

Department Head Reports:

Street Foreman Degreek said his department is working on cleaning the streets, painting crosswalks, durapatching, and some of the summer help has started.

Police Chief Barstad mentioned a few of the department have been away at trainings.

DPW Kompel told the council that the 2<sup>nd</sup> easement for the waterline transmission project is completed, he's been working on a Resolution for the crosswalks up by the high school, the Milk River Task Force will be here tomorrow from 10:00 a.m. to 12:00 p.m., along with the Silver Jackets who will give a presentation and looking at the flood plain in this area, the city may be able to relocate the current levee; depending on this outcome. He will also be bringing a list of surplus items to the council for auction.

City Clerk Amundson mentioned to the council to start thinking of the next fiscal year budget when it comes to raises and the increase in health insurance. She will be sending out budget request sheets to the department heads the end of this month.

Council member Karst said the pool is shaping up, it should have water in it next week, Sullivan Park survived the flooding, there are a few sprinkler lines that need to be replaced out there, and the Recreation Board approved their summer hires.

Mayor Erickson told those present that the Elected Officials Training in Billings went well, NBC will be here later this week to do interviews, Gianforte's Rural Round Table discussion at the Court House will be held on the 29<sup>th</sup> of this month, and she met with the DOT on the rumble strips that are being put in on the highways.

Council member Ozark inquired about the park that is located behind his house on Valley View and somebody wanted to know if the city would be interested in selling it, also he wanted to know if the waterline coming into the Cal Ripkin Field can be located.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Nistler, the meeting adjourned at 5:55 p.m.

ATTEST:

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Stacey A. Amundson  
City Clerk-Treasurer

Rebecca Erickson  
Mayor