

REGULAR COUNCIL MEETING ----- JULY 1, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Council President Karst. The following Council members were present: Heitman, Schoenfelder, Karst and Ozark. Council members Nistler and Carr were absent. Those also present were City Clerk Amundson, DPW Kompel, Street Foreman Runnigen, Sergeant Edwards, Chief Gault, and City Attorney Sullivan. There was no media representation.

Council President Karst 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 July 1, 2019 in the amount of \$76,063.55, the Valley Court Apartment Claims in the amount of \$315.94, and the minutes of the June 17, 2019, Regular Council Meeting. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Karst introduced and offered for adoption at second reading **Ordinance No. 961** – An Ordinance of the City Council of the City of Glasgow, Montana Adopting New Rates For the Glasgow Highland Cemetery and Thereby Amending the Code of Ordinances of the City of Glasgow, Montana, Part II, Chapter 7(A), Section 7A – 7, Section 7A-8. Council member Schoenfelder moved for the adoption of **Ordinance No. 961** for second reading. The motion was seconded by Council member Ozark; whereby **Ordinance No. 961** was adopted for second reading. **Ordinance No. 961** will become effective August 1, 2019.

Council member Karst introduced Resolution No. 3006 – A Resolution Authorizing and Directing the Director of Public Works to Place Traffic Control Devices on the South Side of 2nd Avenue South. Council member Heitman moved for the adoption of Resolution No. 3006. The motion was seconded by Council member Schoenfelder; whereby Resolution No. 3006 was unanimously adopted.

City Attorney Sullivan recommended to the council to table numbers 6, 7, & 8 on tonight's agenda regarding the three (3) agreements between the City and Affiliated Developers for the Nemont Manor Project. She does not want the city to be liable if the deal falls through. Council member Schoenfelder made a motion tabling agenda items 6, 7, & 8. The motion was seconded by Council member Ozark, and carried unanimously.

Council member Ozark made a motion approving the increase in the meal per diem to the new state rates effective July 1, 2019. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Ozark made a motion to implement a Permissive Medical Levy in the 2019-2020 fiscal year. The motion was seconded by Council member Schoenfelder, and carried unanimously.

There was discussion on the updated job description for the assistant maintenance engineer/valley court maintenance worker. Council member Ozark wanted to know how much this full time position will be paid; and what would the cost to the city be, who is currently doing maintenance at valley court, and will the parking lot need to be cleaned in the winter time, how are we going to accomplish this. Is all city equipment going to be used for valley court? There are some additional details that need to be worked out before approving this job description. This can be figured during the budget process for wages. The council wants additional information on what the Housing Authority did for maintenance. Council member Ozark made a motion tabling the approval of the job description. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – The committee met on the 18th to discuss the status of the levee, since it's been approximately 6 months since they last met. Members of Tester's office attended. On the 26th of June a tour of the levee was conducted with D.E.S., the regional FEMA project manager out of the Denver area, and they are thinking the city's levee project is a good fit for the grant that Kathy is applying for.

- Update on GNDC noncompetitive grant – An updated email was included in the packets for Council review.

Committee Reports: There were no reports for Personnel, Water, Cemetery, Ordinance, or Insurance. Chief Gault mentioned he will know sometime in August how much the department was awarded for the VOCA Grant.

Department Head Reports:

Street Foreman Runningen stated they have been Durapatching, hoping to start crack sealing this week, and have been working on the parks and levee.

DPW Kompel mentioned the water department is increasing water production, but the watering of the parks and cemetery is still minimal since we are not at full capacity. He talked about the Notice of Violation we received from DEQ and a response has been submitted to them. The CCR Drinking Water Report has been published and is on the city's website. The levee drain replacement project is underway, and the water main replacement on 4th Avenue North is moving forward.

Police Chief Gault stated the resisting arrest tickets have been increasing.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Heitman, the meeting adjourned at 6:10 p.m.

ATTEST:

Stacey Amundson
City Clerk Treasurer

Rod Karst
Council President