

REGULAR COUNCIL MEETING ----- JUNE 4, 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, Ozark, and Carr. Council Members Schoenfelder and Karst were absent. Those also present were City Clerk Amundson, and City Attorney Helland. Madelyn House and Rod and Deb Lambert were also in attendance. 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 June 4, 2018 in the amount of \$61,046.53, the Valley Court Apartment Claims in the amount of \$3,614.75, and the minutes of the May 21, 2018 Regular Council Meeting. The motion was seconded by Council member Heitman and carried unanimously.

Mayor Erickson stated that the bid opening for the city's gas and diesel will now be conducted. The following one bid was received:

Ezzie's Wholesale, Inc
No.1 Diesel \$2.7979 gal
No.2 Diesel \$2.5555 gal
Unleaded gas \$2.742 gal

Council member Ozark made a motion to take the bids under advisement and allowing DPW Kompel to award to Ezzie's Wholesale if all calculations are correct. The motion was seconded by Council member Nistler and carried unanimously.

Rod and Deb Lambert were in attendance to talk with the council about looking at the current Medical Marijuana ordinance and making some small changes. One of the changes would be to allow delivery to patients in need within the city limits. Some patients have difficulty accessing the rural area, mainly in the winter months, but some are critically ill. They follow state law and are inspected by the State, Law Enforcement, and the State Fire Marshall on a regular basis. All product has to be tested before they are allowed to sell it. They would also like the council to consider allowing them to open a dispensary within the city limits. After more discussion, it was decided to continue the conversation on the June 18th agenda when all the council members are present.

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

Mayor Erickson introduced and offered for adoption **Resolution No. 2074** – A Resolution Establishing Budgetary Authority in the Capital Projects Fund for the Receipt and Expenditure of Monies Received from the TransCanada Keystone Pipeline. Council member Nistler moved for the adoption of **Resolution No. 2074**. The motion was seconded by Council member Ozark; whereby **Resolution No. 2074** was unanimously adopted.

Council member Ozark made a motion approving the Animal Shelter Contract for a one (1) year period effective July 1, 2018 through June 30, 2019. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Ozark made a motion approving the agreement for legal services between Helland Law Firm, PLLC and the City of Glasgow for a one (1) year period effective July 1, 2018 through June 30, 2019. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Heitman made a motion approving the Mutual Consent Agreement between the City of Glasgow and Valley County for County Attorney Services for a One (1) year period effective July 1, 2018 through June 30, 2019. The motion was seconded by Council member Carr, and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – Mayor Erickson reported on the two meetings she attended asking for funding to assist with the levee.

- Update on GNDC noncompetitive grant – An updated email was given to the Council to update on the grant. The first project fell through, so we are working on getting the 2nd one up and going.

Committee Reports: There were no reports for Personnel, Water, Cemetery, Grant, or Ordinance.

Department Head Reports:

Mayor Erickson mentioned that the street department has all they alley's bladed and the crosswalk striping is complete. Also the flowers and benches are out; this year the community donated around \$6,000.00. There will be a Two River's meeting tomorrow at noon and a meeting with the Commissioners on Wednesday.

City Attorney Helland stated he is reviewing documents received from Salsbery Water slides to make sure the city would be covered if it is decided to allow them to have birthday parties in the city parks.

City Clerk Amundson said that the Police Department was awarded the grant from MBCC to purchase additional equipment for the Victim Witness Office. Also, budget requests will be going out later this week.

It was discussed that the budgets will begin with what was budgeted this year and any additional requests will have to be in writing on a separate sheet listing the costs.

Public Comment: Madelyn House was in attendance to suggest wording for a chicken ordinance if it is passed by vote at the November election. In the hand out it had a listing of other cities in Montana that allowed for chickens within the city limits, a listing of responses from Animal Control Officers, Mayors, and Council from those who allow chickens, suggested information to include in the code, and positive talking points on why chickens are a good idea. She also mentioned that she would be willing to serve on a volunteer inspection committee along with a couple other people to make sure those who receive a permit to have chickens would be following code. The Mayor thanked her for her time.

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

ATTEST:

Stacey A. Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor