

SPECIAL COUNCIL MEETING ----- MAY 30, 2017

The Special Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Schoenfelder, and Ozark. Council Members Heitman and Carr were absent. Those also present were City Clerk-Treasurer Amundson, Police Chief Barstad, Sergeant Edwards, DPW Kompel, and David George from the Water Department. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Sorensen made a motion approving the Valley Court Apartment claims in the amount of \$3,912.95. The motion was seconded by Council member Schoenfelder and carried unanimously.

Mayor Erickson introduced and offered for adoption for second (2<sup>nd</sup>) reading **Ordinance No. 957** – An Ordinance Amending Ordinance No. 889 to Define the Term “Fireworks”; to Define the Term “Permissible Fireworks”; to Prohibit the Storage, Possession, Discharge, or Sale of Fireworks within the City Limits; to Create Exceptions to the Prohibition on the Storage, Possession, or Discharge of Fireworks within City Limits; and to Provide a Penalty for a Violation Thereof, Thereby Amending Sec. 14-14 of the Code of Ordinances of the City of Glasgow, Montana. Council member Schoenfelder moved for the adoption of **Ordinance No. 957** for second (2<sup>nd</sup>) reading. The motion was seconded by Council member Sorensen; whereby **Ordinance No. 957** was unanimously adopted for second (2<sup>nd</sup>) reading. **Ordinance No. 957** will become effective June 30, 2017.

Mayor Erickson introduced and offered for adoption **Resolution No. 2038** – A Resolution Establishing Budgetary Authority in the Strategic Prevention Framework Grant Fund for the Receipt and Expenditure of Donated Monies from Kiwanis Club. Council member Ozark made a motion adopting **Resolution No. 2038**. The motion was seconded by Council member Sorensen; whereby **Resolution No. 2038** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2039** – A Resolution Establishing Budgetary Authority in the Highway Traffic Safety Fund for the Receipt and Expenditure of Monies Received from the Montana Department of Transportation. Council member Ozark made a motion adopting **Resolution No. 2039**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2039** was unanimously adopted.

Mayor Erickson stated that there were two (2) applicants interviewed for the open water/wastewater position. She is asking the council if they would consider hiring both applicants at this time. Council member Karst reported on the interviews; with David and Darryl looking at retiring within the next few years, it would be feasible to hire both and get them trained. He stated that the one applicant would be ready to work on his own within 2-3 weeks, the other applicant would take longer, he knows the distribution side of the water system, but not treatment. David George mentioned the applicant from Wolf Point would need sewer jetting training and the applicant from St. Marie would need more training, but would be a great help. DPW Kompel commented that the water/sewer department could use the additional help at this time with the upcoming projects. This would also allow David to work on in house projects that have been put off, due to the shortage of help. Council member Ozark made a motion hiring both applicants for the open water/wastewater position. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson mentioned she had met with the County Commissioners and they would like to give the Magrueder Property to the city. They said that they would sign an agreement making them liable for any environmental issues with the property. She has a call into the City Attorney for his legal opinion. She also stated the Commissioners would like to work with the city on upcoming paving projects. She met with the

Montana Department of Transportation and they will be installing a height detection device next spring at the intersection of Highway 2 and 6<sup>th</sup> Street South to keep over height vehicles from turning to go under the underpass. The cost is approximately \$100,000.00. She said she has received many compliments on the Cemetery this year. Larry Mires approached the Mayor asking the council to consider buying his property next to the levee for \$55,000.00. This will be on a later agenda for discussion and decision. Mayor Erickson wanted to acknowledge the following businesses for their contributions toward the downtown beautification flower project: Gary Wageman, LPL Financial, Reynolds Market, Cottonwood Inn, Western Drug, MT Aviation Research Company, Independence Bank, Fort Peck Fine Arts, Fort Peck Credit Union, KLTZ, CHMS, D&G Sports, Hi-Line Eye Care, and the Busted Knuckle.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Sorensen the meeting adjourned at 6:00 p.m.

ATTEST:

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Stacey Amundson  
City Clerk-Treasurer

Rebecca Erickson  
Mayor