

REGULAR COUNCIL MEETING ----- MARCH 18, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Schoenfelder, Carr, Nistler, and Ozark. Council member Karst was absent. Those also present were City Clerk Amundson, Sergeant Edwards, DPW Kompel, and Street Foreman Runningen. Jeff Ashley and Dean Bos from Morrison-Maierle were also in attendance. The media was represented by AJ Etherington of the Glasgow Courier.

Mayor Erickson 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 March 18, 2019 in the amount of \$196,030.87, the Valley Court Apartment Claims in the amount of \$964.72, and the minutes of the March 4, 2019, Regular Council Meeting. The motion was seconded by Council member Carr, and carried unanimously.

Jeff Ashley from Morrison-Maierle was in attendance to explain the reason for the contract amendment. USDA Rural Development requires and updated rate schedule and the current one we have on file is from 2016. There will be no change to the bottom line dollar amount in the contract.

Council member Nistler made a motion approving the contract amendment between the City of Glasgow and Morrison-Maierle for the rate adjustments. The motion was seconded by Council member Schoenfelder and carried unanimously.

Council member Schoenfelder made a motion approving the vacation extension request for City Clerk Amundson until June 30, 2019. The motion was seconded by Council member Heitman and carried unanimously.

Mayor Erickson introduced and offered for adoption Resolution No. 2098 – A Resolution Appointing a Firefighter of the Glasgow Fire Department for a Probationary Period of Six Months – Ronald Stahl. Council member Carr moved for the adoption of Resolution No. 2098. The motion was seconded by Council member Heitman; whereby Resolution No. 2098 was unanimously adopted.

Council member Schoenfelder made a motion approving the Revised Amended Plat of South 44 Feet, Lots 21 and 22, Block 19, Glasgow Original Townsite for Patrick Mengee. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Heitman made a motion accepting the recommendation from the interview committee to hire Devon Rasmusen for the open parks position. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – The levee committee met on March 14th and there was discussion on including our levee into the WRDA bill for federal funding to assist with our SWIF Plan. Mayor Erickson has spoken to Daines' office and they also met with Corey Sellers who oversees the levees. The next meeting is not set yet.

- Update on GNDC noncompetitive grant – None

- The RFP for the Attorney Services is advertised and they are due back in the City Office by 5:00 p.m. on April 5th.

Committee Reports: There were no reports for Personnel, Water, Cemetery, or Insurance. Sergeant Edwards mentioned they are working on reallocating a portion of the Hi-Line Grant to implement phases for new equipment. Mayor Erickson stated that the city will have to implement an ordinance for 2 hour parking on 1st and 2nd Avenue South, so the Department of Transportation can install signage. She will also be setting up a committee including some downtown business owners to discuss the parking issues.

Department Head Reports:

Street Foreman Runningen stated the department has been working on ice removal and did fill some areas where water breaks have been.

Sergeant Edwards told the council that 103 citations were issued, of those 40 have not moved and 5 were towed after receiving a letter. Chief Gault has rescinded the conditional offer to Dave Phillips; there is another interview set for Wednesday.

DPW Kompel said the tie in for the transmission main repair is tentatively set for March 27th. A water conservation notice will be issued when the date is for sure set. The bid opening for the storm drainage project for the levee will be held on April 4th at 2:00 p.m.

Public Comment: NONE

Council member Carr made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 5:57 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor