

REGULAR COUNCIL MEETING ----- MARCH 15, 2021

The Regular Council Meeting was called to order at 4:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Karst, Ozark, and Young. Council members Carr and Nistler attended via conference call. Those also present were DPW Kompel, Compliance Officer Cook, Chief Gault, Captain Edwards, and City Attorney Sullivan. City Clerk Amundson attended via Google Meets. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Young made a motion approving the consent agenda including the payment of claims for March 15, 2021 in the amount of \$233,756.63, the Valley Court Apartment claims in the amount of \$2,452.58, the minutes of the March 1, 2021 Regular Council Meeting, and **Resolution No. 3062** – A Resolution Establishing Budgetary Authority in the General and Library Funds for the Receipt and Expenditure of Monies Received from the Montana Department of Administration. The motion was seconded by Council member Heitman. Council member Carr voted against; motion carried.

Council member Karst made a motion approving the Fiscal Year 2019-2020 Audit. The motion was seconded by Council member Nistler. Council member Karst inquired on the Valley Court Reserve Account finding. City Clerk Amundson explained that money is supposed to be transferred from the operating account into the reserve account, but has not for this fiscal year and has used that money to renovate the apartments as tenants move out. In fiscal year 2019-2020 approximately \$30,000.00 has been used out of the operating account to do this. Motion carried.

Council member Ozark made a motion awarding the Valve Vault Control Replacement project to Agri-Industries in the amount of \$48,675.00. The motion was seconded by Council member Young, and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – DPW Kompel said that DNRC would like to have another meeting on April 13, 2021 at 3:30 pm to give information on the completed mapping project for Glasgow which will assist the city to bring the Levee closer to being in compliance with the Army Corps of Engineers.

-Update on GNDC noncompetitive grant – No Updated Report

Mayor Erickson stated that she is still waiting on some information from the Armory and the city should only have to borrow around \$300,000.00 for the purchase. Also, the reimbursement of COVID money that was put into the police department budget will assist in purchasing items needed and any upgrades that may need to be made in the building. She inquired with City Clerk Amundson on when interest rate quotes are due back from the local banks. City Clerk Amundson said they are due back on March 30th by 5:00 pm and will be on the April 5th agenda for review.

Committee Reports: There were no reports for Personnel, Water, or Cemetery. Chief Gault mentioned that Dan Durell met with him and is putting together a quote for renovations at the Armory. On April 1st things will be moved out of that building. Captain Edwards said that Officers Ames and Weber are done with their quarantine. He also went over the calls for service from March 1st through the 14th. City Attorney Sullivan said an ordinance committee meeting will need to be set. The next ordinance committee meeting will be on April 5th at 3:30 pm.

Department Head Reports:

City Clerk Amundson stated that she has begun working on the fiscal year 2021-2022 budget, she would like to have a Wage Compensation Committee meeting on April 5, 2021 following the council meeting, and she is working on the quarterly payroll reports.

Compliance Officer Cook mentioned he will be sending out Levee encroachment letters within the next week.

Council member Heitman said the Fire Department had a call on a gas leak this past weekend. The company the city purchased the new fire truck from has sent a couple of people to Glasgow to work on the issues with the truck and it should be up and running within the next month.

DPW Kompel told the council that he has been working on the annual Department of Labor's report that is due and the virtual Building Codes Conference is coming up.

Public Comment: NONE

Council member Young made a motion to adjourn the meeting. The motion was seconded by Council member Ozark the meeting adjourned at 4:53 p.m.

ATTEST:

Stacey A. Amundson
City Clerk Treasurer

Rebecca Erickson
Mayor