

REGULAR COUNCIL MEETING ----- JANUARY 16, 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, Schoenfelder, Carr, Karst, and Ozark. Those also present were City Clerk-Treasurer Amundson, Police Chief Barstad, DPW Kompel, and Street Foreman DeGreek. Koby Regalado and Von Stevens from Mr. Karst leadership class 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 Schoenfelder made a motion approving the consent agenda including, the payment of claims for January 16, 2018 in the amount of \$126,540.65, the Valley Court Apartment Claims in the amount of \$777.23, and the minutes of the January 2, 2018 Regular Council Meeting. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Karst made a motion approving the financial reports for December 2017. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Erickson reported on the Personnel Committee Meeting. During that meeting there was discussion on offering an incentive for people with water/sewer licenses applying for the open position in the water department. Currently, there is no dollar amount attached to the incentive, it would depend on who interviewed and their qualifications. Council member Ozark made a motion approving the proposed water operator incentives for the open position. The motion was seconded by Council member Schoenfelder. Council members Nistler, Heitman, Schoenfelder, and Ozark voted for the motion; Council members Carr and Karst voted against; motion carried.

Council member Heitman made a motion approving the new Montana Commercial Driver's License Policy. The motion was seconded by Council member Carr; and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2060** – A Resolution Amending the Personnel Policy Manual to Add an Employment Policy on Driver's Licenses Requiring Employees Comply with State and Federal Laws and Regulations while Operating Motor Vehicles or Commercial Motor Vehicles; Requiring Employees Operating Commercial Motor Vehicles; Possess a Valid Commercial Driver's License (CDL). Council member Schoenfelder moved for the adoption of **Resolution No. 2060**. The motion was seconded by Council member Nistler; whereby **Resolution No. 2060** was unanimously adopted.

Mayor Erickson stated the February Council Meetings will be on Monday February 5th and Tuesday February 20th due to the President's Day Holiday.

Old Business:

-Levee Safety Committee Report –Mayor Erickson stated there will be a conference call with Tester's Office on Thursday the 18th at 11:00 am here in the Council Chambers. There will be another meeting on Monday January 29th at 11:00 am at the Cottonwood in to meet with Misty Cool from Gianforte's Office.

- Update on GNDC noncompetitive grant – We are waiting for Lead Based Inspection Quotes before moving forward with our first project.

Committee Reports: There were no reports for Personnel, Water, Cemetery, or Ordinance. Police Chief Barstad said that Kathy is working with Fire Chief Brunelle on a grant application for SCBA Gear.

Department Head Reports:

Street Foreman DeGreek told the council they will be clearing snow as it warms up this week.,

Police Chief Barstad said even with the streets being slick, there haven't been any accidents.

City Clerk Amundson mentioned the Executive training will be held from March 28-30, 2018 in Polson, if anyone is interested in going.

DPW Kompel had no report.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Ozark, the meeting adjourned at 5:50 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor