

REGULAR COUNCIL MEETING ----- DECEMBER 19, 2022

The Regular Council Meeting was called to order at 5:00 p.m. by Mayor Karst. The following Council members were present: Austin, Koski, Carr, Ozark, and Heitman. Council member Nistler attended via conference call. Also present were Chief Weber, Grant Writer Ryan, and DPW Skubinna. Kaden Bedwell from Interstate Engineering, was also in attendance. City Clerk Amundson and City Attorney Pekovitch attended via Google meets. There was no media representation.

Mayor Karst led the Pledge of Allegiance.

Public Comment on any Agenda Item: NONE

Council member Austin made a motion approving the consent agenda including the payment of claims for December 19, 2022 in the amount of \$243,412.51 the Valley Court Apartment claims in the amount of \$3,760.73, the minutes of the December 5, 2022 Regular Council Meeting, **Resolution No. 3123** – A Resolution Establishing Budgetary Authority in the Community Development Block Grant Fund for the Receipt and Expenditures of Monies Received from the Community Development Block Grant Program for the third Rehabilitation Project under the Non-Competitive Grant, and **Resolution No. 3124** – A Resolution Establishing Budgetary Authority in the City County Library Fund for the Receipt and Expenditures of Monies Received from their Endowment Fund for Land Purchase. The motion was seconded by Council member Carr, and carried unanimously.

Council member Koski made a motion approving the October 2022 Financials. The motion was seconded by Council member Austin, and carried unanimously.

Mayor Karst introduced and offered for adoption **Resolution No. 3122** – A Resolution to Adopt a City Policy Regarding NSF Fees Charged to the City on Any Payments Made to the City of Glasgow, Montana. Council member Koski moved for the adoption of **Resolution No. 3122**. The motion was seconded by Council member Carr; whereby **Resolution No. 3122** was unanimously adopted.

Mayor Karst stated agenda item #7 will be tabled until the January 3, 2023 meeting. Chief Weber and Captain Edwards would like to discuss this recommendation from the Employee Incentive Hiring Committee further before final council adoption.

Council member Austin made a motion approving the recommendation from the water committee to write off a portion of Mark Duprez's water bill. The motion was seconded by Council member Heitman and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – DPW Skubinna stated the meetings will now be held on a quarterly basis and he continues to work on updating the city's SWIFT plan.

The mayor stated the council meetings in January will be on Tuesday the 3<sup>rd</sup> and Tuesday the 17<sup>th</sup> due to the New Year's Day and Martin Luther King Holidays.

Mayor Karst said the city received an approval letter for the swim pool plans from DPHHS and Chamber Bucks will be given to the Christmas yard of the week.

Committee Reports: There were no reports for Personnel, Cemetery, Water, or Ordinance. Grant Writer Ryan said she is currently working on the VOCA grant applications. Mayor Karst told the council that City Attorney Pekovitch is working on the Recreational Marijuana Ordinance and is waiting on legislative updates for community decay before finalizing the city's draft decay ordinance.

Department Head Reports:

Chief Weber mentioned he had met with Nemont and their offer for cell phone service came in lower than the initial quote that was given. So, he will look at the options he was presented and make a decision that is in the best interest of his department.

DPW Skubinna told the council that the street department is removing snow. Residents pushing snow into the streets is becoming an issue, so enforcement is in process. There was a HVAC issue at the lagoon and he signed a quote so it can be worked on. He also updated the council on the lead and copper survey that will be mailed in January.

Mayor Karst read the text from City Grant Writer Byers. She told him that FWP will grant an extension for the pool grant and she will send them a status report. She is also working on the trail's application for Sullivan Park and putting together some street and sidewalk project options for the council to discuss at the next meeting. She will also be meeting with Brianna from GNDC in January to receive the housing rehabilitation documents, so she can work on this grant.

Kaden Bedwell from Interstate Engineering mentioned the pool bid opening is this Wednesday at 2:00 p.m. in the council chambers.

Public Comment: NONE

Council member Austin made a motion to adjourn the meeting. The motion was seconded by Council member Carr the meeting adjourned at 5:22 p.m.

ATTEST:

*Stacey A. Amundson*

Stacey A. Amundson  
City Clerk - Treasurer

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Rod Karst  
Mayor