REGULAR COUNCIL MEETING ----- FEBRUARY 5, 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, and Karst. Council member Ozark was absent. Those also present were City Clerk-Treasurer Amundson, Police Chief Barstad, Sergeant Edwards, Fire Chief Brunelle, and City Attorney Helland. 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 February 5, 2018 in the amount of \$90,838.85, the Valley Court Apartment Claims in the amount of \$3,368.92, and the minutes of the January 16, 2018 Regular Council Meeting. The motion was seconded by Council member Carr and carried unanimously.

Fire Chief Brunelle reported on the ISO rating the city received. The city went from a 5 to a 4 that will be effective May 1, 2018. Only 25% of Fire Departments within the US have this rating or better. The scoring is made up of Emergency Communications at 10%, Water Department 40%, and Fire Department 50%. He also mentioned there are 6 hydrants that need to be addressed. Brandon also thanked those who volunteer their time on the Fire Department. Brandon will also be submitting an article to the Courier about the ISO report.

Council member Carr made a motion appointing Council member Karst to the Landfill Board. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Old Business:

-Levee Safety Committee Report –Mayor Erickson mentioned the meeting with Misty Cool from Gianforte's Office today at 11:00 a.m. at the Cottonwood, they discussed the timeframe for a response from the Corps of Engineers on the City's Risk Analysis Study that has been completed and what options may be available for federal funding to assist in repairs to the levee.

- Update on GNDC noncompetitive grant – There was no report.

Committee Reports: There were no reports for Personnel or Water. Council member Carr stated that he spoke with Dan Miller at the Cemetery today and all is going well. Police Chief Barstad said that Kathy is researching grants and has just submitted a grant for the Fire Department for turn out gear. Sergeant Edwards stated the Disorderly Conduct Ordinance will have to be updated due to changes in Montana Law.

Department Head Reports:

Fire Chief Brunelle mentioned the annual ladder inspection has been completed and there are a few repairs that need to be done. The ladder will need to be repainted and there is a leak in a cylinder and an alarm needs to be repaired.

Police Chief Barstad said that Renee, Tyler, and he will be going to Plentywood this week to discuss the city's Victim Witness/Misdemeanor Probation Program. Barstad also mentioned about promoting within his department. The Mayor requested this issue be put on the February 20th agenda for approval.

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 6:00 p.m.

ATTEST:

Stacey Amundson City Clerk-Treasurer Rebecca Erickson Mayor