

REGULAR COUNCIL MEETING ----- AUGUST 1, 2016

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Karst, Sorensen, Carr, Ozark, Schoenfelder, and Heitman. Those also present were City Clerk-Treasurer Amundson, Street Foreman Krause, Police Chief Barstad, DPW Kompel, and Sergeant Edwards. Jarret Brandt, Ben Williams, Deborah Gregory, Kelly Fuhrman, and Karla and Lindsey Nix were also in attendance. The media was represented by James Walling from the Glasgow Courier.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Sorensen made a motion approving the consent agenda including, the payment of claims for August 1, 2016 in the total amount of \$89,399.07, and the minutes of the July 18, 2016, Regular Council Meeting. The motion was seconded by Council member Schoenfelder; and carried unanimously.

Mayor Erickson opened the public hearing on the water and sewer rate increases at 5:31 p.m. and explained the Resolutions of Intent that were passed in July. The 2% annual rate increase on water for residential users over the 6 years will accumulate to \$2.65 total increase. For the 2% increase in sewer over a 6 year period will accumulate to \$4.20 for an overall water/sewer rate increase of \$6.85. There was no comment during the public hearing. Mayor Erickson then closed the hearing at 5:35 p.m. and reopened the regular council meeting.

Mayor Erickson introduced and offered for adoption for second (2nd) reading **Ordinance No. 952** – An Ordinance Of the City Council of the City of Glasgow, Montana, Prohibiting and Providing A Municipal Infraction for Violation of the Limit of Three Dogs or Three Cats in a Household; Providing A Notice Procedure and Time Limit to Dispose of or Remove an Excess Number of Dogs or Cats; Providing a Grandfather Clause for Pre-Existing Households with More Than Three Dogs or Cats; Providing for Animal Rescue Shelter Permits; Providing A Civil Penalty for First Through Third Violation; Amending the Definition of Shelter Provided in Chapter 5, Article I, Section 5.1; Providing For Severability Clause; and Specifying Effective Date. Council member Carr moved for the adoption of **Ordinance No. 952** for second (2nd) reading. The motion was seconded by Council member Sorensen; whereby **Ordinance No. 952** was unanimously adopted for second (2nd) reading. **Ordinance No. 952** will become effective on September 2, 2016.

Council member Karst made a motion approving the new contract payment to T&R Trucking in the monthly amount of \$19,205.34 for the fiscal year 2016-2017. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Schoenfelder made a motion reappointing Khyler Wiseman to the Glasgow Housing Authority Board for another two (2) year term effective August 2, 2016. The motion was seconded by Council member Karst, and carried unanimously.

Old Business:

-Levee Safety Committee Report – Daines office will be here to tour the Levee in mid-August.

- Update on GNDC noncompetitive grant –Currently there is no report.

-Renovations on the T-33 Airplane – No Report

-Valley Court Apartments Acquisition Update – City Clerk Amundson had received a phone call from USDA RD stating that a municipality may not be able to hold a mortgage for this property. City Attorney Helland is checking into this and should have a report by next council meeting.

-TBID Bike Park Update – Kathy is working on the grant and is meeting with Tami Burke.

Jarett Brant – Big Sky Auto Accessories – Water and De-Annexation Issues – Jarett was in attendance and mentioned that he is going to meet with the City Attorney and he is acquiring costs for installing a new water line.

Committee Reports: There were no committee reports for Personnel, Water, or Ordinance. Council member Karst mentioned that some projects are being completed at the Cemetery. Police Chief Barstad mentioned that Tyler and Rene are working more in Malta with MPO and Victim Witness Programs.

Department Head Reports:

City Clerk Amundson said that she would like to set up a budget meeting to review the mill levy for the new fiscal year. A budget meeting has been set for Monday August 8, 2016 at 5:30 p.m.

Police Chief Barstad gave an update on Officer Gamas and may have him coming back for light duty to screen the 1033 program again. He will also be opening up some police officer positions soon, since a couple of officers will be moving on.

Street Foreman Krause said they have been working on some of the smaller pot holes and Durapatching. He will have his summer help until mid-August and his department will have the cross walk painting completed before school starts.

DPW Kompel stated that he is working on updating the city's safety plan, been doing fire code inspections, and working on the feasibility study for the levee.

Mayor Erickson said the Montana Main Street Grant has been submitted for the downtown branding.

Public Comment: Kelly Fuhman commented that the council should be increasing the usage rate instead of the base rate; so those who use more water will pay more. Ben Williams stated if the rate increase is being used for infrastructure; then everyone should be charged the same.

Council member Karst made a motion to adjourn the meeting. The motion was seconded by Council member Carr, the meeting adjourned at 6:10 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor