

REGULAR COUNCIL MEETING RESCHEDULED ----- MAY 24, 2021

The Regular Council Meeting that was rescheduled was called to order at 4:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Karst, Nistler, and Young. Council member Carr attended via conference call. Council member Ozark was absent. Those also present were DPW Kompel, Chief Gault, Captain Edwards, Officer Nolan, City Judge Gilbert, City Clerk Amundson, and City Attorney Sullivan. Coleen and Evan Pankratz and Kaden Bedwell were also in attendance. Chris McDaniels representing the Glasgow Courier was in attendance.

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 May 24, 2021 in the amount of \$80,469.05, the Valley Court Apartment claims in the amount of \$3,106.06, the minutes of the May 3, 2021 Regular Council Meeting and Resolution No. 3063 – A Resolution Establishing Budgetary Authority in the Bulletproof Vest Program for the Receipt and Expenditures of Monies Received from the Bulletproof Vest Partnership Program. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Nistler made a motion awarding the City's Repurchase Agreement to First Community Bank from June 1, 2021 to May 31, 2022. The motion was seconded by Council member Young, and carried unanimously.

Council member Karst made a motion approving City Clerk Amundson to call for bids for the City's gas and diesel for fiscal year 2021-2022. The motion was seconded by Council member Heitman, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 3064** – A Resolution Appointing a Firefighter of the Glasgow Fire Department Following Completion of Probation – Michael Uphues. Council member Heitman moved for the adoption of **Resolution No. 3064**. The motion was seconded by Council member Karst; whereby **Resolution 3064** was unanimously adopted.

Mayor Erickson talked about a conversation she had with Mr. Wagner about cleaning up his yard. She wondered if the city could have T&R Trucking pick everything up and bill the city, then we would put it on his taxes. City Attorney Sullivan suggested that we bill Mr. Wagner directly and if he doesn't pay it, then go through the process of assessing it on his taxes. Mayor Erickson also mentioned that it's about \$5.00 a pickup load and \$30.00 per ton. She is thinking June 8th would be the clean-up day.

Unfinished Business:

- Levee Safety Committee Report – The next meeting is set for Wednesday May 26th at 8:30 am in the Council Chambers. The Corps and Silver Jackets will attend via conference call.
- Update on GNDC noncompetitive grant – No Updated Report

Mayor Erickson said she had given her testimony to the Board of Housing for the Valley Court Apartments along with Beki Brandborg. The police department moving date to the Armory is set for June 8th, and the individual that was supposed to have an interview for the Judge position did not show up and the committee decided to open the job for another two (2) weeks. She also mentioned she had a meeting with Pat Gunderson of BLM, Law Enforcement, and DPW Kompel to discuss the motorcycle riding area.

Committee Reports: There were no reports for Personnel, Water, Cemetery, or Grant. An Ordinance Committee meeting is set for June 7th at 3:00 p.m.

Department Head Reports:

City Clerk Amundson stated in the packets there was information about an opening on the MMIA Board. She attended a webinar on the Tourism Grant and updated the council on the upcoming fiscal year work comp and health insurance rates.

City Attorney Sullivan said she attended a training and classes with MMIA and currently she has about 12 cases she is working on.

DPW Kompel told the council he had attended the Montana Rural Water Conference last week and he handed out a condensed version of the WASACT funding information he received about the ARPA and HB 632 monies. He also handed out information on the St. Mary Joint Conveyance Works Tour that will be held on June 22, 2021 in Shelby, MT.

City Judge Gilbert mentioned the individual that did not show up for the interview will be interviewed tomorrow at 4:30 p.m. and also suggested reopening the position for two (2) weeks, closing on June 11th and additional interviews be held on June 14th or 15th and on the June 21st agenda for approval to hire.

Council member Heitman said the hoses have been installed on the new truck.

Captain Edwards said they are setting up to move to the Armory, the fiber should be installed by the end of this week and then MTS will come in and set up all of the computers. The other upgrades to the building will be completed after the department moves in. He then reviewed the calls for service.

Council member Karst inquired to DPW Kompel about Marc Klocker's request for around Candy Cane Park. DPW Kompel said the area will be cleaned up again after Bishop Inc is done with the sewer replacement in that area. He is also working on the signage for kids at play. Council member Karst also wanted to know the status of the Taylor project review.

Public Comment: Chris McDaniels from the Glasgow Courier wanted to know if the council would comment on the Chief retiring and Captain Edwards and Officer Weber as acting Chief and Captain. There was no comment at this time.

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Young the meeting adjourned at 5:10 p.m.

ATTEST:

Stacey A. Amundson

Stacey Amundson
City Clerk Treasurer

Rebecca Erickson
Mayor