

REGULAR COUNCIL MEETING ----- JULY 18, 2022

The Regular Council Meeting was called to order at 4:30 p.m. by Mayor Karst. The following Council members were present: Austin, Heitman, Ozark, Carr, and Nistler. Council member Koski was absent. Also present were Chief Weber, Code Compliance Officer Dees, and Grant Writer Ryan. Doris Leader was in attendance on behalf of Russell and Brianna Leader. City Clerk Amundson and DPW Skubinna attended via Google Meets. Water/Wastewater Supervisor Dodd arrived at 4:47 p.m. The media was represented by Michelle Bigelbach from the Glasgow Courier.

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 July 18, 2022 in the amount of \$230,365.28, the Valley Court Apartment claims in the amount of \$4,769.14, and the minutes of the July 5, 2022 Regular Council Meeting. The motion was seconded by Council member Nistler, and carried unanimously.

Doris Leader was in attendance on behalf of Russell and Brianna Leader to see if any further information has been received to allow them to connect to city services without having to annex. Doris mentioned they had asked to receive Dry Prairie Rural water, but financially it was not feasible. Mayor Karst said he has not received anything from the City Attorney at this time, but he will let him know as soon as he does. They decided to schedule a water committee meeting.

Mayor Karst introduced and offered for adoption at first reading **Ordinance No. 979** – An Ordinance of the City Council of the City of Glasgow, Montana, Adopting New Residential and Commercial Water Charges, and Thereby Amending the Code of Ordinances of the City of Glasgow, Montana. Council member Ozark moved for the adoption of **Ordinance No. 979** for first reading. The motion was seconded by Council member Nistler; whereby **Ordinance No. 979** was adopted for first reading. Second Reading of **Ordinance No. 979** will be at the August 1, 2022, Regular Council Meeting.

Mayor Karst introduced and offered for adoption at first reading **Ordinance No. 980** – An Ordinance of the City Council of the City of Glasgow, Montana, Adopting New Residential and Commercial Sewer Charges, and Thereby Amending the Cod of Ordinances of the City of Glasgow, Montana. Council member Nistler moved for the adoption for first reading **Ordinance No. 980**. The motion was seconded by Council member Heitman; whereby **Ordinance No. 980** was adopted for first reading. Second Reading of **Ordinance No. 980** will be at the August 1, 2022, Regular Council Meeting.

Mayor Karst introduced and offered for adoption **Resolution No. 3104** – A Resolution of the City of Glasgow, Montana to Modify the Basis on Which Bulk Water Charges Are Imposed and To Increase Bulk Water Rates for the Users of the System and Add an Annual Bulk Water Card Fee. Council member Ozark moved for the adoption of **Resolution No. 3104**. The motion was seconded by Council member Carr. Code Compliance Officer Dees mentioned that we should be able to take credit cards at the bulk water station if we make some minor adjustments to the software. This would help with people who make want to get bulk water over the weekend when the city office is closed. Mayor Karst asked City Clerk Amundson if we would need to change the resolution to include this. She stated this resolution is just setting the rates. We can come up with a policy to accept credit cards at the bulk water station. **Resolution No. 3104** was unanimously adopted.

Council member Austin made a motion approving the Collective Bargaining Agreement between the City of Glasgow and the Glasgow Police Department for Fiscal Year 2022-2023. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Karst introduced and offered for adoption **Resolution No. 3105** – A Resolution Determining Salaries and Compensation of Elected and Appointed City Officers and All City Employees; for the Fiscal Year 2022-2023; Revoking Resolutions in Conflict Herewith; and Establishing an Effective Date for Salaries and Compensation. Council member Ozark moved for the adoption of **Resolution 3105**. The motion was seconded by Council member Carr; whereby **Resolution No. 3105** was unanimously adopted.

Unfinished Business:

-Levee Safety Committee Report – NONE

-Update on GNDC noncompetitive grant – The notice to proceed has been issued for the next project and will start as soon as the contractor is available.

Mayor Karst mentioned he talked with Water/Wastewater Supervisor Dodd and the leak detection company for the Transmission Main will not be here until Mid-September. The Valley Court Appraisal will be done in September and the cemetery gate is almost complete.

Committee Reports: There were no reports for Personnel or Cemetery. A Water Committee meeting was set for Monday July 25th at 4:00 p.m. Grant Writer Ryan told the council that the quarterly reports have been submitted and has been trained as a crisis team coordinator. The ordinance committee is waiting on the FEMA ordinance approval

from DNRC and Code Compliance Officer Dees mentioned City Clerk Amundson will work on the community decay ordinance and get it over to City Attorney Sullivan for formatting.

Department Head Reports:

Water/Wastewater Supervisor Dodd said that the GIS mapping software company will be in town the next few days. She had received the grant so the 1st year training and tech support will be free and then \$350.00 annually after that. The Water Department will be working on the storm drain project tomorrow by Scottie Car Wash and the technician for the Sewer Lift Station Pump will be in town this week.

Chief Weber told the council that the police department has been busy. Officer Dick and Captain Edwards were in Billings for a training. Also, Grant Writer Ryan, Officer Gamas, and him will be traveling to Sheridan County and Phillips County to see if they would like to be part of the Misdemeanor Probation program.

Code Compliance Officer Dees said he's been working on weedy and junk lots. He will be putting together 3 work orders for the street/parks department to go mow and then we will bill the property owners.

City Clerk Amundson said that she has been working on budgets and would like to have budget meetings the week of August 8th when she is in town.

DPW Skubinna mentioned he is still in the process of moving and is getting ready to be in the office next Monday.

Council members Austin and Heitman talked about a couple fires that happened in the past couple of weeks.

Public Comment: None

Council member Austin made a motion to adjourn the meeting. The motion was seconded by Council member Ozark the meeting adjourned at 4:56 p.m.

ATTEST:

Stacey A. Amundson

Stacey A. Amundson
City Clerk - Treasurer

Rod Karst
Mayor