

REGULAR COUNCIL MEETING ----- NOVEMBER 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, Karst, Ozark, and Carr via phone. Those also present were City Clerk Amundson, DPW Kompel, Police Chief Gault, Street Foreman DeGreek, and City Attorney Helland. Those also present were Sergeant Edwards, Officer Nolan, Tasha Morehouse-Mix, Jaycie Nielsen, and Tehya Campbell. The media was represented by AJ Etherington of the Glasgow Courier.

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 November 5, 2018 in the amount of \$103,378.51, the Valley Court Apartment Claims in the amount of \$3,387.96, and the minutes of the October 15, 2018 Regular Council Meeting. The motion was seconded by Council member Carr, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2085** – A Resolution Annexing Real Property into the City of Glasgow – Glasgow Wrestling Club. Council member Karst moved for the adoption of **Resolution No. 2085**. The motion was seconded by Council member Nistler; whereby **Resolution No. 2085** was unanimously adopted.

There was discussion on allowing the Glasgow Fire Department to use the \$22,000.00 allocated in their budget towards a loan payment to purchase 18 SCBA's with one (1) additional bottle per unit. Council member Heitman stated if the Fire Department is able to do this, it will keep the equipment uniform, they shouldn't have different models within the department. Even though the manufacture upgrades the equipment every 4 years, the SCBA's will last for 10. It was stated that the Fire Department never receives cuts to their budget, this year they were given an additional \$5,000.00 to get the ladder truck certified. It was mentioned that a motion should be made so more discussion can ensue on this topic. Council member Karst made a motion allowing the fire department to use the \$22,000.00 towards a loan payment for purchase of the SCBA's. The motion was seconded by Council member Ozark. It's more difficult to increase the revenues in the general fund, than any other. For the street sweeper purchase, if needed assessments could be increased, the water/sewer rates could be increased for large purchases in the water department, but the city is maxed out on taxes that can be assessed. Mayor Erickson then asked to go around the table for the votes. Council members Nistler, Heitman, Schoenfelder, and Carr voted yes; Council members Karst and Ozark voted no; motion passed.

Council member Nistler made a motion accepting First Community Bank's quoted interest rate of 3.15% to purchase city equipment in the approximate amount of \$421,438.00; but the approximate amount of the loan should actually be \$381,438.00. The motion was seconded by Council member Schoenfelder; and carried.

Council member Karst made a motion allowing the City Clerk's office to be closed the day after Thanksgiving. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – Mayor Erickson mentioned she met with Tori from Daines office and she was happy to hear the extended timeframe the city received to complete implementation of the SWIF plan. They also discussed financial assistance.

- Update on GNDC noncompetitive grant – NONE

Committee Reports: There were no reports for Personnel, Water, or Cemetery. Chief Gault stated Kathy has applied for a grant to assist with overtime and it was based off of Keystone and the upcoming holidays in the amount of \$5,000.00. Council member Karst told the council that the Ordinance Committee met and they would like City Attorney Helland to review the conditional use permit process for non-home based businesses. Also, in our ordinance, debris needs to be more specific.

Department Head Reports:

Mayor Erickson said she signed up for the Keystone meeting on the 13th, her and DPW Kompel will be meeting with the Commissioners on Wednesday, the Two Rivers meeting is

tomorrow at the Cottonwood, there will be conference call with the State for the HOME funds for the Nemont Manor renovation, and there will be a flood awareness training on November 14th.

Street Foreman DeGreek stated the Street Sweeper is put away and his department is getting equipment ready for the winter months.

DPW Kompel mentioned he had to do the certifications for the water and wastewater emergency plan to give to USDA RD, Morrison – Maierle has received the project paperwork for both the Transmission Main Repair and the Water Treatment System Improvements Project, there are some documents that City Attorney Helland will need to review, and he updated the council on the break that happened at Nemont Manor.

City Attorney Helland said he had not seen the letter from Dylan and he will be working on the Ordinance request.

City Clerk Amundson asked the council when they would like a union negotiation meeting again. It was decided on Thursday November 8th at 5:30 p.m., she will get agendas posted; also she's been working on the city's AFR.

Chief Gault told the council that Officer Fisher and Alex Esteves are on their way to Las Vegas for training for the Special Olympics, the polar plunge will be held at the Civic Center on December 1st.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Heitman, the meeting adjourned at 6:06 p.m.

ATTEST:

Stacey A. Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor