

REGULAR COUNCIL MEETING ----- JULY 16, 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, Karst, and Ozark. Those also present were City Clerk Amundson, DPW Kompel, Street Foreman DeGreek, Acting Chief Gault, Sergeant Edwards, Sergeant Weber, and City Attorney Helland. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

There was discussion on Claim #62155 to FMDH in the amount of \$1,418.12. The council asked Acting Chief Gault to explain what had happened. After given an explanation, the council approved this claim.

Council member Carr made a motion approving the consent agenda including, the payment of claims for July 16, 2018 in the amount of \$148,209.56, the Valley Court Apartment Claims in the amount of \$2,032.20, and the minutes of the July 2, 2018 Regular Council Meeting. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2078** – A Resolution Calling for Bids for the Sale of Two Lots in the 500 Block of First Avenue North in the City of Glasgow and setting a minimum bid price. Council member Heitman moved for the adoption of **Resolution No. 2078** and setting the minimum bid price at \$12,000.00. The motion was seconded by Council member Heitman; whereby **Resolution No. 2078** was unanimously adopted. City Clerk Amundson mentioned it will be published on July 25<sup>th</sup> and August 1<sup>st</sup> with Bid Opening on August 6<sup>th</sup>.

Mayor Erickson introduced and offered for adoption **Resolution No. 2079** – A Resolution Establishing Budgetary Authority in the Strategic Prevention Framework Grant for the Receipt and Expenditure of Monies Received from the District II Alcohol and Drug Program for the Block Grant Fee Service Contract. Council member Karst moved for the adoption of **Resolution No. 2079**. The motion was seconded by Council member Carr; whereby **Resolution No. 2079** was unanimously adopted.

Council member Schoenfelder made a motion reappointing Bryan Krumwiede and Seth Runner to the Recreation Board for another three (3) year term effective July 17, 2018. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Erikson stated the water committee's recommendation from April 25, 2018 was to increase David's wage by \$3.50 per hour due to the additional training of the new employees and overseeing the upcoming water project. He is currently at \$21.50 per hour and he's been employed with the city since 1972. Her suggestion to the council was to increase his wage to \$24.00 or \$25.00 per hour being retroactive to the April 25<sup>th</sup> meeting. Council member Carr suggested increasing to \$28.00 per hour. Mayor Erickson then asked the rest of the council their thoughts. Council member's Schoenfelder, Heitman, and Nistler agreed on the increase upto \$25.00 with it retro back to April 25<sup>th</sup>. Council member Ozark suggested retro back to January 1, 2018, then asked DPW Kompel when David received the additional duties and it was after Dirk left employment with us. Council member Ozark made a motion to increase David's wage to \$25.00 per hour with an effective date of October 1, 2017 and will be reflected on the next paycheck in July. The motion was seconded by Council member Karst and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – DPW Kompel mentioned there is no report at this time, but a meeting will be scheduled soon.

- Update on GNDC noncompetitive grant – A Housing Board Meeting is scheduled for Wednesday July 18<sup>th</sup> at 5:30 p.m.

Committee Reports: There were no reports for Personnel, Grant, Ordinance, or Water. Mayor Erickson stated she would like to set a Cemetery Committee Meeting.

Department Head Reports:

Mayor Erickson mentioned she attended the Two Rivers Growth meeting and they are looking at revising their dues structure, they are also applying for more Wayfinding money. Her and DPW Kompel met with the Commissioners and talked about Keystone and paving.

Sergeant Weber said the call volume has increased from last month, they have been working on parking and junk vehicles, and the new case management program has been working well.

Street Foreman DeGreek told the council that they have been patching and the Street Sweeper is down again.

DPW Kompel handed out a memo to the council about the paving projects that Century is completing for the city with last years' prices. They will be overlaying a portion of 3 streets and patching in 21 areas.

City Clerk Amundson said she is just waiting for budgets to come in.

City Attorney Helland said he will be working on the ordinances for Chickens, delivery of Medical Marijuana, and the 5 mile radius jurisdiction.

Mayor Erickson suggested having a budget committee this year, then bring the recommendations to the full council. She will talk about this again at the August 6<sup>th</sup> meeting.

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 6:15 p.m.

ATTEST:

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Stacey A. Amundson  
City Clerk-Treasurer

Rebecca Erickson  
Mayor