

REGULAR COUNCIL MEETING ----- AUGUST 19, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Schoenfelder, Karst, Ozark, and Carr. Council members Heitman and Nistler were absent. Those also present were City Clerk Amundson, Sergeant Edwards, Street Foreman Runningen, and City Attorney Sullivan. Jeff Ashley and Dean Bos from Morrison-Maierle were also in attendance. 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 August 19, 2019 in the amount of \$67,235.94, the Valley Court Apartment Claims in the amount of \$346.52, and the minutes of the August 5, 2019, Regular Council Meeting. The motion was seconded by Council member Carr, and carried unanimously.

Council member Karst made a motion approving the Extension #24 to letter agreement between Marco and the City of Glasgow. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Jeff Ashley from Morrison-Maierle was in attendance to give an update to the council on the Water System Improvement Project as of the end of July 2019. Currently, the project is about 40% complete and on schedule. Some change order requests have been received from Sletten and are under review. These include minor scope changes associated with working on a retrofit facility, but also have some items that include additional scope that was requested by the plant or public works staff to better suit their needs. After they are reviewed, they will be incorporated into a future change order and sent to the funding agencies and city council for final approval. Two construction progress meetings are being held each month. He also stated that if any of the council members would like a tour of the progress to contact DPW Kompel or Project Manager Dean Bos.

Council member Carr made a motion approving Mark Brabeck's Plat. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Karst made a motion to table agenda item's 8, 9, & 10; approval for Glasgow School Board to put a storage unit in Bundy Park, approval of the job description for recreation/valley court maintenance position, and approval to hire for the recreation/valley court maintenance position. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – There was no report.
- Update on GNDC noncompetitive grant – City Clerk Amundson updated the council on the 1st project. This project is almost complete and then the 2nd project can be started. Brianna Vine from GNDC will be emailing the Housing Board in the near future.

Committee Reports: There were no reports for Personnel, Water, Cemetery, Grant, Ordinance, or Insurance.

Department Head Reports:

Street Foreman Runningen stated they will be finished with the fall painting of crosswalks soon; then will begin durapatching again. They will start hauling sand to prepare for the winter months.

Sergeant Edwards said that Zack is still in the FTO process, Trint will be reviewing applications for a new officer, since there is still an opening, and patrol has been busy.

City Clerk Amundson told the council that she received a letter to start Police Negotiations and a letter from an employee that needs to go to Personnel for review. Mayor Erickson would like to have a meeting this Thursday or Friday. Also, she had received the taxable valuation from the county and the value has increased, which means the amount of mills that can be allocated will decrease. She is waiting on some information from the Department of Revenue and as soon as she has that she will schedule a meeting to review the amount of mills to levy this year. In conjunction with setting the mills, the permissive medical levy will be put in place this year.

City Attorney Sullivan mentioned there are currently 30 court cases; she has prepared a resolution so Kathy Granger will be able to work remotely for the police department and will be on the next agenda; she did a quit claim deed for the city so a cemetery plot can be sold back, she will also be attending the conference call at 2:00 p.m. tomorrow for Nemont Manor.

There was no Mayor Report.

The Mayor stated the council meetings in September will be on Tuesday the 3rd and Monday the 16th due to the Labor Day Holiday.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Carr, the meeting adjourned at 5:50 p.m.

ATTEST:

Stacey Amundson
City Clerk – Treasurer

Rebecca Erickson
Mayor