

**CITY OF GLASGOW COUNCIL AGENDA
DECEMBER 4, 2017
REGULAR COUNCIL MEETING
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) 5:30 P.M. – CALL MEETING TO ORDER MAYOR ERICKSON PRESIDING
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT ON ANY AGENDA ITEM
- 4) *CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)
 - A) REGULAR COUNCIL AGENDA
 - B) PAYMENT OF CLAIMS FOR DECEMBER 4, 2017 IN THE AMOUNT OF \$45,295.79
 - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR DECEMBER 4, 2017 IN THE AMOUNT OF \$3,371.25
 - D) MINUTES OF THE NOVEMBER 20, 2017, REGULAR COUNCIL MEETING
- 5) *APPROVAL OF FINANCIAL REPORTS FOR JULY, AUGUST, SEPTEMBER, AND OCTOBER 2017
- 6) *REAPPOINT JUDGE GILBERT FOR ANOTHER FOUR (4) YEAR TERM EFFECTIVE JANUARY 1, 2018
- 7) *RESOLUTION NO. 2058 – A RESOLUTION TO PAY OFF THE 1999 SEWER SYSTEM REVENUE BOND (DNRC REVOLVING LOAN PROGRAM) WITH BOTH ACCUMULATED 1999 BOND ISSUE RESERVE FUNDS AND 1999 REVENUE BOND FUNDS; TRANSFERRING THE REMAINDER OF THE 1999 RESERVE FUNDS TO THE SEWER REPLACEMENT AN DEPRECIATION ACCOUNT; AND PROVING FOR FUTHER TRANSFERS OF SEWER SALE REVENUES INTO SAID ACCOUNT
- 8) *RESOLUTION NO. 2059 – A RESOLUTION AUTHORIZING THE CITY OF GLASGOW TO MAKE APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE COMMUNITY BLOCK GRANT INVESTMENT PARTNERSHIP (CDBG) PROGRAM AND AGREEMENT TO CERTIFICATIONS FOR APPLICATION – NEMONT MANOR
- 9) *APPROVAL TO PROCEED FORWARD WITH THE PROCESS IN TRANSFERRING A 1033 BACKHOE TO THE TOWN OF NASHUA
- 10) OLD BUSINESS:
 - LEVEE SAFETY COMMITTEE REPORT
 - UPDATE ON GNDC NONCOMPETITIVE GRANT
- 11) COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE
- 12) DEPARTMENT HEAD REPORTS

13) PUBLIC COMMENT

14) ADJOURN