

REGULAR COUNCIL MEETING ----- AUGUST 17, 2020

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Karst, Nistler, and Heitman. Council member Carr attended by phone. Council members Young and Ozark attended via Google Meets. Those also present were DPW Kompel, City Attorney Sullivan, Assistant Director of Public Works Cook, Officer Nolan, Officer Ames, Captain Edwards, Chief Gault, and Dan Miller. City Clerk Amundson attended via Google Meets. John and Josh Reynolds were also in attendance. The media was represented by AJ Etherington from the Glasgow Courier.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Nistler made a motion approving the consent agenda including the payment of claims for August 17, 2020 in the amount of \$53,619.39, the Valley Court Apartment claims in the amount of \$223.37, and the minutes of the August 3, 2020 Regular Council Meeting. The motion was seconded by Council member Karst and carried unanimously.

Mayor Erickson introduced and offered for adoption at second reading **Ordinance No. 970** – An Ordinance of the City Council of the City of Glasgow, Montana Amending the Zoning Ordinance Adopting Daycare Centers As A Permitted Use Under the Use Sections of All Zoning Districts and Thereby Amending the Code of Ordinances of the City of Glasgow, Montana. Council member Karst made a motion adopting **Ordinance No. 970** for second reading. The motion was seconded by Council member Nistler; whereby **Ordinance No. 970**, was unanimously adopted for second reading. **Ordinance No. 970** will become effective September 17, 2020.

Council member Heitman made a motion approving the Collective Bargaining Agreement between the City of Glasgow and the Glasgow Police Department effective July 1, 2020 through June 30, 2022. The motion was seconded by Council member Carr, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 3040** – A Resolution Determining the Salaries and Compensation of Elected and Appointed City Officers and All City Employees; For the Fiscal Year 2020-2021; Revoking Resolutions in Conflict Herewith; and Establishing an Effective Date for Salaries and Compensation. Council member Nistler moved for the adoption of **Resolution No. 3040**. The motion was seconded by Council member Heitman. Council members Carr and Karst voted against. Motion carried.

Council member Karst made a motion approving the Extension #25 to the Letter Agreement between the City of Glasgow and Montana Aviation Research Company (Marco), from September 1, 2020 until August 31, 2021. The motion was seconded by Council member Carr and carried unanimously.

City Attorney Sullivan recommended to the council to allow City Clerk Amundson to publish the notice of petition to vacate a portion of Klein Avenue after receiving the signed petition with more than 50% of the signatures required. The current one she has does not have the number of signatures needed. Council member Nistler made a motion authorizing City Clerk Amundson to publish the notice of the petition to vacate a portion of Klein Avenue after sufficient legal signatures are obtained and contingent on receiving an improvements agreement. The motion was seconded by Council member Karst, and carried unanimously.

Mayor Erickson stated the Council Meetings in September will be on Tuesday the 8th and Monday the 21st due to the Labor Day Holiday.

Unfinished Business:

-Levee Safety Committee Report – DPW Kompel mentioned he had a call with DNRC on an update with the mapping project, and the Army Corps of Engineers will become more involved with this project. A levee meeting will be scheduled for next week.

-Update on GNDC noncompetitive grant – NONE

Mayor Erickson said next week she will be going to the downtown businesses and talking to them about the upcoming paving project on 2nd Avenue South. She will also be meeting with the press to do a story on this project that will cover the time and cost involved with it. She also met with Rocky Thompson and they have decided to monitor the large items being deposited by the garbage cans to see how much of an issue it really is and construct a procedure down the road if needed. She also mentioned in the near future a personnel committee meeting will need to be set; she would like to discuss with them about opening the city office at a later time than 8:00 am.

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

Dan Miller stated he's been working on the roads up in the cemetery and keeping it mowed.

Chief Gault mentioned the city has received around \$105,000.00 in COVID relief funds.

The next ordinance committee meeting will be set after budgets are completed.

Department Head Reports:

City Attorney Sullivan said she has some criminal cases she has been working on and there are some revocations that are coming up.

Assistant Chief Edwards reviewed the calls for service the department has received over the last two weeks.

Assistant Director of Public Works Cook said a total of 58 weedy lot letters have been sent to date and 55 of them have been completed, and two have had work orders issued.

DPW Kompel told the council that building permits are up and updated the council on the Water Tower coating project. He also said that the sewer bids were opened last Thursday and they will have a recommendation to award at the September 8, 2020 council meeting.

Public Comment:NONE

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Heitman the meeting adjourned at 5:53 p.m.

ATTEST:

Stacey A. Amundson
City Clerk Treasurer

Mayor

Rebecca Erickson