

REGULAR COUNCIL MEETING ----- DECEMBER 21, 2020

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Nistler, Young, Karst, and Ozark. Council member Carr attended via conference call. Those also present were DPW Kompel, Captain Edwards, and City Clerk Amundson. There was no media representation.

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 December 21, 2020 in the amount of \$436,724.33, the Valley Court Apartment claims in the amount of \$10,505.62, and the minutes of the December 7, 2020 Regular Council Meeting. The motion was seconded by Council member Young and carried unanimously.

Council member Karst made a motion appointing Sam Waters to the Police Commission to fill the remaining term of Marlene Jackson until May 1, 2021. The motion was seconded by Council member Young, and carried unanimously.

Council member Heitman made a motion to approve having an appraisal completed for the Shulund Valley 2nd Addition Park property. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Erickson introduced and offered for adoption at first reading **Ordinance No. 973** – An Ordinance Amending Ordinance No. 899 And 28 To Define The Notice Procedure, To Provide A Penalty For Failure To Comply, And Cost Of Removal Of Unlawfully Deposited Snow, Ice, and Slush Thereby Amending Section 17-24 of the Code of Ordinances Of The City Of Glasgow, Montana. Council member Ozark moved for the adoption of **Ordinance No. 973** at first reading. The motion was seconded by Council member Heitman; whereby **Ordinance No. 973** was unanimously adopted at first reading. Second reading of **Ordinance No. 973** will be at the January 4th 2021, Regular Council meeting.

Council member Karst made a motion to allow Betty Stone to apply for funding opportunities for the Downtown Street Lighting Improvement Plan on behalf of the city. The motion was seconded by Council member Ozark, and carried unanimously.

Council member Ozark made a motion approving the city offices to close at noon on December 24, 2020. The motion was seconded by Council member Young, and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – There will be a meeting in January.
- Update on GNDC noncompetitive grant – No Updated Report

Mayor Erickson stated that an appraisal of the Armory building will be in January or February of 2021. Also, at the first meeting in January she would like to reappoint committees.

Committee Reports: There were no reports for Personnel, Water, or Cemetery. Captain Edwards mentioned the VOCA Grant application will be coming out soon and they will start working on it. An Ordinance Committee meeting will be set for sometime after the 1st of the year.

Department Head Reports:

Captain Edwards mentioned the department is filling shifts until Chief Gault returns to work. All the money for the Personal Protective Equipment has been spent.

DPW Kompel talked about the sewer backup that happened over Thanksgiving and he had Pace come and video and clean the roots out of the service line. There is work that needs to be done on the control valve that will be completed soon.

Mayor Erickson said the January 2021 council meetings will be on Monday the 4th and Tuesday the 19th due to the Martin Luther King Holiday.

Public Comment: NONE

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Young the meeting adjourned at 5:40 p.m.

ATTEST:

Stacey A. Amundson
City Clerk Treasurer

Rebecca Erickson
Mayor