

REGULAR COUNCIL MEETING ----- JANUARY 6, 2020

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Young, Karst, Nistler, and Ozark. Council member Carr arrived at 5:40. Those also present were City Clerks Amundson and Fuhrman, DPW Kompel, Street Foreman Runningen, and City Attorney Sullivan. 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 Nistler made a motion approving the consent agenda including, the payment of claims for January 6, 2020 in the amount of \$137,464.58, the Valley Court Apartment claims in the amount of \$2,556.74, and the minutes of the December 16, 2019, Regular Council Meeting. The motion was seconded by Council member Young, and carried unanimously.

Mayor Erickson introduced and offered for adoption the Second Reading of **Ordinance No. 964**-An Ordinance Amending Section 18-41 Of Ordinance No. 900 To Recognize The Addition Of Official Traffic Control Devices And Clarify The Enforcement Thereof In The City Limits Of Glasgow, Montana, And Thereby Amending The Code Of Ordinances Of The City Of Glasgow, Montana. Council member Young moved for the adoption of **Ordinance No. 964** for second reading. The motion was seconded by Council member Heitman; whereby **Ordinance No. 964** was unanimously adopted for second reading. **Ordinance No. 964** will become effective February 7, 2020.

Mayor Erickson introduced and offered for adoption the First Reading of **Ordinance No. 963**-An Ordinance Amending Multiple Sections Of Ordinance No. 962 To Create Exceptions To The Placement And Use Of Shipping Containers As An Accessory Building, Storage Building, Or Living Unit, To Clarify The Procedure For Existing Violations, And To Establish Minimum Design Standards Within The City Limits Of Glasgow, Montana, And Thereby Amending The Code Of Ordinances Of The City Of Glasgow, Montana. Council member Heitman made a motion adopting **Ordinance No. 963** for first reading. The motion was seconded by Council member Ozark; whereby **Ordinance No. 963** was unanimously adopted for first reading. Second reading will be held at the January 21, 2020 council meeting.

The Council reviewed two vendor quotes for eleven new council chairs: one from Town & Country for a total of \$2,090 and the other from Markle's Warehouse with two different options (leather or mesh-back) for \$1,925. Council member Nistler moved to purchase the mesh-back option from Markle's. The motion was seconded by Council member Young and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – DPW Kompel reported that prior to a Levee Meeting taking place, John Lamb will meet with Interstate Engineering regarding costs associated with altering the levee plans.
- Update on GNDC noncompetitive grant – NONE

Mayor Erickson reported there will be Committee Reappointments with an identified council member acting as chairman of each committee. The chairman will be responsible for assisting with committee agendas and committee reports to the Council. Newly added committees included Valley Court and Policy & Procedure. The Mayor called for requests if council members want to switch committees. Regarding the potential sale of Valley Court, the Mayor reported that Cindy Coleman with Rural Development is reviewing Glasgow's low income housing options to determine if the City can move forward with selling the property if there are other, adequate low income housing options available.

Committee Reports: There were no reports for Personnel, Water, Grant, or Insurance. Mayor Erickson requested the Insurance Committee report be removed from the agenda until later in the year. Council member Nistler stated there would be a Cemetery Committee meeting following this council meeting to discuss current pay rates. City Attorney Sullivan reported that she had more information regarding jake brake usage within city limits for the Ordinance Committee meeting scheduled at 5:00 on January 21, 2020 before the regularly scheduled council meeting.

Department Head Reports:

Street Foreman Runningen reported that the street department has been sanding, moved a storage container to the old city landfill site, shop cleaning, cleaning catch basins and had sanded over the weekend.

City Clerk Fuhrman reported that an elected officials training that includes presentations from Dan Clark and MMIA will take place on May 5-7 in Bozeman. City Clerk Amundson reported Montana Rural Water training is scheduled March 25-27 in Great Falls with five rooms reserved.

City Attorney Sullivan informed the council she has drafted a lease for the Irle School shipping container on city property at Bundy Park. Additionally, she has drafted the complaint to quiet title action for selling city property, legal description: Shuland Valley View 2nd Addition.

DPW Kompel reported that RFP's for the Pool Committee originally due January 15, 2020 have been extended to January 22, 2020. There are currently six firms interested. There were two interviews for the Assistant Public Works Director held January 3, 2020. DPW Kompel is currently vetting references and will make a hiring recommendation for the January 21, 2020 council meeting. The water project passed a major milestone and the system is currently running on new filters. There will be a meeting on January 7, 2020 with the contractor to discuss Phase II of the water project. Next week, the Street Department will receive the new grader. DPW Kompel also reported six water breaks through the fall until present. Additionally, he reported that the north side fire hall will have concrete added to address the wash-out issue.

There was discussion about police negotiations. City Attorney Sullivan determined negotiations can occur at a public meeting. A work session will be scheduled to immediately follow the January 21, 2020 council meeting.

Public Comment: NONE

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Ozark, the meeting adjourned at 5:47 p.m.

ATTEST:

Rikki Fuhrman
City Clerk – Treasurer

Rebecca Erickson
Mayor