

REGULAR COUNCIL MEETING ----- SEPTEMBER 6, 2016

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Schoenfelder, Ozark, Carr, and Heitman. Council member Karst arrived at 5:35 p.m. Those also present were City Clerk-Treasurer Amundson, Street Foreman Krause, Police Chief Barstad, DPW Kompel, Sergeant Edwards, and City Attorney Helland. Garret Paju was also in attendance. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Carr made a motion approving the consent agenda including, the payment of claims for September 6, 2016 in the total amount of \$78,786.95, and the minutes of the August 15, 2016, Regular Council Meeting. The motion was seconded by Council member Sorensen; and carried unanimously.

Mayor Erickson introduced and offered for adoption for second (2nd) reading **Ordinance No. 955** – An Ordinance of the City Council of the City of Glasgow, Montana, Adopting New Residential and Commercial Water Charges, and thereby Amending the Code of Ordinances of the City of Glasgow, Montana. Council member Schoenfelder moved for the adoption of **Ordinance No. 955** for second (2nd) reading. The motion was seconded by Council member Sorensen; whereby **Ordinance No. 955** was unanimously adopted for second (2nd) reading. **Ordinance No. 955** will become effective on October 6, 2016.

Mayor Erickson introduced and offered for adoption for second (2nd) reading **Ordinance No. 956** – An Ordinance of the City Council of the City of Glasgow, Montana, Adopting New Residential and Commercial Sewer Charges, and thereby Amending the Code of Ordinances of the City of Glasgow, Montana. Council member Carr moved for the adoption of **Ordinance No. 956** for second (2nd) reading. The motion was seconded by Council member Schoenfelder; whereby **Ordinance No. 956** was unanimously adopted for second (2nd) reading. **Ordinance No. 956** will become effective on October 6, 2016.

City Clerk Amundson explained the used aerial firefighting apparatus that the city received a bid on was sold a few days after receiving the bid. She had spoken with Fire Chief Brunelle and he has found another truck in New York that he would like to purchase. Amundson had Brunelle call and speak with the City Attorney to see if the truck had to be rebid again. It was decided to put the truck out for bid again with publication being on September 7, and 14, with bid opening on the 19th. Brandon has located a fire truck mechanic out of Missoula that is willing to go and assess the condition of the truck. Mayor Erickson signed off on an invoice in the amount of \$1,500.00 to be paid to Sean Garner for travel expenses.

DPW Kompel explained what St. Mary Rehabilitation Working Group is and why the City partakes in the meetings. The St. Mary Diversion structure aids in the flow of the Milk River. The flows of the river are the base parameters for the city's sewer discharge permit. If the flows decrease, then the Department of Environmental Quality will revise the city's permit. Council member Karst made a motion approving a monetary donation in the amount of \$5,000.00 if the money can be paid out of the Sewer Enterprise Fund. The motion was seconded by Council member Heitman. City Clerk Amundson will make the budget adjustments accordingly. Council member Sorensen wanted to know what the city received in return for this donation. DPW Kompel mentioned the money goes towards engineering studies and lobbying. Council member Sorensen voted again, motion passed.

There was discussion on the union proposal. Since, the council was unsure of the changes in the management rights, they agreed to move this to the next agenda and give City Attorney Helland time to review it. They discussed rejecting the on call for the street department, since there is a policy in place for this. Also, they agreed upon a \$.35

raise. City Attorney Helland reviewed the management rights paragraph while the council discussed the rest of the proposals. Helland said that this paragraph sets a base rate and the employer may give a further incentive that can be taken away, but not lower than the base rate that was agreed upon. Council member Karst made a motion to accept the management rights as written, to reject the stand by pay for the street department, and a \$.35 raise to the employees. The motion was seconded by Council member Schoenfelder, and carried unanimously.

DPW Kompel reviewed the following timeline for the Magruder Property:

1. Condensed Environmental History:

- 2013 – Petroleum release discovered during removal of two underground tanks
- 2013 through 2015 NewField Companies conducted 2 Site Assessments to determine the presence and extent of petroleum contamination
- 2015 Environmental Resources Management (ERM) took over final monitoring of the Phase 2 Site Assessment.
- Late 2015 ERM issues their Corrective Action Report for the Site

The Corrective Action Report Identifies:

- Full extent and magnitude of the petroleum contamination
- Remediation options for cleaning up the site
- Mitigation options for ongoing monitoring of the site

- 2016 MDEQ is requesting a Corrective Action Work Plan to remediate the petroleum contamination on the property

2. What needs to occur from this point forward:

- A. ERM needs to be directed to draft an additional Corrective Action Work Plan (CAWP) for the site
- B. That CAWP need to be reviewed and approved by MDEQ
- C. The work specified by the CAWP needs to be carried out and completed
- D. The site conditions will then be reviewed by MDEQ
- E. Recommendations will be made to continue monitoring the site and possibly mitigate any ongoing hazards

3. The expense of remediating this property:

- To date, approximately \$71,500 in various funds been spent assessing and monitoring this property (this is only environmental spending and does not include back taxes)
- According to State and Consultant sources, this site is eligible for State Petrofund funding to cover most of the cost of cost of remediation (typically a 75% cost match)

4. Conclusions:

- This property can be remediated and liability mitigated for future use
- This property will never be issued a clean health report card by MDEQ
- There will be ongoing monitoring expenses associated with this property – for how long is not clear at this point

DPW Kompel also attached a memo from City Attorney Helland recommending the city does not accept ownership of the above mentioned property.

Old Business:

-Levee Safety Committee Report – The Army Corps of Engineers were here on August 24, 2016 to tour the Levee. They did note the maintenance that has been completed, but they will be submitting a request for the city to remove the drainage pipes that are located through the levee.

- Update on GNDC noncompetitive grant –This grant has been awarded to the city as of August 28, 2016. A conference call will be done to see what the next steps are.

-Renovations on the T-33 Airplane – No Report

-Valley Court Apartments Acquisition Update – There will be conference call on Thursday to review the transfer documents.

-TBID Bike Park Update – The city has received a grant in the amount of \$18,866.00 to construct this park.

Jarett Brant – Big Sky Auto Accessories – Water and De-Annexation Issues – Jarett was not in attendance. City Attorney Helland mentioned that Jarett was in to see him and told him what would need to be done.

Committee Reports: There were no committee reports for Personnel, Water, Cemetery, or Ordinance. Council member Ozark would like to have a Water Committee Meeting. One will be set after budget meetings are completed. Police Chief Barstad said that Kathy has submitted a grant for money to design a new swim pool.

Department Head Reports:

Street Foreman Krause said the hot mix repairs by the post office, western drug, and in front of the flower shop have been completed. The snow blower has been transported to Williston for transmission repairs. His department has been working on trimming trees, safety repairs, and he also mentioned that JR is back to work.

Police Chief Barstad mentioned that the police commission has conducted interviews and they have three (3) potential applicants. They will be running a background check on applicant number one (1). Officer Schoenfelder will be done with the Glasgow Police Department on September 14 and will be moving to Helena.

City Attorney Helland mentioned that he would like to meet with Bob on Friday to discuss a couple of outstanding contracts that need to be completed.

City Clerk Amundson said that she would like to have budget meetings on Monday and Tuesday of next week.

DPW Kompel told the council that the Capital Improvements Plan is in progress and hopes to have it completed by the end of the month for their review.

Public Comment: Garret Paju told the council the projects he has completed to earn his Eagle Scout Badge.

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Carr, the meeting adjourned at 6:45 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor