

REGULAR COUNCIL MEETING ----- OCTOBER 21, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Heitman, Schoenfelder, Karst, and Ozark. Council member Carr was absent. Those also present were City Clerk Amundson, DPW Kompel, Sergeant Edwards, Street Foreman Runningen, and City Attorney Sullivan. Josh Thompson was also in attendance. 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 October 21, 2019 in the amount of \$889,538.83, the Valley Court Apartment Claims in the amount of \$1,355.74, and the minutes of the October 7, 2019, Regular Council Meeting. The motion was seconded by Council member Schoenfelder, and carried unanimously.

City Clerk Amundson explained that if the city would like to sell a piece of property, the council would have to approve the legal process of selling it which includes a resolution calling for bids for the property, advertising it, then have a bid opening, so other members of the public would have a chance to bid on the property. DPW Kompel asked the council to defer this topic until the November 4th meeting. He has researched the property in question and has a call into Pete Olson since the property is not listed as a specific lot and only has a legal description of Shulund Valley View 2nd Addition. After hearing from Pete, he would like to meet with Anna for further discussion.

Council member Karst made a motion appointing Shannon Fargo to the Housing Authority Board to fill the remaining term of Nixie French which expires on August 22, 2022. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Schoenfelder made a motion appointing Jamison Fercho to the Housing Authority Board to fill the remaining term of Alicia Morehouse which expires on June 24, 2022. The motion was seconded by Council member Karst, and carried unanimously.

Council member Nistler made a motion approving the Personnel Committee's recommendation to start the City Clerk position as \$20.00 per hour. The motion was seconded by Council member Schoenfelder, and carried unanimously.

The approval for the Glasgow School Board to put a storage unit in Bundy Park is deferred until the November 4th council meeting. Mr. Kaiser has been contacted, but DPW Kompel has not had a response yet. Mr. Kaiser was hired to locate the property lines between the Irle School and Bundy Park.

Council member Karst made a motion approving the \$.57 hourly rate increase for the Teamsters Union and Non-Bargaining employees. The motion was seconded by Council member Schoenfelder. Council member Karst, Schoenfelder, and Heitman voted for; Council members Nistler and Ozark voted against; motion passed.

Mayor Erickson introduced and offered for adoption **Resolution No. 3015** – A Resolution Creating the Valley Court Apartments Board of Housing. Council member Schoenfelder moved for the adoption of **Resolution No. 3015**. The motion was seconded by Council member Heitman; whereby **Resolution No. 3015**, was unanimously adopted.

Unfinished Business:

- Levee Safety Committee Report – No Report
- Update on GNDC noncompetitive grant – No Updated Report

Committee Reports: There were no reports for Personnel, Water, Cemetery, Ordinance, or Insurance. Sergeant Edwards mentioned there are possibly three (3) sources of funding available for the camera system; Kathy is researching this. The department is also applying for funding under the High Visibility Grant, but this time asking for less money.

Department Head Reports:

City Attorney Sullivan mentioned she had received a call from the Clerk and Recorder's office regarding the ballots that were mailed out citywide instead of just for the ward with the contested race. The Clerk and Recorder's office would like the city's permission to publish this notice in the newspaper. The council would have to hold a special meeting to do this. After more discussion on this, a newspaper article can be ran; the Clerk and Recorder's office will still have to separate out each ballot and manually count the ones from the contested ward.

Street Foreman Runningen said street sweeping is being done, they are done with the Durapatcher for the year and will now move to cold mix, and they have been hauling in sand.

Sergeant Edwards updated the council on the case management numbers; this will be completed every two weeks.

DPW Kompel handed out the street and alley infrastructure inventory 2018 sheet, that covered a few different areas within the city; this spreadsheet shows which streets and/or alley's need to be worked on and the ones listed in excellent condition have been completed over the past few years. He also gave the council a listing of street improvement funding over the past 3 years.

Public Comment: Council member Karst mentioned he would like on the next agenda gifting agricultural commodities to the City of Glasgow for the pool.

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Nistler, the meeting adjourned at 6:02 p.m.

ATTEST:

Stacey Amundson
City Clerk – Treasurer

Rebecca Erickson
Mayor