

REGULAR COUNCIL MEETING ----- NOVEMBER 7, 2016

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Carr, Schoenfelder, and Ozark. Council member Heitman was absent. Those also present were City Clerk-Treasurer Amundson, DPW Kompel, and Police Chief Barstad. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Mayor Erickson tabled item #6 on the Agenda; the approval of the contract between the City of Glasgow and Morrison-Maierle for the Sullivan Park Irrigation Study in the amount of \$13,300, until the Recreation Board has a chance to review it. Council member Sorensen made a motion approving the consent agenda including, the payment of claims for November 7, 2016 in the total amount of \$107,288.32, the claims for the Valley Court Apartments in the amount of \$7,775.60, and the minutes of the October 7, 2016, Regular Council Meeting and tabling item #6. The motion was seconded by Council member Schoenfelder; and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2030** – A Resolution Establishing Budgetary Authority in the Community Development Block Grant Fund for the Receipt and Expenditure of Monies Received from the Montana Main Street Program. Council member Karst moved for the adoption of **Resolution No. 2030**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2030** was unanimously adopted.

Council member Schoenfelder made a motion adopting the revised City of Glasgow Personnel Policy Manual. The motion was seconded by Council member Carr, and carried unanimously.

There was discussion on the hot water heater issue for Mr. Borseth and Mr. Fassett. The city's insurance will not cover the total of approximately \$1,400.00. During the house explosion both Borseth and Fassett's hot water heater valves blew. The cost for each was \$663.79 and \$782.74 respectively. Council member Ozark made a motion to pay each person \$500.00 out of the water fund for damages. Council member Karst seconded the motion. Council member Sorensen wanted to know if there was any way to contact the insurance company or the estates attorney that is working on the house explosion case. DPW Kompel stated that he is unable to get the name of the attorney to see. All council members voted in favor of the motion.

Old Business:

-Levee Safety Committee Report – DPW Kompel stated there was a meeting on November 3 to review the draft revision of the risk analysis. Interstate Engineering has made changes, but they are going to revise the values on the properties that are listed in the analysis. They are also doing revisions on the costs for aligning the levee; the committee will meet again when this is completed and have a recommendation for adoption from the council.

- Update on GNDC noncompetitive grant – An updated memo was included in the council packets.

-Renovations on the T-33 Airplane – Mayor Erickson stated since there has been no contact, this can be removed from the agenda. Council members agreed.

Committee Reports: There were no reports for Personnel, Cemetery, Water, or Ordinance. Police Chief Barstad told the council that Kathy and Brandon have been working on a grant for a breathing air compressor for the fire department.

Department Head Reports:

Police Chief Barstad wanted to thank JR for fixing Tyler's patrol car; he saved the Police Department quite a bit of money. His department participated in Red Ribbon Week which is for alcohol and tobacco awareness. His two (2) new hires are doing very well, and he explained the concealed weapons course that Robert Weber put on.

DPW Kompel mentioned he is working on a flood control operations plan, plat reviews, and a zoning application.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Sorensen, the meeting adjourned at 6:20 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor