

**CITY OF GLASGOW COUNCIL AGENDA
DECEMBER 18, 2017
REGULAR COUNCIL MEETING
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) 5:30 P.M. – CALL MEETING TO ORDER MAYOR ERICKSON PRESIDING
- 2) PLEDGE OF ALLEGIANCE
- 3) OATH OF OFFICE’S PERFORMED FOR MAYOR ERICKSON, COUNCIL MEMBERS CARR, OZARK, NISTLER, AND JUDGE GILBERT
- 3) PUBLIC COMMENT ON ANY AGENDA ITEM
- 4) *CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)
 - A) REGULAR COUNCIL AGENDA
 - B) PAYMENT OF CLAIMS FOR DECEMBER 18, 2017 IN THE AMOUNT OF \$118,178.59
 - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR DECEMBER 18, 2017 IN THE AMOUNT OF \$496.62
 - D) MINUTES OF THE DECEMBER 4, 2017, REGULAR COUNCIL MEETING
- 5) PUBLIC HEARING ON CITY OF GLASGOW TO APPLY FOR FUNDING FROM CDBG, HOME PROGRAM, HOUSING TRUST FUNDS, AND LOW INCOME HOUSING TAX CREDITS TO ASSIST WITH LOCAL HOUSING, PUBLIC FACILITIES, OR OTHER COMMUNITY NEEDS
- 6) *APPROVAL FOR AFFILIATED DEVELOPERS TO APPLY FOR A MONTANA TAX EXEMPTION CERTIFICATE FOR THE NEMONT MANOR PROJECT ON BEHALF OF THE CITY OF GLASGOW
- 7) JEREMY PERLINSKI AND JEFF ASHLEY FROM MORRISON-MAIERLE TO UPDATE COUNCIL ON WATER PROJECTS
- 8) *RESOLUTION NO. 2061 – A RESOLUTION OF INTENT TO TRANSFER CITY PROPERTY
- 9) *RESOLUTION NO. 2063 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE FIRE DEPARTMENT FUNDRAISER MONEY FUND FOR THE RECEIPT AND EXPENDITURES OF MONIES RECEIVED FROM A NORTHWEST FARM CREDIT SERVICES GRANT AND DONATIONS
- 10) JANUARY COUNCIL MEETINGS WILL BE TUESDAY THE 2ND AND TUESDAY THE 16TH DUE TO THE NEW YEARS AND MARTIN LUTHER KING HOLIDAYS
- 11) OLD BUSINESS:
 - LEVEE SAFETY COMMITTEE REPORT
 - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT
- 10) COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE

- 11) DEPARTMENT HEAD REPORTS
- 12) PUBLIC COMMENT
- 13) ADJOURN