

REGULAR COUNCIL MEETING ----- NOVEMBER 2, 2015

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Ozark, Carr, and Durell. Council member Schoenfelder was absent. Those also present were City Clerk Amundson, DPW Kompel, Street Foreman Krause, and Police Captain Gault. Commissioner Paul Tweeten, Sandy Boese, and Ben Allen from CHMS were also present. Justin Walton, Taylor Palm, Tayte Prewitt, and Rachel Boese were in attendance to observe a council meeting for Mr. Karst's leadership class. There was no media representation.

Mayor Erickson led the pledge of allegiance.

Public Comment on any agenda item: NONE

Council member Sorensen made a motion approving the consent agenda including, the payment of claims for November 2, 2015 in the total amount of \$95,664.21 and the minutes of the October 19, 2015, Regular Council Meeting. The motion was seconded by Council member Durell, and carried unanimously.

Mayor Erickson stated the bid opening for the 2006 Chevrolet Trailblazer and the 2003 Ford Crown Victoria will now be conducted. There was one bid received from Uncle Milt's Body Shop for the Trailblazer in the amount of \$2,117.84. Council member Ozark made a motion to award the bid to Uncle Milt's Body Shop. The motion was seconded by Council member Karst, and carried unanimously.

Ben from CHMS was present to report on the City of Glasgow's 2013-2014 fiscal year audit. He reviewed the four findings for the council. The first finding is segregation of duties; this is due to the size of our office staff. Finding number two is for the fire relief association; this is not being funded in accordance to Montana Code 19-18-503. Finding number three is for cash overdrafts in the city's grant funds. Since the money has to be spent then we can receive reimbursement; this will be a finding until there are no longer grants. The final finding is for minutes of the recreation board; they are not being kept in accordance to Montana Code 2-3-212.

Mayor Erickson introduced and offered for adoption 2nd reading of **Ordinance No. 954** – An Ordinance of the City Council of Glasgow, Montana, Amending Section 7A-8 of the City Code by Imposing a Charge for the Cost of Installing a Vault at the City Cemetery. Council member Ozark made a motion to adopt **Ordinance No. 954** for second reading. The motion was seconded by Council member Durell; whereby **Ordinance No. 954** was unanimously adopted for second reading. **Ordinance No. 954** will be effective December 2, 2015.

There was discussion on the abandoning of an alley next to Farm Equipment Sales (FES). Mayor Erickson asked the council if they would like to abandon this piece of property for FES. It's approximately 1/3 of an acre. Also, she wanted to know if the city would like to receive a broker's opinion on the valuation of this property in question. The main concern DPW Kompel had was to have fire access to the rear properties. Council member Durell stated if FES is willing to pay for the appraisal, it should be completed. After more discussion Council member Ozark made a motion to defer the final decision to the November 16, 2015 regular council meeting. The motion was seconded by Council member Carr, and carried unanimously.

DPW Kompel stated the RFP review committee for the levee would like to make a recommendation to the council to hire Interstate Engineering to conduct the feasibility study for the levee in the amount of \$116,000.00. Council member Karst made a motion to hire Interstate Engineering in the amount of \$116,000.00. The motion was seconded by Council member Carr, and carried unanimously.

The decision on if the city should or should not acquire Valley Court Apartments has been deferred to the next council meeting.

Council member Durell made a motion appointing Council Member Schoenfelder, DPW Kompel, Somer Hoerster, Rocky Zimdars, and Erica Bengochea to the City of Glasgow's Housing Board. The motion was seconded by Council member Sorensen, and carried unanimously.

Old Business:

-Levee Safety Committee Report – Their next meeting on November 4, 2015 at 2:00 p.m. will be to gather information for the public meeting at the Cottonwood Inn that evening from 6:30 p.m. to 8:30 p.m. There will also be a meeting at FMDH on November 5th from 8:30 a.m. to 4:00 p.m.

- Update on GNDC noncompetitive grant – No Report

-Renovations on the T-33 Airplane – Still on hold

Committee Reports: Council member Sorensen said the personnel committee met and reviewed the Background Check Policy manual and it has been forwarded to the City Attorney for his review. If the City Attorney approves it, it will come to the council for final adoption. The water committee meeting that was scheduled for November 2nd has now been moved to November 16th at noon. A cemetery committee meeting will be set. The council received an update on the grants in their packets. An ordinance committee meeting needs to be set to work on updating the animal ordinance.

Department Head Reports:

Street Foreman Krause stated that his department was working on finishing up the crack sealing. Candy Cane Park is close to being completed. JR has fixed the flashing on the street shop and the new street signs are up. Council member Ozark wanted to know if the city would look into red and white street signs. Karl will look into it and maybe replace some a little at a time.

Captain Gault told the council that the Montana Board of Crime Control audit went very well and Halloween was incident free. He would like to know if the department can put the Crown Victoria out for rebid with a minimum bid of \$800.00. The council agreed to re-advertise it.

DPW Kompel informed the council that the two (2) inspections completed by DEQ on the Wastewater Treatment Facility and the Water Treatment Plant went very well. DEQ stated that even though our plant is aging, our treatment plant employees are doing a great job of keeping it going. He is also working on some Dry Prairie Rural Water easements with the City Attorney.

Public Comment: NONE

Council member Carr made a motion to adjourn the meeting. The motion was seconded by Council member Sorensen; adjourned at 6:14 p.m.

ATTEST:

Stacey A. Amundson
City Clerk -Treasurer

Rebecca Erickson
Mayor