

REGULAR COUNCIL MEETING ----- FEBRUARY 4, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Carr, Karst, and Schoenfelder. Council members Heitman and Ozark were absent. Those also present were City Clerk Amundson, DPW Kompel, Street Foreman Runnigen, Sergeant Edwards, Officer's Fischer and Nolan, and Sheriff Boyer. Tyson Williams from Titan Machinery and Brandon Black from Kois were in attendance for the bid opening for the 2019 Street Sweeper. 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 Carr made a motion approving the consent agenda including, the payment of claims for February 4, 2019 in the amount of \$160,028.68, the Valley Court Apartment Claims in the amount of \$3,918.01, and the minutes of the January 22, 2019, Regular Council Meeting. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson stated the bid opening for the new 2019 Street Sweeper will be conducted. The city received two (2) bids. 1) Titan Machinery in the amount of \$215,811.00 and 2) Kois in the amount of \$182,500.00. Council member Schoenfelder made a motion to take the bids under advisement to be reviewed by DPW Kompel, Street Foreman Runnigen, and Council member Karst. The motion was seconded by Council member Carr, and carried unanimously.

Council member Karst made a motion approving the financial statements for December 2018. The motion was seconded by Council member Schoenfelder and carried unanimously.

There was discussion on why there is a separation in departments for the streets, parks, and cemetery. Council member Karst made a motion to approve opening the vacant parks position. The motion was seconded by Council member Schoenfelder. Council member Nistler voted against, motion passed.

DPW Kompel updated the council on the contract between MDT and the city for the sidewalk upgrades. He was emailing Jake Goettle from the state and they agreed to make the modifications to the contract to include the city's ordinance pertaining to the property owners responsibility on the sidewalks, this is included on page 4, section C. Council member Nistler made a motion approving the City of Glasgow Construction and Maintenance Agreement between the State of Montana and the City of Glasgow for the ADA upgrades. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson introduced and offered for adoption at 2nd reading **Ordinance No. 960** – An Ordinance Authorizing Officers of the Glasgow Police Department to Arrest Persons Committing Crimes within City Limits, to Arrest Persons Committing Crimes within Five Miles of the City Limits, and to Arrest Persons Committing Crimes Along the Line of Water Supply for the City of Glasgow. Council member Nistler moved for the adoption of **Ordinance 960** for second reading. The motion was seconded by Council member Carr; whereby **Ordinance No. 960** was adopted for 2nd reading and will become effective in 30 days.

Council member Karst reported that the RFP for the Attorney that was received by Sally Hickock was reviewed and is in line with what we were paying the county for Attorney Services at \$2,500.00 per month and in this proposal it would also cover travel costs. She would like to have a 2 year contract. City Clerk Amundson mentioned if we proposed a 15 month contract, it would coincide with the city's fiscal year end. Council member Karst made a motion to make an offer of conditional employment with a 15 month contract if the background check is passed. The motion was seconded by Council member Carr, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2090** – A Resolution Establishing Budgetary Authority in the CDBG fund for the Receipt and Expenditure of Monies Received from the CDBG Program for the Second Rehabilitation Project Under the Non-Competitive Grant. Council member Schoenfelder moved for the adoption of **Resolution No. 2090**. The motion was seconded by Council member Nistler; whereby **Resolution No. 2090** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2091** – A Resolution Establishing Budgetary Authority in the Bulletproof Vest Program for the Receipt and Expenditure of Monies Received from the Bulletproof Vest Partnership Program. Council

member Schoenfelder moved for the adoption of **Resolution No. 2091**. The motion was seconded by Council member Carr; whereby **Resolution No. 2091** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2092** – A Resolution Establishing Budgetary Authority in the Tourism Grant Fund (Wayfinding) for the Receipt and Expenditure of Monies Received from the Montana Department of Commerce and Matching Funds from Two Rivers, Glasgow Chamber of Commerce, and the Tourism Business Improvement District. Council member Carr moved for the adoption of Resolution No. 2092. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2092** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2093** – A Resolution Establishing Budgetary Authority in the Strategic Prevention Framework Grant Fund for the Receipt and Expenditure of Additional Monies Received from the District II Alcohol and Drug Program from November 1, 2018 through December 31, 2018. Council member Karst moved for the adoption of **Resolution No. 2093**. The motion was seconded by Council member Nistler; whereby **Resolution No. 2093** was unanimously adopted.

Unfinished Business:

-Levee Safety Committee Report – A Levee Committee meeting is set for March 7th at 2:00 p.m. in the Council Chambers; Mayor Erickson will contract the Congressional Offices to see if a representative from each is able to attend to discuss funding options.

- Update on GNDC noncompetitive grant – The down payment is being sent to the contract to get started on the upcoming project.

Committee Reports: There were no reports for Personnel, Water, Cemetery, Grant, Ordinance, or Insurance.

Department Head Reports:

Mayor Erickson said that there is a meeting with the Commissioners on Wednesday if anyone else wants to attend. Also, Sarah Swanson had contacted her about the legislation that is being presented on the 3% local option tax.

Officer Nolan mentioned that he had responded to Nemont Manor the other day with someone stuck in an elevator. Mayor Erickson asked DPW Kompel to follow up with the State Inspector to make sure they are aware of this. There was discussion about the bus stops downtown for the Transit. Sergeant Edwards updated the council on the hiring of another officer.

Street Foreman Runnigen said this week the department will be moving snow.

DPW Kompel updated the council in the Transmission main project, some of the fittings for the tie in have come in, and the contractor, water department and Morrison-Maierle are looking at the most efficient way to tie in when the weather cooperates. Sletten is tentatively scheduled to be on site around the 25th of February. They have submitted their shop drawings and submittals are currently being reviewed. He also talked about the sunset funding for Great Northern Development that is in legislation.

City Clerk Amundson asked the council if anyone wanted to attend the Elected Officials Training in Bozeman May 7th – 9th and informed the council on the decrease in HB 473 Gas Tax monies we will receive this year. They wanted to know why and City Clerk Amundson said she will follow up and have a report at the next meeting.

Public Comment: NONE

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 6:10 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor