

REGULAR COUNCIL MEETING ----- MARCH 20, 2017

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Heitman, and Ozark. Council member Carr was absent and Council member Schoenfelder arrived at 6:05 p.m. Those also present were City Clerk-Treasurer Amundson, Sergeant Edwards, Street Foreman Krause, DPW Kompel, and City Attorney Helland. Kyle Gibson and Louis and Stephen Bailey were also in attendance from Scout Troop 850. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Ozark made a motion approving the consent agenda including, the payment of claims for March 20, 2017 in the amount of \$63,130.79 and the minutes of the March 6, 2017, Regular Council Meeting. The motion was seconded by Council member Sorensen and carried unanimously.

Council member Karst made a motion approving the hiring of Cory Smith as a temporary employee for the Glasgow Police Department for the interim. The motion was seconded by Council member Heitman. Sergeant Edwards told the council that the position is open and the department has received four applications, but would like to receive more. Motion passed.

Council member Karst made a motion reappointing Rod Ost to the City Planning Board for a two (2) year term effective March 21, 2017. The motion was seconded by Council member Sorensen, and carried unanimously.

Council member Sorensen made a motion reappointing Ken Oster for a one (1) year term and Neil Chouinard for a three (3) year term to the Zoning Commission effective March 21, 2017. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Ozark made a motion reappointing Rene Clampitt to the Board of Adjustments for a three (3) year term effective March 21, 2017. The motion was seconded by Council member Sorensen, and carried unanimously.

Council member Karst made a motion approving the recommended levee solution alternative 1 for the northwest; alternative 2, option A for both the southeast and southwest sections of the levee; pending availability of funding. The motion was seconded by Council member Sorensen. DPW Kompel said this is the next step in the process for the Corps of Engineers to approve. These alternatives are the least costly and will have the least impact on the community. Motion passed.

Council member Karst made a motion reappointing Lori Dailey to the Glasgow Recreation Board for a three (3) year term effective April 18, 2017. The motion was seconded by Council member Sorensen and carried unanimously.

Council member Ozark made a motion appointing council members Carr and Schoenfelder to the RFP audit review committee. The motion was seconded by Council member Karst and carried unanimously.

Old Business:

-Levee Safety Committee Report – There will be a meeting on April 6, 2017 at 2:00 p.m. at the National Weather Service.

- Update on GNDC noncompetitive grant – No update reported

-Discussion on Street Maintenance charged to residents/business owners on 1<sup>st</sup> Street North – The council will discuss this at the work session following the council meeting. Street Foreman Krause stated he has been checking on this street.

Committee Reports: There were no reports for Personnel, Water, or Grant. DPW Kompel mentioned that Dan Miller is getting materials to rebuild the doors on the shed. Sergeant Edwards gave an update on his research for revising the Fireworks Ordinance. The police department will work on the timeframe fireworks will be allowed, fireworks will not be allowed to be sold within the city limits, but the distance will be shortened, and Edwards will meet with the Fire Chief for height limits.

Department Head Reports:

Sergeant Edwards told the council that tournament weekend was pretty quite. Him and Rene will be going to Malta on Thursday to talk with the NE MT Judges to inform them on how each of their programs work.

Street Foreman Krause mentioned they've been putting cold patch in some of the potholes, the Durapatcher should be up and running soon, and the sweeper will be ready to go next week.

City Clerk Amundson stated she received the vacation extension request from Tyler after the council packets were out. If it's ok with the council, it will be put on the April 3, agenda for approval.

DPW Kompel said building permit applications have been increasing, he's been working on providing Morrison-Maierle with information; they will be here on Thursday March 22 for the water project kick off meeting. He updated the council on HB 473; if this passes the City of Glasgow would see an increase in revenue of approximately \$92,500.00. Bob will be out of the office next week, attending the Building Codes Conference in Bozeman.

Public Comment: NONE

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

ATTEST:

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Stacey Amundson  
City Clerk-Treasurer

Rebecca Erickson  
Mayor