

REGULAR COUNCIL MEETING ----- OCTOBER 1, 2018

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Heitman, Schoenfelder, Karst, and Ozark. Council member Carr was absent. Those also present were City Clerk Amundson, DPW Kompel, Police Chief Gault, Officer Fischer, and City Attorney Helland. Adam Hooper, Rene Clampitt, Betty Stone, and Jeff Ashley were also in attendance. The media was represented by AJ Etherington and Gwen Honrud from the Courier.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Mayor Erickson would like to table item #15 on the Agenda for the Cemetery Committee. Council member Schoenfelder made a motion approving the consent agenda including, the payment of claims for October 1, 2018 in the amount of \$102,258.83, the Valley Court Apartment Claims in the amount of \$6,496.42, the minutes of the September 17, 2018 Regular Council Meeting, and tabling item #15 on the Agenda. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Erickson thanked Betty Stone for her dedication to Two Rivers. Betty then updated the council on the grant that Two Rivers is submitting on behalf of the City for wayfinding signage. Betty explained that this is the next step in the process since the city has completed a downtown plan, a growth plan, a branding project, and wayfinding plan. She is requesting \$33,700.00 from the grant and TBID, Two Rivers, and the Chamber will contribute the match towards this project for a total cost of \$50,800.00. This includes 2 large highway signs, 2 pedestrian signs, and 3 large kiosks. If awarded; we will be contacted by December 15, 2018 with completion September 2019.

Jeff Ashley from Morrison-Maierle was present to talk to the council about the two bid openings that were conducted on September 20, 2018; one for the Water System Improvement Project and the other for the Raw Water Transmission Main Project. Jeff stated that Sletten Construction's bid was \$6,944,595 and Swank's was \$8,558,000 for the water system improvement project and is recommending award to Sletten. He also mentioned there were 2 bids received for the transmission main project; one from Western Municipal Construction in the amount of \$586,375 and the other from Macon in the amount of \$402,750. He is recommending awarding this bid to Macon.

Council member Schoenfelder made a motion awarding the Glasgow Transmission Main Replacement Project for River Crossing #3 to Macon Construction in the amount of \$402,750.00. The motion was seconded by Council member Heitman and carried unanimously.

Council member Ozark made a motion awarding the Glasgow Water System Improvements Project to Sletten Construction in the amount of \$6,944,595.00. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Karst made a motion to accept the funding offer package from USDA Rural Development dated September 25, 2018, in the amount of \$8,854,500. This includes the initial RD loan from 2016 in the amount of \$6,645,000.00, the 2018 RD loan in the amount of \$500,000.00, RD Grant money \$813,600, the city's portion total of \$395,900.00, and the TSEP grant award of \$500,000.00. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Nistler made a motion approving the hiring of Jeff Menees for the open water/wastewater position. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Karst made a motion to table the three (3) year lease between Valley County and the City of Glasgow for City Court from October 1, 2018 through September 30, 2021 until an updated lease can be reviewed again by the City Attorney, since he requested changes to the County Attorney. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson introduced and offered for adoption first reading of **Ordinance No. 958** – An Ordinance of the City Council of the City of Glasgow, Montana, Amending Ordinance No. 944

to permit the Transportation and Delivery of Medical Marijuana from Outside Glasgow into Glasgow. Council member Karst moved to adopt **Ordinance No. 958** for first reading. The motion was seconded by Council member Schoenfelder; whereby **Ordinance No. 958** is adopted for first reading. Second reading will be on October 15, 2018.

Council member Schoenfelder made a motion appointing Alicia Morehouse to the Glasgow Housing Authority Board to fill the term of Erica Bengochea which expires on June 24, 2022. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Schoenfelder made a motion appointing Nikki Saiz to the Glasgow Housing Authority Board to fill the term of Kris Simensen which expires on August, 20, 2019. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Karst made a motion to table the discussion and decision on replacement of the street sweeper in fiscal year 2018-2019. The motion was seconded by Council member Schoenfelder and carried unanimously. DPW Kompel is waiting to receive numbers on the replacement value of the sweeper.

Unfinished Business:

-Levee Safety Committee Report – DPW Kompel stated he will be meeting with Interstate Engineering to discuss some work that needs to be completed for removal of the drainage pipes.

- Update on GNDC noncompetitive grant – None

Committee Reports: There were no reports for Personnel, Water, or Cemetery. Chief Gault stated that Kathy is working on the application for the upcoming VOCA Grant. An ordinance committee meeting will be set for the week of October 22nd.

Department Head Reports:

Council member Heitman reported for the fire department that there was a call for a power pole that was sparking.

DPW Kompel mentioned that he attended the session from the National League of Cities and Towns in Butte last week and infrastructure is an issue all over the United States and governments trying to figure out how to fund it.

Captain Gault invited the council to join his department at either the Loaded Toad or Hot Shots on October 3rd for national coffee with a cop day. The coffee will be sponsored by First Community Bank. He would also like to start the process to open the advertisement to hire one or two officers. The council gave the OK to open the position. This will be on the October 15th meeting for ratification.

City Clerk Amundson reminded the council of the budget meeting that is set for Thursday October 11th at 5:30 p.m. Packets will be sent out this week.

Council member Karst mentioned the Polar Plunge that will happen in Glasgow on December 1st.

Public Comment: NONE

Council member Karst 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 A. Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor