REGULAR COUNCIL MEETING ------ JULY 19, 2021

The Regular Council Meeting was called to order at 4:30 p.m. by Council President Karst. The following Council members were present: Ozark, Heitman, Nistler, and Carr. Those also present were Acting Chief Edwards, DPW Kompel, and City Attorney Sullivan. City Clerk Amundson attended via Google Meets. Larry Cote, Kaden Bedwell, and Duane Meidinger were also in attendance. The media was represented by Chris McDaniel from the Glasgow Courier.

Council President Karst led the Pledge of Allegiance.

Public Comment on any Agenda Item: NONE

Council member Ozark would like Agenda items #9 and #10 to be moved to right below the consent agenda. Council member Carr made a motion approving the consent agenda with the moving items #9 and #10 to right below the consent agenda and the payment of claims for July 19, 2021 in the amount of \$231,649.18, the Valley Court Apartment claims in the amount of \$2,128.29, and the minutes of the July 6, 2021 Regular Council Meeting. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Ozark made a motion to appoint Lisa Koski to the vacant council seat in Ward 1 to fill the remaining term of Todd Young until December 31, 2023. The motion was seconded by Council member Carr, and carried unanimously.

Council President Karst performed the Oath of Office for Lisa Koski.

Council President Karst introduced and offered for adoption **Resolution No. 3073** – A Resolution Appointing A Firefighter of the Glasgow Fire Department Following Completion of Probation – Dustin Brunelle. Council member Heitman moved for the adoption of **Resolution No. 3073**. The motion was seconded by Council member Carr; whereby **Resolution No. 3073** was unanimously adopted.

Council member Nistler made a motion reappointing Bryan Krumwiede and Seth Runner to the Recreation Board for another three (3) year term effective July 20, 2021. The motion was seconded by Council member Carr, and carried unanimously.

Council member Carr made a motion reappointing Emery Brelje and Sam Waters to the Glasgow Police Commission for another three (3) year term effective July 20, 2021. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Nistler made a motion appoint Marc Kloker to the City-County Library Board to fill the remaining term of Madelyn House until June 30, 2025. The motion was seconded by Council member Carr, and carried unanimously.

DPW Kompel told the council that the drawings and resolution should be completed for the next council meeting to be able to install 15 mph speed limit signs in the Angus, Aberdeen, and Bonnie areas. City Clerk Amundson mentioned the cost of the last 3 speed feed signs was around \$7800.00 and were purchased through a grant. The portable speed sign that was damaged last year, has been paid for and replaced. DPW Kompel said that the solar panel board is currently not working on it. Acting Chief Edwards mentioned Acting Captain Weber should be able to program the board to get it working again, so it can be placed up in the area.

Unfinished Business:

-Levee Safety Committee Report – No Report -Update on GNDC noncompetitive grant – No Report

There was no Mayor's Report.

Committee Reports: There were no reports for Personnel, Water, or Cemetery. Captain Edwards reported on the VOCA grant. The final draft of the Nuisance Property Ordinance should be ready to go by next council meeting.

Department Head Reports:

Acting Chief Edwards talked about the community policing information the department is working on. They are looking at doing a piece on Live Under the Big Sky. The budget was submitted today, he reviewed the calls for service, he has some good applicants for the open police officer position, and the Administrative Assistant position is now open.

City Attorney Sullivan mentioned she currently has 20 pending cases, she has forwarded on to City Clerk Amundson more Police Chief applications, she has been working well with Tasha as the new City Judge, and she did some research on the speed cameras, but thinks there could be litigation that could come from them.

DPW Kompel told the council that he has been working on a request from Rural Development on an inventory of all the city water lines. He has issued a few building permits within the last month, he's continuing to work on the

SWIFT plan updates, he has replied to the Montana Department of Labor from the safety audit findings, and he has received one application for the Code Enforcement Officer position.

City Clerk Amundson said she is still waiting on budget requests to come in and is working on the one's she's received. After the August 2nd council meeting, she will begin working on closing the year end and getting things ready for the auditors.

Public Comment: Duane Meidinger was in attendance to thank the Police Department for addressing the camper issue in his neighborhood. Larry Cote mentioned that Kristi Brabeck wanted to be at this meeting to talk about the traffic that comes from the church and suggested a speed limit sign be place at that end of the neighborhood. Kaden Bedwell told the council that an application for ARPA funding had been submitted for the new swim pool construction.

Council member Ozark made a motion to adjourn the meeting. The motion was seconded by Council member Doug the meeting adjourned at 4:59 p.m.

ATTEST:

Stacey A. Amundson

Stacey A. Amundson City Clerk-Treasurer Rod Karst Council President