

REGULAR COUNCIL MEETING ----- OCTOBER 15, 2018

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Schoenfelder, Karst, and Carr via phone. Council members Nistler and Ozark were absent. Those also present were City Clerk Amundson, DPW Kompel, Police Chief Gault, Fire Chief Brunelle, and City Attorney Helland. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Schoenfelder made a motion approving the consent agenda including, the payment of claims for October 5, 2018 in the amount of \$77,827.52, the Valley Court Apartment Claims in the amount of \$281.30, and the minutes of the October 1, 2018 Regular Council Meeting. The motion was seconded by Council member Heitman, and carried unanimously.

Mayor Erickson stated the public hearing for the Light, Street, and Garbage Assessments will now take place at 5:31 p.m. There was no one in attendance for or against the proposed resolutions.

Mayor Erickson introduced and offered for adoption **Resolution No. 2081** – A Resolution Levying Basic Assessment for Collection and Disposal of Garbage and Revoking Resolution No. 2049. Council member Karst moved for the adoption of **Resolution No. 2081**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2081** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2082** – A Resolution Levying Assessment of Costs of Maintenance and Electrical Power for Glasgow Lighting Districts No. 1 through 29 to defray the Costs for Fiscal Year 2018-2019. Council member Heitman moved for the adoption of **Resolution No. 2082**. The motion was seconded by Council member Carr; whereby **Resolution No. 2082** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2083** – A Resolution Levying Assessment of Costs of Annual Maintenance for the Glasgow Street Maintenance District to Defray the Costs for Fiscal Year 2018-2019. Council member Schoenfelder moved for the adoption of **Resolution No. 2083**. The motion was seconded by Council member Karst; whereby **Resolution No. 2083** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2084** – A Resolution appointing Three (3) Firefighters of the Glasgow Fire Department Following Completion of Probation – John Fontaine, Jansen Palmer, and Jeffrey Yoss. Council member Heitman moved for the adoption of **Resolution No. 2084**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2084** was unanimously adopted.

Mayor Erickson introduced and offered for adoption second 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 second reading. The motion was seconded by Council member Schoenfelder; whereby **Ordinance No. 958** is adopted for second reading. This ordinance will become effective November 15, 2018.

Council member Schoenfelder made a motion ratifying the council's decision to allow Chief Gault to advertise for the open Police Department position at the October 1, 2018 council meeting. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Schoenfelder made a motion appointing Holly Hunziker to the Glasgow Housing Authority Board to fill the term of Kay Hedalen, which expires on August 20, 2021. The motion was seconded by Council member Carr, and carried unanimously.

Council member Karst made a motion approving the lease between Valley County and the City of Glasgow for City Court space from October 1, 2018 through September 30, 2021. The motion was seconded by Council member Schoenfelder, and carried unanimously.

There was discussion on replacement of the street sweeper. The current MBOI rate is at 3.15%, and the estimated bank rates were from 2009 & 2013. Council member Schoenfelder made a motion directing City Clerk Amundson to solicit for interest rates from the local banks. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Karst made a motion confirming Officer Joshua Nolan as a full time police officer after successfully completing his one year probationary period effective June 20, 2018. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – Mayor Erickson stated she had met with Taylor from Gianforte’s office and they discussed some funding ideas. DPW Kompel said a committee meeting will be set after the inspection of the levee is completed by the Corps.

- Update on GNDC noncompetitive grant – City Clerk Amundson included an email in the council packet with an update from Brianna at GNDC.

Committee Reports: There were no reports for Personnel, Water, or Grant. Council member Carr mentioned a Cemetery Committee meeting should be set up. An ordinance committee meeting will be set for October 22, 2018 at 5:30 p.m. An insurance committee is being set up to look into different insurance options for all employees.

Department Head Reports:

Captain Gault told the council that he would like to purchase two (2) SUV’s and one (1) car with the loan money. He can use the equipment off of the other cars that can be decommissioned. He would then like to get into replacing cars every other year. He will also be attending a meeting in Helena later this week.

Fire Chief Brunelle talked about the SCBA’s he would like to purchase. He mentioned taking the \$22,000.00 allocated to the fire department for capital purchases to go towards the annual payments. He mentioned only purchasing 18 units, with one bottle for each pack. He has contacted the company to get an updated quote.

City Attorney Helland said that he is waiting to hear from the County to update the 5 mile radius ordinance.

City Clerk Amundson said she would like to have the budget adopted at the November 5<sup>th</sup> meeting. She asked the council for their input on wages within the budget. It was suggested to wait until we hear back from the union on their counter proposal before moving forward. So, the budget is now set to be adopted at the November 19<sup>th</sup> meeting.

DPW Kompel mentioned the new employee for the water department started last week, Pace was in town and did some sewer jetting and they had found quite a bit of root infiltration within the lines, the notice of awards went out for both of the water projects, and there will be a flood plain meeting held on November 14<sup>th</sup> in the council chambers.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Heitman, the meeting adjourned at 6:05 p.m.

ATTEST:

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Stacey A. Amundson  
City Clerk-Treasurer

Rebecca Erickson  
Mayor