

REGULAR COUNCIL MEETING ----- OCTOBER 16, 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, Carr, and Schoenfelder. Council member Ozark was absent. Those also present were City Clerk-Treasurer Amundson, DPW Kompel, Sergeant Edwards, Street Foreman DeGreek, and City Attorney Helland. Troy Kelsey from Interstate Engineering was in attendance, along with Kelly Barstad. There was no media representation.

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 October 16, 2017 in the amount of \$50,257.62, the Valley Court Apartment claims in the amount of \$3,513.37, and the minutes of the October 2, 2017 Regular Council Meeting. The motion was seconded by Council member Schoenfelder and carried unanimously.

The public hearing was held on the Lights, Streets, and Garbage Maintenance Assessments. There was no one in attendance to speak for or against the proposed resolutions. Council member Karst did mention that there are no street lights on 3rd Avenue South between 10th Street and 12th Street South. DPW Kompel explained the process on how the residents could request street lighting in that area.

Mayor Erickson introduced and offered for adoption **Resolution No. 2049** – A Resolution Levying Basic Assessment for Collection and Disposal of Garbage and Revoking Resolution No. 2025. Council member Karst moved for the adoption of **Resolution No. 2049**. The motion was seconded by Council member Heitman; whereby **Resolution No. 2049** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2050** – A Resolution Levying Assessment of Costs of Maintenance and Electrical Power for Glasgow Lighting Districts Nos 1 Through 29, to Defray the Costs for Fiscal Year 2017-2018. Council member Sorensen moved for the adoption of **Resolution No. 2050**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2050** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2051** – A Resolution Levying Assessments of Costs of Annual Maintenance for the Glasgow Street Maintenance District to Defray the Costs for Fiscal Year 2017-2018. Council member Carr moved for the adoption of **Resolution No. 2051**. The motion was seconded by Council member Sorensen; whereby **Resolution No. 2051** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2052** – A Resolution Appointing Two (2) Firefighters of the Glasgow Fire Department for A Probationary Period of Six (6) Months – Jeron Wesen and Jeffery Yoss. Council member Schoenfelder moved for the adoption of **Resolution No. 2052**. The motion was seconded by Council member Carr; whereby **Resolution No. 2052** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2053** – A Resolution Re-Appointing Bart Jensen and Betty Stone to the Board of Trustees of the Glasgow Tourism Business Improvement District No. 0001. Council member Sorensen moved for the adoption of **Resolution No. 2053**. The motion was seconded by Council member Heitman; whereby **Resolution No. 2053** was unanimously adopted.

Council member Heitman made a motion confirming Officer Joshua Ames as a full time police officer after successfully completing his one year probationary period effective October 24, 2017. The motion was seconded by Council member Sorensen, and carried unanimously. Sergeant Edwards mentioned Officer Ames will be attending the academy in January 2018.

Old Business:

-Levee Safety Committee Report – Mayor Erickson stated that she is drafting a letter to send to Senators Tester and Daines and Representative Gianforte asking for funding assistance to bring the City of Glasgow Levee into compliance with our SWIF plan.

- Update on GNDC noncompetitive grant – The housing board met on October 2nd and discussed the upcoming projects. Brianna started her maternity leave. We are waiting on a quote from Viking Construction for foundation work on one of the projects. That will then be submitted to CDBG for their approval before moving forward.

Committee Reports: There were no reports for Water, or Cemetery. Mayor Erickson would like a personnel meeting on Thursday October 19th at 5:30 p.m. An ordinance committee meeting has been set for Monday November 6th at 4:30 p.m. before the council meeting. Council member Karst updated the council on the recent Grant Committee Meeting. The current funded grants are the Victim Witness Advocate, the Smith Park Bike Camp, FEMA (Homeland Security), Theo and Alyce Beck (Sullivan Park Playground Equipment), MBCC for Cellebrite Equipment, Adult Treatment Court, and ESAA for a total funded of \$942,922.34. There are two applications outstanding: one for the COPS Program, which is a wellness program, and one to BNSF for Sullivan Park Playground Equipment for a total of \$230,282.18. There were two grants that were applied for they were not selected for funding.

Department Head Reports:

Mayor Erickson mentioned the meeting with the Commissioners went well and the current dispatch bill was discussed. They are working together to come up with a solution so the city doesn't have to pay the entire bill.

Sergeant Edwards talked about a training that he and Renee attended on how to keep sustainability within the Victim Witness Advocate Grant. The department is looking into expanding into Sheridan County for services associated with the Victim Witness Advocate Grant.

Street Foreman DeGreek said the street department has completed Durapatching, JR is getting the new sander ready for winter and blading alleys when he has time, tree trimming is almost complete, and they will start on the walking trail by the high school this week.

City Clerk Amundson told the council the street lights for the recreation department, Smith Park, and Centennial Park are being worked on by Northwestern Energy. The Fire Relief Association and City County Library's annual financial reports have been completed today and she will start working on the city's.

DPW Kompel said he's been working with Morrison-Maierle on the plans and specifications for the transmission line repair and will hopefully have a project timeline by next meeting. Marco should be starting their pump station repair soon. There will be a Zoning Commission meeting tomorrow night to address Nemont Manor. He has also been working on the annual building codes report for the state.

Council member Heitman wanted to know when the dirt and concrete work will be completed by the North side fire hall. DPW Kompel said that Adam's Asphalt has looked at this and is on their list to complete. Also, fire prevention week was held last week at the Valley Event Center.

Public Comment: Mayor Erickson said that any personnel issues can't be addressed at a public meeting. Kelly Barstad said she would like to lodge a complaint on Chief Barstad. The Mayor asked for this complaint in writing, Kelly will get this to the Mayor.

Council member Sorensen made a motion to adjourn the meeting. The motion was seconded by Council member Heitman, the meeting adjourned at 5:50 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor