

**CITY OF GLASGOW COUNCIL AGENDA
NOVEMBER 18, 2019
REGULAR COUNCIL MEETING
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) 5:30 P.M. – CALL MEETING TO ORDER MAYOR ERICKSON PRESIDING**
- 2) PLEDGE OF ALLEGIANCE**
- 3) PUBLIC COMMENT ON ANY AGENDA ITEM**
- 4) *CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)**
 - A) REGULAR COUNCIL AGENDA**
 - B) PAYMENT OF CLAIMS FOR NOVEMBER 18, 2019 IN THE AMOUNT OF \$539,151.70**
 - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR NOVEMBER 18, 2019 IN THE AMOUNT OF \$3,602.64**
 - D) MINUTES OF THE NOVEMBER 7, 2019 REGULAR COUNCIL MEETING**
- 5) PUBLIC HEARING ON LIGHTS, STREETS, AND GARBAGE ASSESSMENTS AND CITY OF GLASGOW BUDGET FOR THE FISCAL YEAR 2019-2020**
- 6) *RESOLUTION NO. 3016 – A RESOLUTION TO LEVY BASIC ASSESSMENT FOR COLLECTION AND DISPOSAL OF GARBAGE AND REVOKING RESOLUTION NO. 2081**
- 7) *RESOLUTION NO. 3017 – 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 2019-2020**
- 8) *RESOLUTION NO. 3018 – A RESOLUTION TO LEVY ASSESSMENT OF COSTS OF ANNUAL MAINTENANCE FOR THE GLASGOW STREET MAINTENANCE DISTRICTS TO DEFRAY THE COST FOR FISCAL YEAR 2019-2020**
- 9) *RESOLUTION NO. 3019 – A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF GLASGOW, MONTANA, FOR THE FISCAL YEAR 2019-2020**
- 10) *RESOLUTION NO. 3020 – A RESOLUTION OF THE CITY OF GLASGOW CITY COUNCIL TO LEVY ADDITIONAL PERMISSIVE MEDICAL LEVY MILLS FOR EMPLOYER GROUP HEALTH INSURANCE FOR FISCAL YEAR 2019-2020**
- 11) RESOLUTION NO. 3022 – A RESOLUTION DETERMINING THE SALARIES AND COMPENSATION OF ELECTED AND APPOINTED CITY OFFICERS AND ALL CITY EMPLOYEES; EXCLUDING THE GLASGOW POLICE OFFICERS FOR THE FISCAL YEAR 2019-2020; REVOKING RESOLUTIONS IN CONFLICT HERewith; AND ESTABLISHING AN EFFECTIVE DATE FOR SALARIES AND COMPENSATION**

- 12) ***DISCUSSION/DECISION ON COUNTER OFFER FROM THE GLASGOW POLICE DEPARTMENT**
- 13) ***PREAPPROVAL TO HIRE WINTER LABORERS IF NEEDED**
- 14) ***APPOINT TAMMY DUNN TO THE BOARD OF HOUSING FOR VALLEY COURT FOR A TERM OF 3 YEARS**
- 15) ***APPOINT JOE RENNICK TO THE BOARD OF HOUSING FOR VALLEY COURT FOR A TERM OF 1 YEAR**
- 16) **UNFINISHED BUSINESS:**
 - LEVEE SAFETY COMMITTEE REPORT**
 - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT**
 - *APPROVAL OF CHANGE ORDER #1 FOR SLETTEN CONSTRUCTION IN THE AMOUNT OF \$30,422.06 FOR THE WATER SYSTEMS IMPROVEMENT PROJECT**
 - *DISCUSSION/DECISION ON SELLING A PIECE OF CITY PROPERTY, LEGAL DESCRIPTION: SHULUND VALLEY VIEW 2ND ADDITION AND FOLLOWING THE LEGAL PROCESS**
 - * APPROVAL FOR GLASGOW SCHOOL BOARD TO PUT A STORAGE UNIT IN BUNDY PARK**
 - *DISCUSSION/DECISION ON GIFTING AGRICULTURAL COMMODITIES TO THE CITY OF GLASGOW FOR DONATIONS TOWARDS THE SWIM POOL**
 - QUOTES FOR NEW CHAIRS FOR THE COUNCIL CHAMBERS ARE DUE TO THE CITY OFFICE BY NOVEMBER 26, 2019**
- 17) **MAYOR'S REPORT**
- 18) **COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, ORDINANCE, AND INSURANCE**
- 19) **DEPARTMENT HEAD REPORTS**
- 20) **PUBLIC COMMENT**
- 21) **ADJOURN**