

REGULAR COUNCIL MEETING ----- DECEMBER 5, 2016

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 Ozark. Council member Schoenfelder was absent. Those also present were City Clerk-Treasurer Amundson, DPW Kompel, Street Foreman Krause, Police Chief Barstad, Sergeant Edwards, Officer Ames, and Judge Gilbert. Adam Morehouse and Alexa Barns were also in attendance. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Sorensen made a motion approving the consent agenda including, the payment of claims for December 5, 2016 in the amount of \$83,809.81, the claims for the Valley Court Apartments in the amount of \$3,677.33, and the minutes of the November 21, 2016, Regular Council Meeting. The motion was seconded by Council member Carr; and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2033** – A Resolution Calling for Bids for the Sale of Glasgow Fire Department 1977 Ford C-900 Fire Truck. Council member Ozark moved for the adoption of **Resolution No. 2033**, with a minimum bid price of \$500.00. The motion was seconded by Council member Karst, Council member Heitman abstained; whereby **Resolution No. 2033** was adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2034** – A Resolution Appointing A Firefighter of the Glasgow Fire Department for a Probationary Period of Six (6) Months – Michael Boyer. Council member Carr moved for the adoption of **Resolution No. 2034**. The motion was seconded by Council member Sorensen, Council member Heitman abstained; whereby **Resolution No. 2034** was adopted.

Council member Sorensen made a motion appointing Dain Christianson to the City-County Library Board to fill the remaining term of Mike Hughes effective December 6, 2016 until June 30, 2018. The motion was seconded by Council member Karst, and carried unanimously.

Judge Gilbert informed the council that interviews were held on Thursday December 1st for the open Drug Court Coordinator position. Four (4) people were interviewed and she would like to recommend Amy Riddick for the position effective December 19, 2016. Council member Carr made a motion hiring Amy Riddick for the Drug Court Coordinator position. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Karst made a motion hiring two (2) seasonal employees at \$10.00 per hour for snow removal if needed. The motion was seconded by Council member Sorensen, and carried unanimously.

Old Business:

-Levee Safety Committee Report – DPW Kompel told the council that he has met with Larry Mires and they reviewed the final draft of the Risk Analysis for the levee. A meeting may be set sometime next week. He will be going to Glendive on Thursday for the annual Silver Jackets meeting.

- Update on GNDC noncompetitive grant – City Clerk Amundson stated that we have received two (2) RFP's for Grant Management Services for the non-competitive grant. The RFP's along with the selection criteria scoring sheets have been sent to the housing board for review and the scoring sheets are due back by Friday December 9th and a Housing Board Meeting will be held on Tuesday December 13th at 5:30 p.m. to review the final scores and a recommendation will be brought to the City Council for hire.

-Discussion on Street Maintenance charged to residents/business owners on 1st Street North – Mayor Erickson appointed a committee consisting of DPW Kompel, Street Foreman Krause, City Clerk Amundson, and herself. She is going to contact League of Cities and Towns to see what other information she can attain. City Clerk Amundson sent an email out to other cities and towns to see what they charge.

Committee Reports: There were no reports for Cemetery, Water, Personnel, or Ordinance. Police Chief Barstad told the council that Kathy is looking into resources for any Keystone Pipeline issues that may arise in the future. She is also going to be looking at the city's needs and Tasha is working out great in her position.

Department Head Reports:

Mayor Erickson said that the Two Rivers meeting is tomorrow at noon and the meeting with the Commissioners is on Wednesday at 10:00 a.m. if any council members want to join.

Police Chief Barstad stated that he and Sergeant Edwards will be giving a driver's education presentation tonight at the high school. He thanked Council member Ozark for announcing on the radio about moving boats and campers for the winter months. Officer Ames is patrolling with Officer Weber. Officer Fisher will be attending the academy in January and Officer Ames will be attending in April of 2017 or the session after that.

Street Foreman Krause said that Jared has finished sweeping for the year and the sweeper has been put away, Adam was blading alleys, maintenance is being done on the sanding truck, and his department filled a few pot holes with a cold patch mix.

Sergeant Edwards mentioned that he had given an officer safety talk at the First Lutheran Preschool to ensure children that police officers are here to help people and to not be scared of them.

City Clerk Amundson said she's been working on the city's annual financial report, there will be work sessions held after the 1st of the year to review the assessments for streets and lights, and also a work session for a permissive mill levy; which is still being researched.

DPW Kompel mentioned that the city's sweeper is approximately 8-9 years old with 4,000 hours on it and we may have to look at replacing it in the near future. There may be a possible zoning change for the property next to the Police Department. He's been working on a flood emergency guide and he will be attending St. Mary's Working Group meeting in Havre next Tuesday.

Public Comment: NONE

Council member Sorensen made a motion to adjourn the meeting. The motion was seconded by Council member Carr, the meeting adjourned at 6:00 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor