

REGULAR COUNCIL MEETING ----- JULY 3, 2017

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Schoenfelder, Heitman, Karst, and Sorensen. Council Members Carr and Ozark were absent. Those also present were City Clerk-Treasurer Amundson, Sergeant Edwards, and DPW Kompel. Randy Holom, Don Fast, and Tom Markle from the Valley View Task Force were also in attendance. Dan Carney arrived at 6:35 p.m. 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 July 3, 2017 in the amount of \$104,265.94, the payment of claims for Valley Court in the amount of \$3,436.70, and the minutes of the June 19, 2017, Regular Council Meeting. The motion was seconded by Council member Heitman; Council member Sorensen abstained, motion carried.

Doris Leader was not present to present the fiscal year end 2016 audit report, she will be on the July 17<sup>th</sup> Council Meeting Agenda.

Don Fast from the Valley View Task Force spoke to the council about Valley View and the direction the Task Force wants to take. Currently, there are 52 residents and the potential of the building is to house 70. He mentioned there were consultants hired to review the books and the condition of the building. The task force was put in place to assemble a plan for sustainability, the members are: Don Fast, Tom Markle, Mary Armstrong, Randy Holom, Matt Knierim, Mike McColly, Judy Melin, Amy Ryan, and Richard Wiens. Don said to update the building the cost is approximately 1.7 million, he also talked about a Hospital District; there are about 18 other counties that have one in place. They are hoping to get the mill levy on the September 7<sup>th</sup> ballot. They are requesting 10 mills, which would raise \$300,000.00; this would cost the property owners \$13.50 per \$100,000.00 of property value for only 2018. Mayor Erickson wanted to know if the mill levy doesn't pass what will happen to Valley View and if it does pass how will the money be accounted for? If the mill doesn't pass, the home has about 2 years they could operate on before closing. Tom said a board of directors would be established according to the Montana Code Annotated. The task force is looking for support from the City Council.

Mayor Erickson said that she has been in contact with Mr. Hornick, Mr. Dixon, and Mr. Bramblet on the renovations to the T-33 Airplane in front of the Pioneer Museum. They have agreed to come to Glasgow to do this, but they would like their motels, meals, and mileage reimbursed. Mayor Erickson gave Norm Girard a listing of materials that have been already purchased. She would like to see if the Museum would be willing to cover their meals, she left a message with Betty Stone to see if TBID would cover the hotel rooms, and the mileage reimbursement is yet to be determined. She is hoping to have it all finalized by Friday of this week.

Mayor Erickson introduced and offered for adoption **Resolution No. 2044 – A** Resolution Establishing Budgetary Authority in the Strategic Prevention Framework Grant Fund for the Receipt and Expenditures of Monies Received from the District II Alcohol and Drug Program for the Block Grant Fee Service Contract. Council member Sorensen moved for the adoption of **Resolution No. 2044**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2044** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2045 – A** Resolution Revising the 2016-2017 Fiscal Year Budget for the Tourism Business Improvement District. Council member Heitman moved for the adoption of **Resolution No. 2045**. The motion was seconded by Council member Karst; whereby **Resolution No. 2045** was unanimously adopted.

Council member Schoenfelder made a motion approving Mayor Erickson to sign all TSEP draw down paperwork. The motion was seconded by Council member Sorensen, and carried unanimously.

Council member Karst made a motion to NOT acquire the Magrueder Property from the County Commissioners. The motion was seconded by Council member Schoenfelder and carried unanimously.

Jon Johnston was in attendance to request a reduction on his property taxes for the old grain elevator located between 9<sup>th</sup> Street and 10<sup>th</sup> Street South. He pays \$3,376.23 annually for light and street maintenance assessments. He said there are no street lights in that area and the road is not maintained. The Mayor would like a committee of DPW Kompel, Council members Schoenfelder and Ozark, and herself to review the assessments and to review the downtown parking issue around the Rundle Suites.

Old Business:

- Levee Safety Committee Report – The next meeting will be on July 13<sup>th</sup>.
- Update on GNDC noncompetitive grant – The RFQ's for the contractor pool and the building inspector for the project have been published.

Committee Reports: There were no reports for Personnel, Water, or Cemetery. Sergeant Edwards to the council that the police department has been awarded the Vision Net grant in the amount of \$5,000.00 for Mental Health Services. He also mentioned they applied for a COPS Grant that can aid in Mental Health Services for police officers. Sergeant Edwards also wanted to know if the Mayor was going to put a ban on fireworks within the city limits for the 4<sup>th</sup> of July. He would also like the ordinance committee to review the current noise ordinance and make some changes to it.

Department Head Reports:

Sergeant Edwards mentioned the police department is working on streamlining the Mental Health Program and the Misdemeanor Probation Program to help individuals and making them have accountability.

DPW Kompel told the council he was working on the annual CCR report and it has been published. It will be available for review on the city's website. He has been doing a lot of building inspections, working with Morrison Maierle on the water project, and Dale's Plumbing will be working on installing the water line in Smith Park.

City Clerk Amundson mentioned to the council on the loss of the carry over mills. She wanted to know if anyone wanted to attend the MMIA training in Wolf Point on August 2<sup>nd</sup> and League from September 27<sup>th</sup> to the 29<sup>th</sup>, and she was wondering when the council wanted to start negotiations. The council figured negotiations won't begin until after the city receives the taxable valuation sheet August 1<sup>st</sup>.

Public Comment: NONE

Council member Karst made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder the meeting adjourned at 6:50 p.m.

ATTEST:

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Stacey Amundson  
City Clerk-Treasurer

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Becky Erickson  
Mayor