

REGULAR COUNCIL MEETING ----- NOVEMBER 2, 2020

The Regular Council Meeting was called to order at 5:37 p.m. by Mayor Erickson. The following Council members were present: Nistler and Heitman. Council member Karst attended via phone and Council member Ozark attended via Google meets. Council members Carr and Young were absent. Those also present were DPW Kompel, Assistant DPW Cook, Street Foreman Runningen and City Attorney Sullivan, and City Clerk Amundson attended Google meets. The media was represented by AJ Etherington of the Glasgow Courier.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Nistler made a motion approving the consent agenda including the payment of claims for November 2, 2020 in the amount of \$221,036.59, the Valley Court Apartment claims in the amount of \$2,030.08, and the minutes of the October 19, 2020 Regular Council Meeting. The motion was seconded by Council member Heitman and carried unanimously.

Mayor Erickson introduced and offered for adoption at second reading **Ordinance No. 972** – An Ordinance Amending Ordinance No. 953 to Revise the Setbacks for Clear Vision Zone; Thereby Amending Sec. 17-51 of the Code of Ordinances of the City of Glasgow, Montana. Council member Karst moved for the adoption of **Ordinance No. 972** for second reading. The motion was seconded by Council member Heitman; whereby **Ordinance No. 972** was unanimously adopted for second reading. **Ordinance No. 972** will become effective December 2, 2020.

Council member Heitman made a motion awarding the Pumper Fire Truck Apparatus to Brindle Mountain in the amount of \$270,000.00. The motion was seconded by Council member Karst, and carried unanimously.

Council member Nistler made a motion preapproving the hiring of up to four (4) winter laborers if needed. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Ozark made a motion approving Betty Stone to apply for Tourism Grant money for phase three (3) of the Wayfinding Project on behalf of the City of Glasgow. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Heitman made a motion to approve the lease of a 2019 John Deere 544L Loader for \$31,353.20 semi-annual payments for two (2) years. The motion was seconded by Council member Nistler, and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – DPW Kompel mentioned he is still gathering information for the Periodic Inspection and will be meeting with DNRC in December.

-Update on GNDC noncompetitive grant – No Updated Report

Mayor Erickson stated that Jaycee and herself along with a representative from Buena Vistas went through the Valley Court Apartments to gather information to complete the Capital Needs Assessment. She facilitated a phone call between Senator Tester's Office and Dr. Millard dealing with COVID-19 issues. She also mentioned that TBID has purchased 16 additional hanging baskets to put greens into for the winter season. Mayor Erickson also made a statement to KFBB on the incident that happened over the weekend and there will only be one spokesperson from now on designated through the Chamber of Commerce. She will be contacting Richard about the Armory to see if the appraisal is still set for December. There will be a meeting with the Commissioners on Wednesday at 9:00 am and she would like the council to consider starting a Volunteer of the Year award.

Committee Reports: There were no reports for Personnel, Water, Grant, or Cemetery. An Ordinance Committee meeting was set for Monday November 16<sup>th</sup> at 4:45 p.m.

Department Head Reports:

City Clerk Amundson said that she forwarded an email to the Mayor and Council on an online training for Introduction to Parliamentary Procedure for Public Officials and the Town Hall meeting recording that was from October 30<sup>th</sup> for anyone who would like to watch it.

City Attorney Sullivan said that she's been working on cases. She has met with Assistant Chief Edwards and Senior Officer Nolan on patrol tactics.

DPW Kompel said he is putting together information for an ISO meeting the end of November and it's for Building Codes only.

Assistant DPW Cook told the council that the 2<sup>nd</sup> Avenue South project is moving along, the concrete crew for Century is getting a lot of work completed, and the sewer project is about complete.

Street Foreman Runningen said that the trucks are ready to go for winter snow removal if needed and they have an on call schedule in place.

Public Comment: NONE

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Heitman the meeting adjourned at 5:53 p.m.

ATTEST:

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Stacey A. Amundson  
City Clerk Treasurer

Rebecca Erickson  
Mayor