

REGULAR COUNCIL MEETING ----- JUNE 17, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Heitman, Schoenfelder, Carr, Karst and Ozark. . Those also present were Utility Billing Clerk Doke and DPW Kompel. 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 June 17, 2019 in the amount of \$493,089.52, the Valley Court Apartment Claims in the amount of \$319.34, and the minutes of the June 3, 2019, Regular Council Meeting. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Schoenfelder made a motion approving the April 2019 Financial Statements. The motion was seconded by Council member Carr, and carried unanimously.

Council member Nistler made a motion approving the animal shelter contract between the City of Glasgow and Valley Visions Paints for the Fiscal Year 2019-2020. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Carr made a motion awarding the fuel bid to Ezzie's Wholesale for the Fiscal year 2019-2020. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson introduced and offered for adoption at first reading **Ordinance No. 961** – An Ordinance of the City Council of the City of Glasgow, Montana Adopting New Rates For the Glasgow Highland Cemetery and Thereby Amending the Code of Ordinances of the City of Glasgow, Montana, Part II, Chapter 7(A), Section 7A – 7, Section 7A-8. Council member Heitman moved for the adoption of **Ordinance No. 961** for first reading. The motion was seconded by Council member Carr; whereby **Ordinance No. 961** was adopted for first reading. Second Reading will be on July 1, 2019, regular council meeting agenda.

There was discussion on putting a ceiling on the insurance rates. Council member Ozark inquired why is the city unable to give the non-union employees in lieu of insurance benefits like the police department receives. There were two (2) different amounts given to cap the insurance; one at \$725.00, which four council members agreed upon; and \$750.00, which two council members were for. Council member Karst made a motion to cap the health insurance rate the city will pay at \$725.00. The motion was seconded by Council member Schoenfelder; Council member Carr voted against, motion carried.

Mayor Erickson also spoke about a permissive medical levy. A committee of Council members Ozark, Nistler, and Heitman will meet on Thursday of this week at noon and she will bring the information along.

Council member Nistler made a motion reappointing Janet Markle to the City-County Library Board for another five (5) year term effective July 1, 2019. The motion was seconded by Council member Carr, and carried unanimously.

Council member Nistler made a motion reappointing Rod Karst and Dan Carney to the Refuse District Board for another three (3) year term. The motion was seconded by Council member Heitman. Council members Schoenfelder and Ozark voted against; Council members Nistler, Heitman, Carr, and Karst voted for; motion carried.

Unfinished Business:

-Levee Safety Committee Report – A meeting is set for June 18th at 2:00 p.m. in the council chambers. A representative from Tester's Officer will be in attendance.

- Update on GNDC noncompetitive grant – NONE

Mayor's Report – None

Committee Reports: There were no reports for Water, Insurance, Grant, or Cemetery. Council member Karst mentioned he met with City Attorney Sullivan about ordinances pertaining to daycare in home businesses, discussing following the zoning variance route and looking into construction time limits for building permits.

Department Head Reports:

The Fire Department will be testing hoses tomorrow night at their meeting.

DPW Kompel stated over the past fiscal year the city used approximately 6,500 gallons in diesel fuel, 11,000 gallons in unleaded and 40,000 gallons in gas and it should be about the same for the upcoming fiscal year. Sletten has been working on the final core for the filter basins and started working on the electrical room upstairs in the water treatment plant. Bishop Construction will be starting on replacing the 4" water mains on 4th street north this week and the Street Department will start crack sealing early next week.

The new recreation/valley court position needs to be on the next agenda for discussion.

Public Comment: NONE

Council member Carr made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 6:26 p.m.

ATTEST:

Alicia Doke
Utility Billing Clerk

Rebecca Erickson
Mayor