

REGULAR COUNCIL MEETING ----- DECEMBER 4, 2017

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, Schoenfelder, and Ozark. Council member Carr was absent. Those also present were City Clerk-Treasurer Amundson, Sergeant Edwards, Police Chief Barstad, and Street Foreman DeGreek. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Karst made a motion approving the consent agenda including, the payment of claims for December 4, 2017 in the amount of \$45,295.79, the Valley Court Apartment Claims in the amount of \$3,371.25, and the minutes of the November 20, 2017 Regular Council Meeting. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Sorensen made a motion approving the financial reports for July, August, September, and October 2017. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Sorensen made a motion reappointing Judge Gilbert for another four (4) year term effective January 1, 2018. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2058** – A Resolution to pay off the 1999 Sewer System Revenue Bond (DNRC Revolving Loan Program) with Both Accumulated 1999 Bond Issue Reserve Funds and 1999 Revenue Bond Funds; Transferring the Remainder of the 1999 Reserve Funds to the Sewer Replacement and Depreciation Account; and Proving for Further Transfers of Sewer Sale Revenues into Said Account. Council member Ozark moved for the adoption of **Resolution No. 2058**. The motion was seconded by Council member Karst; whereby **Resolution No. 2058** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2059** – A Resolution Authorizing the City of Glasgow to Make Application to the Montana Department of Commerce Community Block Grant Investment Partnership (CDBG) Program and Agreement to Certifications for Application – Nemont Manor. Council member Heitman moved for the adoption of **Resolution No. 2059**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2059** was unanimously adopted.

Council member Ozark made a motion approving the process of transferring a 1033 Backhoe to the Town of Nashua. The motion was seconded by Council member Sorensen, and carried unanimously.

Old Business:

-Levee Safety Committee Report – Mayor Erickson stated she has spoke with Senator Tester's office and his assistant Cheryl will be on leave for a while and the Mayor's interim contact with be Robyn Yancey. Alicia sent a packet of information to her, so she can be up to speed on the levee issues. She will be coming to Glasgow sometime in December for a meeting and discussion on funding options.

- Update on GNDC noncompetitive grant – City Clerk Amundson had a conference call with GNDC and Leslie from CDBG on the progress of the first project. Amundson is waiting on an email response from the contractor to see if asbestos and lead based paint inspections will need to be completed.

Mayor Erickson stated there is a Two Rivers Board Meeting tomorrow, a meeting with the Commissioners at 10:00 am on Wednesday; she will not be meeting with Mr. Johnston on Thursday, and if anyone is interested in being on the MMIA Board of Directors, let Stacey know.

Council member Heitman mentioned the Radio's from the Fire Department have arrived and will be paid for out of the fundraising money and they had an early morning call to Nemont Manor for a fire.

Committee Reports: There were no reports for Water or Cemetery. Police Chief Barstad mentioned Kathy has submitted some grant requests for equipment for the parks and the fire department. There was discussion about having portable signage for snow removal and street sweeping for the downtown area. Parking issues are being addressed. There may not need to be an additional ordinance for parking times. Council member Sorensen updated the council on the personnel meeting that was held last week. There is an employee with past employment experience requesting an accelerated increase in pay. This will be on the December 18th meeting for approval.

Department Head Reports:

Street Foreman DeGreek told the council the department is working on replacing signs and they went to a winter weather training in Glendive.

Police Chief Barstad mentioned he has been talking with JR on some issues with the police vehicles that need to be addressed.

Public Comment: NONE

Council member Sorensen made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 5:58 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor