

REGULAR COUNCIL MEETING ----- MAY 7, 2018

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, Ozark, and Karst. Council Member Carr was absent. Those also present were Utility Billing Clerk Doke, Police Chief Barstad, Sergeant Edwards, Sergeant Weber, DPW Kompel, and City Attorney Helland. Garrett Lloyd and Tim Wageman from the Boy Scouts 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 Schoenfelder made a motion approving the consent agenda including, the payment of claims for May 7, 2018 in the amount of \$102,615.44, the Valley Court Apartment Claims in the amount of \$3,378.49, and the minutes of the April 16, 2018 Regular Council Meeting. The motion was seconded by Council member Nistler and carried unanimously.

Mayor Erickson stated the bid opening for the City of Glasgow's repurchase agreement for June 1, 2018 to May 31, 2019 will now take place. The city received one bid from First Community Bank. Council member Karst made a motion to take the bid under advisement. The motion was seconded by Council member Schoenfelder and carried unanimously.

Council member Karst made a motion approving March 2018 Financial Statements. The motion was seconded by Council member Heitman and carried unanimously.

Council member Schoenfelder made a motion approving the call for bids for the City of Glasgow's Gasoline and Diesel Fuel Bids for the Fiscal Year 2018-2019. The motion was seconded by Council member Ozark, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2069** – A Resolution Appointing One Firefighter of the Glasgow Fire Department following completion of probation – Jeron Wesen. Council member Heitman moved for the adoption of **Resolution No. 2069**. The motion was seconded by Council member Karst; whereby **Resolution No. 2069** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2070** – A Resolution Establishing Budgetary Authority in the Community Development Block Grant Fund for the Receipt and Expenditures of Monies Received from the Montana Main Street Program and Matching Funds from Two Rivers, Glasgow Chamber, and TBID for the Wayfinding Plan. Council member Schoenfelder made a motion adopting **Resolution No. 2070**. The motion was seconded by Council member Nistler; whereby **Resolution No. 2070** was unanimously adopted.

Council member Karst made a motion approving the Collective Bargaining Agreement between the City of Glasgow and the Teamsters Local Union No. 2 for the fiscal year 2017-2018. The motion was seconded by Council member Schoenfelder and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2071** – A Resolution Determining the Salaries and Compensation of those Employees who are Covered Under the Collective Bargaining Agreement for the Teamsters Local Union Number 2 for the Fiscal Year 2017-2018; Revoking Resolutions in Conflict Herewith; and Establishing an Effective Date for Salaries and Compensation. Council member Heitman moved for the adoption of **Resolution No. 2071**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2071** was unanimously adopted.

Old Business:

-Levee Safety Committee Report – Mayor Erickson talked about the letter of intent that was submitted for the FEMA grant.

- Update on GNDC noncompetitive grant – DPW Kompel stated that Viking Construction is requesting a down payment for the first project in the amount of \$20,000.00. This amount is reimbursable through the grant after completion of the project. Council member Ozark made a motion approving the down payment to Viking Construction to being work on the first rehabilitation project under the noncompetitive grant. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Committee Reports: Council member Schoenfelder gave the water committee report. She updated the council on the water treatment facility project and a possible wage increase for David since he has assumed additional responsibility in the water department with training new employees. Mayor Erickson said a personnel committee meeting will be held to discuss the wage issues. Danny has help at the cemetery and is getting ready for Memorial Day. Police Chief Barstad and Captain Gault met with the Keystone Pipeline and Transcanada at the Cottonwood. Council member Karst stated that he has received some information on in-home daycares from around the state and will have come back with some ideas for updating our ordinance.

Department Head Reports:

City Attorney Helland told the council that he put a contract together for the Kiwanis Swim Team to use the City pool and he will be attending the Tillitson conference in Billings.

Police Chief Barstad said that Renee Jones and Shelly Ramsey received awards for their position as a Victim Witness Advocate.

DPW Kompel mentioned the public works employees were doing trainings to prepare for additional flooding if needed. There was a water break on Mahon Street that is now fixed, he is reviewing the Interstate Engineering Contract for the Levee and this will include the pipe that drains the water from Hoyt Park, and the plans for the transmission main project have been submitted to DEQ.

Mayor Erickson thanked the city employees for all their hard work.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Heitman, the meeting adjourned at 5:52 p.m.

ATTEST:

Alicia Doke
Utility Billing Clerk

Rebecca Erickson
Mayor