

REGULAR COUNCIL MEETING ----- OCTOBER 2, 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, Ozark, and Schoenfelder. Council member Carr was in attendance via phone. Those also present were City Clerk-Treasurer Amundson, DPW Kompel, Police Chief Barstad, Street Foreman DeGreek, and City Attorney Helland. Jeremy Perlinski, Jeff Ashley, and Eric Blanksman from Morrison-Maierle 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 October 2, 2017 in the amount of \$95,557.93 and the minutes of the September 18, 2017 Regular Council Meeting. The motion was seconded by Council member Carr and carried unanimously.

Jeremy Perlinski from Morrison-Maierle explained the amendment number 3 to the transmission line repair project. This amendment will include design, bidding, and construction documents and services. They will begin design this week and should take approximately 4-6 weeks. They will then submit the design to DEQ for their approval and publish the project for bid. The project should be completed before spring of 2018. Council member Ozark made a motion approving amendment #3 to the Morrison-Maierle scope of service for the transmission main replacement repair project at river crossing #3 in the amount of \$104,700.00. The motion was seconded by Council member Heitman, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2048** – A Resolution Appointing A Firefighter of the Glasgow Fire Department for a Probationary Period of Six (6) Months – Andrew Fransen. Council member Karst moved for the adoption of **Resolution No. 2048**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2048** was unanimously adopted.

Council member Sorensen made a motion confirming Officer Timothy Fisher as a full time Police Officer after successfully completing his one year probationary period effective October 5, 2017. The motion was seconded by Council member Carr, and carried unanimously.

There was discussion on having a city representative on the Kiwanis Board. The council members agreed that it is a great organization, but since budgets are tight this year the requested annual fee could be put towards something else and have decided not to contribute to Kiwanis at this time.

Old Business:

-Levee Safety Committee Report – None

- Update on GNDC noncompetitive grant – There will be a housing board meeting on Tuesday October 3, 2017 at 5:30 p.m.

Committee Reports: There were no reports for Personnel, Water, or Cemetery. There will be a grant committee meeting on Wednesday October 11th at 5:30 p.m. Council member Karst will set an ordinance committee meeting.

Department Head Reports:

Mayor Erickson mentioned there will be a meeting with the Commissioners on Wednesday October 4, at 10:00 am.

DPW Kompel told the council he attended sessions at League that pertained to TIF and SID Districts; it seems to be the direction other cities and towns are taking to pay

for infrastructure. There was a water break in Smith Park on Sunday night and the water has been turned off. The Department of Labor has closed the inspection file of the water treatment plant; any issues they had have been addressed and fixed.

City Clerk Amundson mentioned she is just waiting for budgets to be completed to a public hearing can be held; then submitted to the state.

Street Foreman DeGreek said the street department has been Durapatching, filling pot holes and trimmed trees last week on the main snow removal routes.

Police Chief Barstad stated that a portion of his department is transitioning into the new office space and received from furniture from the federal government to fill that space. They are preparing for homecoming week and weekend.

Public Comment: NONE

Council member Sorensen made a motion to adjourn the meeting. The motion was seconded by Council member Heitman, the meeting adjourned at 5:50 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor