

**CITY OF GLASGOW COUNCIL AGENDA
MAY 18, 2020
REGULAR COUNCIL MEETING
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) **5:30 P.M. – CALL MEETING TO ORDER MAYOR ERICKSON PRESIDING**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT ON ANY AGENDA ITEM**
- 4) ***CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)**
 - A) **REGULAR COUNCIL AGENDA**
 - B) **PAYMENT OF CLAIMS FOR MAY 18, 2020 IN THE AMOUNT OF \$478,670.11**
 - C) **PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR MAY 18, 2020 IN THE AMOUNT OF \$3,657.04**
 - D) **MINUTES OF THE MAY 4, 2020 REGULAR COUNCIL MEETING**
- 5) ***AWARD REPURCHASE AGREEMENT TO FIRST COMMUNITY BANK FROM JUNE 1, 2020 TO MAY 31, 2021**
- 6) ***APPROVAL OF MARCH 2020 FINANCIAL STATEMENTS**
- 7) ***APPROVAL OF SLETTEN CONSTRUCTION CHANGE ORDER NO. 3 IN THE AMOUNT OF \$74,426.56**
- 8) ***RESOLUTION NO. 3032 – A RESOLUTION CALLING FOR BIDS FOR THE SALE OF GLASGOW FIRE DEPARTMENT 1942 DODGE FIRE TRUCK**
- 9) ***RESOLUTION NO. 3033 – A RESOLUTION CALLING FOR THE BIDS FOR THE SALE OF MULTIPLE VEHICLES FOR THE GLASGOW POLICE DEPARTMENT**
- 10) ***RESOLUTION NO. 3034 – A RESOLUTION CALLING FOR THE BIDS FOR THE SALE OF MULTIPLE PIECES OF EQUIPMENT FOR THE GLASGOW PUBLIC WORKS DEPARTMENT**
- 11) ***RESOLUTION NO. 3035 – A RESOLUTION APPOINTING A FIREFIGHTER OF THE GLASGOW FIRE DEPARTMENT FOLLOWING COMPLETION OF PROBATION – JESSE COOK**
- 12) ***RESOLUTION NO. 3036 – A RESOLUTION RELATING TO \$7,145,000 WATER SYSTEM REVENUE BONDS, CONSISTING OF \$6,645,000 SERIES 2020A BOND AND \$500,000 SERIES 2020B BOND, CONFIRMING THE ISSUANCE THEREOF AND THE SECURITY THEREFOR AND MAKING CERTAIN DESIGNATIONS AND COVENANTS IN RESPECT OF THE BONDS**
- 13) **DISCUSSION ON ADDING A CHILDREN AT PLAY SIGN TO PARK STREET ADJACENT TO CANDY CANE PARK**
- 14) ***APPROVAL OF THE AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES DATED MAY 6, 2019, BETWEEN THE CITY OF GLASGOW AND HELLAND LAW FIRM, PLLC THAT EXPIRED ON NOVEMBER 30, 2019**

- 15) ***REVIEW AND DISCUSSION ON MDU DRIVEWAY EXCEPTION**
- 16) ***APPROVAL OF BLACK MOUNTAIN CLOUD HOSTING QUOTE OF \$3,345 FOR FY 2020-2021**
- 17) ***APPROVAL TO REHIRE STACEY AMUNDSON AS FULLTIME CITY CLERK-TREASURER AND VOID REMOTE WORKING CONTRACT**
- 18) ***DISCUSSION AND DECISION ON STACEY AMUNDSON'S CITY CLERK-TREASURER WAGE RATE**
- 19) ***APPROVAL TO REMOVE RIKKI FUHRMAN FROM FIRST COMMUNITY BANK, WELLS FARGO, AND BANK OF GLASGOW BANK ACCOUNTS AS AN AUTHORIZED SIGNER AND ADD STACEY AMUNDSON**
- 20) ***RECOMMENDATION FROM THE WAGE COMPENSATION COMMITTEE ON EMPLOYER INSURANCE CAP RATE**
- 21) **UNFINISHED BUSINESS:**
 - LEVEE SAFETY COMMITTEE REPORT**
 - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT**
 - UPDATE ON BOARD OF CRIME CONTROL LAW ENFORCEMENT GRANT AWARD FOR COVID-19**
- 22) **MAYOR'S REPORT**
- 23) **COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, ORDINANCE, WAGE COMPENSATION, AND FIRE**
- 24) **DEPARTMENT HEAD REPORTS**
- 25) **PUBLIC COMMENT**
- 26) **ADJOURN**