

REGULAR COUNCIL MEETING ----- OCTOBER 19, 2015

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Ozark, Carr, Schoenfelder, and Durell. Those also present were City Clerk Amundson, DPW Kompel, Street Foreman Krause, Police Chief Barstad, and Judge Gilbert. Brianna Vine and Tori Matejovsky from GNDC were also present. The media was represented by Patrick Burr of the Glasgow Courier.

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 both October 5 and 19 in the total amount of \$120,691.81 and the minutes of the September 21 and October 5, 2015, Regular Council Meetings. The motion was seconded by Council member Durell, and carried unanimously.

Council member Schoenfelder made a motion awarding the 2003 Chevrolet Impala to Don Sharp Sr. in the amount of \$1,650.00. The motion was seconded by Council member Karst, and carried unanimously.

There were no comments for or against the City of Glasgow's preliminary budget for the fiscal year 2015-2016 at the public hearing.

Mayor Erickson introduced and offered for adoption **Resolution No. 1994** – A Resolution Approving and Adopting the Budget for the City of Glasgow, Montana, for the Fiscal Year 2015-2016. Council member Sorensen moved for the adoption of **Resolution No. 1994**. The motion was seconded by Council member Carr; whereby **Resolution No. 1994** was unanimously adopted.

Tori from GNDC updated the council on the non-competitive grant for the city's housing needs. She would like the council to tell them what neighborhood, district, or area the council would like this grant to focus on first. This grant will only apply to single family homes in the area. Tori also stated an environmental assessment will need to be completed; this can either be done in house or by a hired consultant depending on which way the council would like to go. The council agreed upon an area south of Highway 2 for the focus area right now. After projects are completed there; the city may be able to apply for projects north of Highway 2. The city now needs to establish a housing board from 3-5 members to help assist in determining projects.

Council member Sorensen made a motion approving the Collective Bargaining Agreement between the Glasgow Police Department and the City of Glasgow for the fiscal year 2015-2016. The motion was seconded by Council member Karst; Council member Schoenfelder abstained; motion carried.

Mayor Erickson introduced and offered for adoption **Resolution No. 1992** – A Resolution Determining the Salaries and Compensation of Elected and Appointed City Officers and All City Employees for the Fiscal Year 2015-2016; Revoking Resolution in Conflict Herewith; and Establishing an Effective Date for Salaries and Compensation. Council member Durell moved for the adoption of **Resolution No. 1992**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 1992** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 1995** – A Resolution Calling for Bids for the Sale of the Glasgow Police Department 2006 Chevrolet Trailblazer. Council member Durell moved for the adoption of **Resolution No. 1995**. The motion was seconded by Council member Sorensen; whereby **Resolution No. 1995** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 1996** – A Resolution Calling for Bids for the Sale of the Glasgow Police Department 2003 Ford

Crown Victoria. Council member Sorensen moved for the adoption of **Resolution No. 1996**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 1996** was unanimously adopted.

Mayor Erickson introduced and offered for adoption 1st reading of **Ordinance No. 954** – An Ordinance of the City Council of Glasgow, Montana, Amending Section 7A-8 of the City Code by Imposing a Charge for the Cost of Installing a Vault at the City Cemetery. Council member Durell made a motion to adopt **Ordinance No. 954** for first reading. The motion was seconded by Council member Schoenfelder; whereby **Ordinance No. 954** was unanimously adopted for first reading. Second reading of **Ordinance No. 954** will be November 2, 2015.

Mayor Erickson introduced and offered for adoption **Resolution No. 1997** – A Resolution Establishing Budgetary Authority in the Victim Assistant Program Grant Fund for the Receipt and Expenditure of Monies Received from the Montana Board of Crime Control. Council member Karst moved for the adoption of **Resolution No. 1997**. The motion was seconded by Council member Sorensen; whereby **Resolution No. 1997** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 1998** – A Resolution Establishing Budgetary Authority in the Drug Court Fund for the Receipt and Expenditure of Monies Received from the Department of Justice. Council member Sorensen moved for the adoption of **Resolution No. 1998**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 1998** was unanimously adopted.

Old Business:

-Levee Safety Committee Report – Mayor Erickson reported that the Levee Committee met on Thursday October 15th to review the \$17.5 million dollar request for the Resiliency Grant from CDBG. They will be submitting the fourth (4th) version of the SWIF Plan after meeting with the Silver Jackets in early November. Their next meeting on November 4, 2015 at 2:00 p.m. will be to gather information for the public meeting at the Cottonwood Inn that evening from 6:30 p.m. to 8:30 p.m. There will also be a meeting at FMDH on November 5th from 8:30 a.m. to 4:00 p.m.

- Update on GNDC noncompetitive grant – Brianna and Tori reported on this earlier in the meeting.

-Renovations on the T-33 Airplane – Still on hold

-Valley Court – Mayor Erickson said that there is a meeting on Tuesday October 20, at 5:30 p.m. in the Council Chambers.

Department Head Reports:

Police Chief Barstad said that the Montana Board of Crime Control will be in Glasgow tomorrow to conduct an audit on the Victim Witness Advocate grant and the Misdemeanor Probation Grant.

Street Foreman Krause said his department was working on crack sealing 3rd Avenue North; Dan Miller has been helping, and there is progress at Candy Cane Park. After the crack sealing is completed, they will work on attaching the slides to the playground equipment.

Judge Gilbert told the council that there will be two (2) positions open since the city received the Drug Court Grant; one will be a Drug Court Coordinator and the other a probationary officer. Both positions will be part time and work approximately 24 hours per week.

DPW Kompel updated the council on the meeting he went to for GNDC and how much they have helped out Valley County and the City of Glasgow with grants they have written.

Committee Reports: There will be a Water Committee Meeting on November 2 at noon in the council chambers; a personnel meeting on Thursday October 29, 2015 at noon in the council chambers; the ordinance committee meeting set for Thursday October 22 has been cancelled; no report from Grant Committee. Council member Karst stated that he has not received a copy of an agreement for indigent burials from the mortuary at this time.

Mayor Erickson then closed the regular council meeting at 6:00 p.m. to enter into a closed session to discuss personnel matters related to the city attorney position.

Mayor Erickson reopened the closed session at 6:05 p.m.

Public Comment: NONE

Council member Ozark made a motion to accept the contract termination letter from Kimberly Deschene. The motion was seconded by Council member Schoenfelder and carried unanimously.

Mayor Erickson told the council that the County Attorney has given her a Mutual Consent Agreement for the council's consideration. In this agreement it states that the County Attorney will prosecute criminal cases in the amount of \$16,000.00 for an eight (8) month contract. Council member Durell made a motion accepting the Mutual Consent Agreement with the county as long as there is a written clause stating either party can terminate the contract within sixty (60) days with written notice. The motion was seconded by Council member Carr, and carried unanimously.

Council member Ozark made a motion renewing Pete Helland's contract for an eight (8) month period in the amount of \$190.00 per hour to oversee the city's civil needs. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Durell; adjourned at 6:30 p.m.

ATTEST:

Stacey A. Amundson
City Clerk -Treasurer

Rebecca Erickson
Mayor