

REGULAR COUNCIL MEETING ----- OCTOBER 19, 2020

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Karst and Heitman. Council members Carr, Young, and Nistler attended via phone. Council member Ozark was absent. Those also present were DPW Kompel, Assistant DPW Cook, Captain Edwards, Chief Gault, City Attorney Sullivan, and City Clerk Amundson attended via phone. The media was represented by AJ Etherington of the Glasgow Courier.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Nistler made a motion approving the consent agenda including the payment of claims for October 19, 2020 in the amount of \$170,909.85, the Valley Court Apartment claims in the amount of \$652.15, and the minutes of the October 5, 2020 Regular Council Meeting. The motion was seconded by Council member Heitman and carried unanimously.

Council member Karst made a motion approving the July and August 2020 Financials. The motion was seconded by Council member Young, and carried unanimously.

Mayor Erickson stated the bid opening for a used pumper apparatus for the Glasgow Fire Department will now be conducted. The city received one bid from Brindlee Mountain in the amount of \$270,000.00. Mayor Erickson suggested the bid be taken under advisement and reviewed, then awarded at the November 2<sup>nd</sup> Council meeting. It will be reviewed by Council member Heitman, Fire Chief Brunelle, and herself.

Mayor Erickson introduced and offered for adoption **Resolution No. 3048** – A Resolution Establishing Budgetary Authority in the Gas Tax – HB #473 Fund for the Receipt and Expenditure of Monies Received from the Montana Department of Transportation. Council member Heitman moved for the adoption of **Resolution No. 3048**. The motion was seconded by Council member Karst, whereby **Resolution No. 3048** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 3049** – A Resolution Establishing Budgetary Authority in the Community Development Block Grant Fund for the Receipt and Expenditure of Monies Received from the Community Development Block Grant Program for the Second Rehabilitation Project Under the Non-Competitive Grant. Council member Carr moved for the adoption of **Resolution No. 3049**. The motion was seconded by Council member Nistler; whereby **Resolution No. 3049** was unanimously adopted.

Mayor Erickson introduced and offered for adoption at first reading **Ordinance No. 972** – An Ordinance Amending Ordinance No. 953 to Revise the Setbacks for Clear Vision Zone; Thereby Amending Sec. 17-51 of the Code of Ordinances of the City of Glasgow, Montana. Council member Carr moved for the adoption of **Ordinance No. 972** for first reading. The motion was seconded by Council member Young; whereby **Ordinance No. 972** was unanimously adopted for first reading. Second reading of **Ordinance No. 972** will be at the November 2, 2020, Regular Council Meeting.

City Clerk Amundson explained that the RFP's were due for the Capital Needs Assessment for the Valley Court Apartments on Friday October 9, 2020 by 5:00 p.m. We only received one proposal from Bureau Veritas and it was forwarded to both Council members Young and Heitman for review. Council Member Young stated they were very detailed in their proposal and have done many projects like this. Council member Heitman made a recommendation to hire Bureau Veritas to conduct the Capital Needs Assessment for Valley Court. The motion was seconded by Council member Young, and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – NONE
- Update on GNDC noncompetitive grant – No Updated Report

Mayor Erickson stated that when she met with the commissioners' they discussed the current COVID cases. There will be a special phone meeting on Wednesday night with the nursing homes and hospital, she's just not sure of the time yet, but will pass on the information as soon as she knows. The food bank will be open tomorrow and the 2<sup>nd</sup> Avenue South street project will be starting soon. Also, she mentioned the BS Buzz is printing the city's agenda and minutes at no cost.

Committee Reports: There were no reports for Personnel, Water, or Cemetery. Captain Edwards said that Kathy has been working on some grants for the swim pool and is also looking into additional grants for the police department. Council member Karst mentioned an ordinance committee meeting can be scheduled any time after this week.

Department Head Reports:

City Clerk Amundson said she's working on the Annual Financial Report for the city, she attended the league conference last week and those sessions will be available for the next six (6) months, she attended the Town Hall meeting last Friday and has forwarded the recording to all the council members if they would like to watch it, and she will have a webinar on Wednesday for additional credits.

Council member Heitman said some work has been done on the fire hall and concrete work is set to be done by the Northside Fire Hall.

DPW Kompel mentioned there will be an invoice coming through the claims to replace his lights in the vault in his office since they almost started a fire last week. He has met with RJH Engineers on the levee; they were here doing the periodic inspection and DNRC will need this information when it's complete. He is working with Morrison-Maierle on the final punch list on the Water Improvements Project and the loner street sweeper was returned back to the company today and we received ours back after repairs have been done on it.

Assistant DPW Cook told the council that the concrete sites have been cut and formed today and they should be able to pour tomorrow. The sewer project is in progress and the Park Street area is completed and the next area has been started.

City Attorney Sullivan said that she has by-laws completed for the Friends of the Pool and she's been working on cases.

Chief Gault mentioned that Margaret Henry started last Wednesday and they have been busy. Captain Edwards reviewed the calls for service.

Public Comment: NONE

Council member Heitman made a motion to adjourn the meeting. The motion was seconded by Council member Karst the meeting adjourned at 5:53 p.m.

ATTEST:

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Stacey A. Amundson  
City Clerk Treasurer

Rebecca Erickson  
Mayor