

REGULAR COUNCIL MEETING ----- DECEMBER 3, 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, Karst, Ozark, and Carr. Council Member Schoenfelder was absent. Those also present were Utility Billing Clerk Doke, Sergeant Edwards, Officer Fischer, Fire Chief Brunelle, Street Foreman DeGreek, DPW Kompel, and City Attorney Helland. Those also present were Adam Hooper, Julia Buchman, Josh Thompson, and Joe Mully with Big Sky Fire. 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 Ozark made a motion approving the consent agenda including, the payment of claims for December 3, 2018 in the amount of \$71,030.30, the Valley Court Apartment Claims in the amount of \$3,409.34, and the minutes of the November 19, 2018 Regular Council Meeting. The motion was seconded by Council member Heitman, and carried unanimously.

Mayor Erickson stated the Bid Opening for the 18 New Self Contained Breathing Apparatus's and 18 Cylinders will now be conducted. There were two (2) bids received: 1-MES's bid was \$133,650.00 and 2 – Big Sky Fire Equipment came in at \$95,241.96. Council member Carr moved to take both bids under advisement with Council member Ozark seconding. The fire department will review both bids and bring the recommendation back to the next council meeting to award. Motion passed.

Mayor Erickson said the public hearing on the City of Glasgow's fiscal year 2018-2019 preliminary budget will now take place. There was no one in attendance that spoke for or against the proposed budget.

Mayor Erickson introduced and offered for adoption **Resolution No. 2088** – A Resolution Approving and Adopting the Budget for the City of Glasgow, Montana, for the Fiscal Year 2018-2019. Council member Karst moved for the adoption of **Resolution No. 2088**. The motion was seconded by Council member Heitman; Council member Carr voted against; whereby **Resolution No. 2088** was adopted.

Council member Nistler made a motion approving to hire up to 4 temporary seasonal employees to assist with snow removal if needed and will be required to have their CDL. The motion was seconded by Council member Carr, and carried unanimously.

Council member Heitman made a motion approving the Amended Plat of Lots 16 through 20, Block 8, Rhodes First Addition for John and Leah Arneson. The motion was seconded by Council member Karst. DPW Kompel explained that this plat is for the town houses located on 5<sup>th</sup> Avenue North; this needed to be completed to be able to sell them individually. Motion passed.

Council member Heitman made a motion approving the purchase of Chamber Bucks for City Employees. The motion was seconded by Council member Carr, and carried unanimously.

Council member Carr made a motion approving the annual JSEC contribution of \$150.00 this year. The motion was seconded by Council member Karst, and carried unanimously.

Council member Carr made a motion approving the disposal of the enclosed listing of documents according to the Local Government Retention Schedule #8 for Municipal Governments. The motion was seconded by Council member Karst, and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – A meeting has been set to meet with Tiffany from DNRC on January 14<sup>th</sup>.
- Update on GNDC noncompetitive grant – No Report

Committee Reports: There were no reports for Personnel, Water, Grant, or Cemetery. Council member Karst met with the City Attorney about the home businesses and should have something soon. The insurance committee met last week and it looks like Blue Cross Blue Shield may be the best option; Jeff Cole will come and present this on Wednesday at noon.

Department Head Reports:

Mayor Erickson said she will be attending the Two Rivers meeting tomorrow, she will be meeting with the Commissioners on Wednesday, Bob will meet with the MT DOT about the underpass, and an Attorney Committee meeting will be set for Thursday December 13<sup>th</sup> at 4:00 p.m. Mayor Erickson also mentioned that Street Foreman DeGreek has submitted his resignation today and she thanked him for the job he has done.

Officer Fischer stated that over \$16,000.00 was raised for the Special Olympics; there were 66 people who participated in the plunge over the weekend and many spectators. Sergeant Edwards mentioned the calls for service are down, but crime is up.

Street Foreman DeGreek said the departments out plowing and should get the remaining snow picked up this week.

Fire Chief Brunelle stated 14 members of the Fire Department reported to yesterday's fire.

City Attorney Helland will be working on the ordinance for small home businesses.

DPW Kompel mentioned the FEMA training he has been doing, he met with City Attorney Helland on the Water Project Contracts and they have been returned to Morrison-Maierle, and he is working on the specs for the Street Sweeper .

Public Comment: NONE

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Heitman, the meeting adjourned at 5:56 p.m.

ATTEST:

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Alicia Doke  
Utility Billing Clerk

Rebecca Erickson  
Mayor