

REGULAR COUNCIL MEETING ----- APRIL 1, 2019

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Heitman, Schoenfelder, Carr, Nistler, Karst and Ozark. Those also present were City Clerk Amundson, Sergeant Edwards, DPW Kompel, and City Attorney Helland. 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 Schoenfelder made a motion approving the consent agenda including, the payment of claims for April 1, 2019 in the amount of \$457,743.90, the Valley Court Apartment Claims in the amount of \$3,415.98, the minutes of the March 18, 2019, Regular Council Meeting, **Resolution No. 2099** – A Resolution Establishing Budgetary Authority in the General Fund for the Receipt and Expenditure of Monies Received from the Theo and Alyce Beck Foundation Trust and **Resolution No. 3000** – 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. The motion was seconded by Council member Heitman, and carried unanimously.

Council member Karst made a motion to approve the February 2019 Financial Statements. The motion was seconded by Council member Nistler, and carried unanimously.

Council member Carr made a motion to hire six (6) summer laborers. The motion was seconded by Council member Schoenfelder and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – Mayor Erickson had a conference call with Cory Sellers from Daines' office and wanted them to outline the steps that need to be taken to be considered into the WRDA bill. She also spoke with Tester's office and a representative from his office would like to come to Glasgow and have a tour of the levee.

- Update on GNDC noncompetitive grant – None

Committee Reports: There were no reports for Personnel, Water, Grant, Ordinance, or Insurance. A Cemetery Committee meeting is set for Monday April 8, 2019 at 12:00 p.m.

Mayor Erikson mentioned that she will be meeting with the MT DOT on Friday to do a walk through on the parking issues on 1st and 2nd Avenue South.

Department Head Reports:

Sergeant Edwards gave the council an update on the parking ticket issues and the calls have been pretty quiet.

DPW Kompel said water upgrade project is off to a good start. They are disassembling old components and hauling them out of the building through the large hole that was cut in the wall to make it easier. The transmission main repair project is on hold until the water goes down and dries out. Marco will be working on their valve replacement on Monday and we will have to conserve water; this should only take about 24 hours. Currently, there are 5 claims with MMIA, 1 for sewer, and 4 for water.

City Clerk Amundson told the council that the new rates for health insurance were in the packets. The current amount being paid is \$714.00 and is increasing to \$771.00 per month effective July 1. Also, she had the Mayor sign a letter for a contract extension request for TSEP, that is set to expire on June 30, 2019.

Public Comment: NONE

Council member Carr made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 5:57 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor