

REGULAR COUNCIL MEETING ----- JANUARY 19, 2016

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 Heitman. Those also present were City Clerk Amundson, DPW Kompel, Street Foreman Krause, Police Chief Barstad, and Library Director Haddix. Eli Fezell, Daniel Varela, Nick Anderson, and Justin Walton were also in attendance. The media was represented by James Walling of the Glasgow Courier.

Eli Fezell 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 January 19, 2016 in the total amount of \$55,488.39 and the minutes of the January 4, 2016, Regular Council Meeting. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson stated the public hearing on the abandonment of the alley between Farm Equipment Properties, LLC and Newton Motors, Inc. will now be held. There were no comments for or against the abandonment of the alley.

Mayor Erickson introduced and offered for adoption **Resolution No. 2002** – A Resolution Memorializing the City Council’s Actions and Discontinuing and Abandoning a Portion of an Alley in the City of Glasgow. Council member Carr made a motion adoption **Resolution No. 2002**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2002** was unanimously adopted.

Mayor Erickson introduced and offered for adoption **Resolution No. 2003** – A Resolution Appointing a Firefighter of the Glasgow Fire Department for a Probationary Period of Six (6) Months – Kirk Boyer. Council member Sorensen made a motion to adopt **Resolution No. 2003**. The motion was seconded by Council member Schoenfelder; whereby **Resolution No. 2003** was unanimously adopted.

Council member Carr made a motion approving the City of Glasgow’s Fingerprints and Criminal Background Investigations Policy Manual. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Mayor Erickson stated the Council Meetings in February will be Monday the 1st and Tuesday the 16th due to the President’s Day Holiday.

Old Business:

-Levee Safety Committee Report – Mayor Erickson said that John Lamb, DPW Kompel, and Larry Mires attended the meeting in Helena and we should know more about the \$18 million dollar grant in February. The next Levee Meeting will be on February 23rd at 2:00 p.m. at the Weather Service.

- Update on GNDC noncompetitive grant – No Update

-Renovations on the T-33 Airplane – No Report

-Valley Court Apartments Acquisition Update – There will be a conference call with USDA Rural Development on Thursday at 9:00 am.

Committee Reports: There was no report on Personnel Committee. Mayor Erickson said there wasn’t a water committee meeting held, but there was a conference call held with Boeing, Darcel Wesen, Jeremy Perlinski, and DPW Kompel to gather some information for the Dry Prairie Rural Water analysis study. Council member Karst stated a Cemetery Committee Meeting will be held, but a date needs to be set. An Ordinance Committee meeting was held last week and there is progress being made on revising the cat/dog ordinance. Council member Schoenfelder explained that Kathy has been working on several grants.

Department Head Reports:

Library Director Haddix said that the Library will be hosting an open house either late February or early March. The Lego League will start on Thursday the 21st for 9 to 12 year olds and run until spring. Tech nights have started again.

Street Foreman Krause mentioned that his department has been working on snow removal the safety meetings are held the 3rd Thursday of the month.

DPW Kompel handed out the narrative from the Resiliency Summit. He said the money that is available is federal money from Hurricane Sandy. The State of Montana has submitted grant requests for \$80.4 million dollars. He also stated that he will be attending the Great Northern Development meeting on Thursday January 21st.

Police Chief Barstad told the council about the 911 meeting that was held earlier today. Also, they are still working on getting the new records system up and running and they will keep the old system for historic data. They will eventually transition all information into the new system. He is also getting great applications for the open officer position.

Public Comment: NONE

Council member Schoenfelder made a motion to adjourn the meeting. The motion was seconded by Council member Sorensen, the meeting adjourned at 6:00p.m.

ATTEST:

Stacey A. Amundson
City Clerk -Treasurer

Rebecca Erickson
Mayor