

REGULAR COUNCIL MEETING ----- NOVEMBER 7, 2022

The Regular Council Meeting was called to order at 5:30 p.m. by Council President Ozark. The following Council members were present: Austin, Koski, and Nistler. Council members Carr and Heitman were absent. Also present were Code Compliance Officer Dees, Captain Edwards, and DPW Skubinna. Madelyn House was also in attendance. City Clerk Amundson and City Attorney Pekovitch attended via Google meets. There was no media representation.

Council President Ozark 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 November 7, 2022 in the amount of \$130,025.16, the Valley Court Apartment claims in the amount of \$6,094.52, the minutes of the October 17, 2022 Regular Council Meeting, **Resolution No. 3119** – A Resolution Establishing Budgetary Authority in the Law Enforcement Budget Under the General Fund for the Receipt and Expenditures of Monies Received From the Federal Bureau of Investigation For Overtime Costs, and **Resolution No. 3120** – A Resolution Establishing Budgetary Authority in the Department of Justice Grant Fund for the Receipt and Expenditures Received from the US Department of Justice. The motion was seconded by Council member Austin, and carried unanimously.

Council member Koski made a motion approving the financials for June, July and August 2022. The motion was seconded by Council member Nistler, and carried unanimously.

Council President Ozark introduced and offered for adoption **Resolution No. 3121** – A Resolution Modifying the City of Glasgow’s Personnel Policy Manual Regarding Per Diem Rates and Directing that Said Modification Be Included in the City’s Personnel Policy Manual. Council member Koski moved for the adoption of **Resolution No. 3121**. The motion was seconded by Council member Austin; whereby **Resolution No. 3121** was unanimously adopted.

Council member Austin made a motion to hire winter laborers if needed. The motion was seconded by Council member Koski, and carried unanimously.

Council member Nistler made a motion approving the contract between the City of Glasgow and Morrison-Maierle, Inc for the Raw Water Transmission Main River Crossing Replacement Project in the amount of \$363,800.00. The motion was seconded by Council member Koski. DPW Skubinna explained that this contract includes all three (3) river crossings, but is suggesting only replacing two and the third one at a later date. Motion carried.

Council member Koski made a motion appointing Tisa Seiler to the Glasgow Housing Authority Board for a term of five (5) years effective November 8, 2022. The motion was seconded by Council member Nistler and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – DPW Skubinna told the council that he will be meeting with Rick Seiler and review the safety plan. He will be working with legal council to put together easements for properties adjacent to the levee and is making progress on having some structures moved. The next meeting is set for November 22.
- Update on GNDC noncompetitive grant – City Clerk Amundson mentioned the roof project is complete and is waiting on the amended contract to sign to receive the money from the state.

Madelyn House was in attendance on behalf of the Downtown Lighting Committee to request approval to allow Betty Stone apply for a grant through the city to be able to implement the downtown lighting plan. Council President Ozark stated that it can’t be voted on tonight, but can be added to the next agenda for the council to decide upon. City Clerk Amundson did mention that the city does have a grant writer that is able to write these grants. Code Compliance Officer Dees said that he can get Madelyn her contact information.

There was no Mayor’s Report.

Committee Reports: There were no reports for Personnel, Water, Grant, Ordinance, or Cemetery. DPW Skubinna talked about the Policy and Procedure Committee meeting that was held on November 3, 2022. The committee discussed a personnel issue, the proposed procurement policy, and implementing an NSF charge.

Department Head Reports:

DPW Skubinna told the council that the street department is preparing for winter operations, Montana Rural Water Systems was in Glasgow on November 2nd and started analyzing the water and sewer rates, it’s still a work in progress, and he is also working on inventorying the city’s equipment.

Code Compliance Officer Dees mentioned he has received the asbestos report back on the swimming pool. He had Alicia put out a public service announcement reminding residents to have their campers off of the streets by December 1st, and the repairs on the vacant apartments should be completed today.

Captain Edwards would still like to have a committee put together to look for other hiring options. He stated that he's had the open officer position open for over a month and has only one (1) application so far.

Public Comment: Council member Koski updated the council on the delinquent TBID hotel. City Attorney Pekovitch will assist with a lien on the property before it is sold.

Council member Austin made a motion to adjourn the meeting. The motion was seconded by Council member Koski the meeting adjourned at 5:55 p.m.

ATTEST:

Stacey A. Amundson

Stacey A. Amundson
City Clerk - Treasurer

Stan Ozark
Council President