

REGULAR COUNCIL MEETING ----- MAY 1, 2017

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Heitman, Schoenfelder, and Ozark. Council member Carr was absent. Those also present were City Clerk-Treasurer Amundson, Sergeant Edwards, Police Chief Barstad, DPW Kompel, and City Attorney Helland. Troy Kelsey from Interstate Engineering, Kurt Bass from Century Construction, and a representative from Hardrives were also in attendance. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Sorensen made a motion approving the consent agenda including, the payment of claims for May 1, 2017 in the amount of \$70,450.19, the Valley Court Apartment claims in the amount of \$6,394.17, and the minutes of the April 17, 2017, Regular Council Meeting. The motion was seconded by Council member Schoenfelder and carried unanimously.

Mayor Erickson stated the bid opening for the City of Glasgow's repurchase agreement for June 1, 2017 to May 31, 2018 will now take place. Two (2) bids were received: 1) Independence Bank proposed an Insured Cash Sweep checking account with a corresponding operating account being opened internally at the bank, the rate would be 25 bps below the 26-week T-Bill rate. 2) First Community Bank bids 0.10% above the US Treasury Bill's 26 week maturity. Council member Schoenfelder made a motion to take the bids under advisement. The motion was seconded by Council member Sorensen, and carried unanimously.

The 2017 Street Improvements bid opening was next on the agenda. Two (2) bids were received: 1) Century Construction, Base Bid \$329,150.00, Alternative A \$29,200, and Alternative B \$36,850.00 2) Hardrives Construction, Base Bid \$359,950.00, Alternative A 28,400 and Alternative B \$12,150. Council member Schoenfelder made a motion to take the bids under advisement. The motion was seconded by Council member Sorensen, and carried unanimously.

Council member Karst made a motion approving the hiring of Torey Rasmusen for the open street laborer position with a start date of May 8, 2017. The motion was seconded by Council member Heitman, and carried unanimously.

DPW Kompel explained the reasoning of the contract amendment for Morrison-Maierle; in early February 2017 the clear well in the water plant was losing water, so in March of 2017 the leak detection company came in and found there was a leak at the third river crossing. The contract amount of \$19,700 will cover the costs for a 3D imaging, plans, and preparing the contract for bidding. Council member Ozark made a motion approving the amendment to the Water System Improvements Project to include Transmission Repair Tech Memo in the amount of \$19,700.00. The motion was seconded by Council member Karst, and carried unanimously.

Old Business:

-Levee Safety Committee Report –Their next meeting will be July 13<sup>th</sup>.

- Update on GNDC noncompetitive grant – City Clerk Amundson stated she has received a total of 12 applications so far. The contract has been reviewed by the City Attorney and is going through the CDBG Docusign and after the contract is signed by all parties a housing board meeting will be held.

-Discussion on Street Maintenance charged to residents/business owners on 1<sup>st</sup> Street North – Mayor Erickson mentioned that Council member Sorensen will be researching this and at this time she did not have a report.

Committee Reports: There were no reports for Personnel or Water. Mayor Erickson will have two people from the Adult Treatment Court doing community service in the cemetery to raise some of the foot stones. Police Chief Barstad mentioned his department is waiting to hear on the funding from MBCC. Council member Karst updated the council on the changes to the Fireworks ordinance. The first reading will be on May 15<sup>th</sup>.

Department Head Reports:

Police Chief Barstad told the council on Sunday his department along with the Police Commission interviewed 5 people for the open police officer position. The hiring process will depend on the funding outcome.

DPW Kompel stated the weed spraying bid opening will be on the next agenda.

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 6:05 p.m.

ATTEST:

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Stacey Amundson  
City Clerk-Treasurer

Rebecca Erickson  
Mayor