

**CITY OF GLASGOW COUNCIL AGENDA
MARCH 2, 2020
REGULAR COUNCIL MEETING
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) **5:30 P.M. – CALL MEETING TO ORDER MAYOR ERICKSON PRESIDING**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT ON ANY AGENDA ITEM**
- 4) ***CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)**
 - A) **REGULAR COUNCIL AGENDA**
 - B) **PAYMENT OF CLAIMS FOR MARCH 2, 2020 IN THE AMOUNT OF \$66,866.89**
 - C) **PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR MARCH 2, 2020 IN THE AMOUNT OF \$2,074.98**
 - D) **MINUTES OF THE TUESDAY FEBRUARY 18, 2020 REGULAR COUNCIL MEETING**
 - E) **RESOLUTION NO. 3023 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE SWIM POOL TRUST FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM BURLINGTON NORTHERN SANTA FE RAILWAY FOUNDATION**
- 5) ***APPROVAL OF FINANCIAL STATEMENTS FOR JANUARY 2020**
- 6) ***APPROVAL TO EXTEND CITY COURT JUDGE GILBERT’S EXCESS VACATION UNTIL JUNE 30, 2020**
- 7) ***APPROVAL TO HIRE FOR THE ASSISTANT DIRECTOR OF PUBLIC WORKS POSITION**
- 8) ***APPROVAL OF RECOMMENDATION FROM WAGE COMPENSATION COMMITTEE TO ALLOW STACEY AMUNDSON TO WORK REMOTELY ACCORDING TO CONTRACT**
- 9) ***APPROVAL TO DESTROY CITY RECORDS LISTED ON THE RECORDS DESTRUCTION DOCUMENT RM88**
- 10) ***APPROVAL TO WRITE OFF UNPAID WATER BILLS IN THE AMOUNT OF \$153.03**
- 11) ***APPOINT A CITY COUNCIL MEMBER AS A REPRESENTATIVE ON THE LIBRARY BOARD**
- 12) ***PERMISSION TO CLOSE CITY OFFICE EARLY MARCH 25 THROUGH MARCH 27 AT 4:00 P.M. TO ACCOMMODATE FOR MONTANA RURAL WATER TRAINING**
- 13) **UNFINISHED BUSINESS:**
 - LEVEE SAFETY COMMITTEE REPORT
 - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT

- 14) **MAYOR'S REPORT**
- 15) **COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, ORDINANCE, FIRE, AND WAGE COMPENSATION**
- 16) **DEPARTMENT HEAD REPORTS**
- 17) **PUBLIC COMMENT**
- 18) **ADJOURN**