

REGULAR COUNCIL MEETING ----- NOVEMBER 15, 2021

The Regular Council Meeting was called to order at 4:30 p.m. by Mayor Erickson. The following Council members were present: Ozark, Nistler, Karst, Koski, Heitman, and Carr. Chief Weber, DPW Kompel, Officer Nolan, and City Attorney Sullivan were in attendance. City Clerk Amundson attended via Google Meets. Caiden Bedwell from Interstate Engineering was also in attendance. There was no media representation.

Mayor Erickson 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 November 15, 2021 in the amount of \$94,611.21, the Valley Court Apartment claims in the amount of \$3,157.36, and the minutes of the November 1, 2021 Regular Council Meeting. The motion was seconded by Council member Koski, and carried unanimously.

Council member Carr made a motion to approve the September 2021 financials. The motion was seconded by Council member Nistler, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 3082** – A Resolution Appointing A Firefighter of the Glasgow Fire Department For A Probationary Period of Six (6) Months – Patrick Beer. Council member Heitman moved for the adoption of **Resolution No. 3082**. The motion was seconded by Council member Koski; whereby **Resolution No. 3082** was unanimously adopted.

Council member Koski made a motion appointing Todd Young to the Police Commission to fill Pete Pederson's term until October 18, 2022. The motion was seconded by Council member Ozark and carried unanimously.

Unfinished Business:

- Levee Safety Committee Report – DPW Kompel mentioned he is waiting on the final inspection report on the levee from Corps and then a meeting will be set up. Council member Ozark asked if the city is going to apply for the infrastructure money to assist in funding for the levee. DPW Kompel said that we will apply for the money once it becomes available.
- Update on GNDC noncompetitive grant – No Updated Report.

Mayor Erickson mentioned the under pass mural has been vandalized with graffiti. The Police Department is investigating it.

Committee Reports: There were no reports for Personnel, Ordinance, Water, or Cemetery. Chief Weber said that Kathy has applied for additional Vision Zero money and we are just waiting to hear on the award.

Department Head Reports:

Chief Weber said that Officer Nolan took the report on the graffiti on the underpass. Officer Campbell is in his second week of the FTO program. He has also been in contact with Larry Cote as he is interested in assisting the police department to figure out who hit the speed feed sign; he is meeting with Larry on Thursday of this week.

City Attorney Sullivan stated she's been working on a legal opinion for the transfer of the property that the pool is on to the county.

DPW Kompel mentioned the contractors are in town doing their field work for both the Environmental and Cultural Assessments for the 1987 Transmission Main Project and will be done at the end of the week. Next week Pace will be in town doing the city's annual sewer cleaning. Council member Ozark wanted to know how they know which sewer lines to jet. DPW Kompel said there is a map that is followed each year and they also clean the areas where there have been issues.

City Clerk Amundson told the council she has been gathering information for the auditors. They will be conducting our audit remotely again this year the week of December 6, 2021. She has also been in contact with the state and is putting together information for them to address our recurring audit findings each year.

Council member Heitman said the fire department will be doing fire training this week with the new fire personnel.

Public Comment: None

Council member Nistler made a motion to adjourn the meeting. The motion was seconded by Council member Ozark the meeting adjourned at 4:43 p.m.

ATTEST:

Stacey A. Amundson

Stacey A. Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor