

REGULAR COUNCIL MEETING ----- APRIL 16, 2018

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Nistler, Heitman, Schoenfelder, Carr, Ozark, and Karst. Those also present were City Clerk Amundson, Police Chief Barstad, Sergeant Edwards, Sergeant Weber, Street Foreman DeGreek, DPW Kompel, and City Attorney Helland. 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 April 16, 2018 in the amount of \$150,052.51, the Valley Court Apartment Claims in the amount of \$861.50, and the minutes of the April 2, 2018 Regular Council Meeting. The motion was seconded by Council member Schoenfelder and carried unanimously.

Council member Schoenfelder made a motion approving the call for bids for the City of Glasgow's Repurchase Agreement for one year beginning June 1, 2018 and ending May 31, 2019. The motion was seconded by Council member Carr, and carried unanimously.

Council member Karst made a motion to reappoint Marlene Jackson to the Glasgow Police Commission for another three (3) year term effective May 1, 2018. The motion was seconded by Council member Heitman, and carried unanimously.

Mayor Erickson introduced and offered for adoption **Resolution No. 2068** – A Resolution Appointing One Firefighter of the Glasgow Fire Department for a Probationary Period of Six (6) Months – Janson Palmer. Council member Heitman moved for the adoption of **Resolution No. 2068**. The motion was seconded by Council member Nistler; whereby **Resolution No. 2068** was unanimously adopted.

Council member Schoenfelder made a motion approving the three year proposed professional fees from Anderson ZurMuehlen to conduct the City of Glasgow's annual audit for fiscal year ends 2018, 2019, and 2020. The motion was seconded by Council member Ozark, and carried unanimously.

Council member Karst made a motion to cash out two CD's in the Cemetery Perpetual Care Fund in the amounts of \$175.94 and \$619.16 at Wells Fargo and deposit the money into the FCB Cemetery Perpetual Care Fund. The motion was seconded by Council member Carr, and carried unanimously.

Council member Karst made a motion approving the reassessment of Jarett Brandt's property taxes from highway frontage square feet of 67,085 to only 19% of the entire square footage of 181,324 for a new assessment of 34,452 square feet for streets and light maintenance assessments. The motion was seconded by Council member Heitman and carried unanimously. The water line issue for the old BLM building was discussed and since it's a service line, it is the property owners' responsibility to replace.

Mayor Erickson talked about the curb/gutter program and how it worked for the City of Glendive. The city currently has 3 applications. When the city publishes a call for bids for concrete work, these will be included in the project, after a cost is established the homeowner will still be able to opt out of the program.

Old Business:

-Levee Safety Committee Report – Mayor Erickson mentioned there will be a conference call this Thursday April 19<sup>th</sup> at 3:30 p.m., in the council chambers to discuss some grant options for the levee. The following Thursday, April 26<sup>th</sup>, a levee committee meeting will be set for 3:00 p.m. in the City Council Chambers.

- Update on GNDC noncompetitive grant – None

Committee Reports: There were no reports for Personnel or Cemetery. Mayor Erickson would like a Water Committee Meeting at 12:00 p.m. on Wednesday April 25<sup>th</sup>. Kathy is working on a Pre-Disaster Mitigation Grant for levee repairs. Council member Karst will email City Clerk Amundson the information the Ordinance Committee will be looking for on in home businesses.

Department Head Reports:

Mayor Erickson mentioned the donations that will be coming in for the downtown beautification project, the Essential Air Meeting she attended the other day, the meeting with the commissioners went well, the street department is working on a systematic plan for streets and alleys, and she reminded those in attendance about the training in Fort Peck on Thursday.

Street Foreman DeGreek mentioned the flooding pumps and barriers were put out today, they received oil for the durapatcher, and the street sweeper has been serviced and is ready to go.

Police Chief Barstad talked about the Red Thumb Day success, the building safety review plan that was done at FMDH, and the torch run that is coming up on May 10<sup>th</sup>.

DPW Kompel said he's been busy reviewing building plans and assembling a levee control training that is required from the SWIF plan.

City Clerk Amundson mentioned GNDC will be meeting with the owner of the first non-competitive grant project and getting paperwork signed, and hopefully off the ground sometime next week.

City Attorney Helland told the council that he just finished up the Red's Baseball Contract and will be reviewing the contract for the upcoming housing project.

Public Comment: NONE

Council member Carr made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 6:15 p.m.

ATTEST:

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Stacey A. Amundson  
City Clerk-Treasurer

Rebecca Erickson  
Mayor