

REGULAR COUNCIL MEETING ----- JUNE 18, 2018

The Regular Council Meeting was called to order at 5:30 p.m. by Council President Karst. The following Council members were present: Nistler, Heitman, Schoenfelder, and Carr. Council Member Ozark was absent. Those also present were City Clerk Amundson, DPW Kompel, Street Foreman DeGreek, Police Chief Barstad, Sergeant Edwards, Rob Esaias from the Water Department, and City Attorney Helland. Rod and Deb Lambert and Dave Pippin were also in attendance. There was no media representation.

Council member Schoenfelder 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 June 18, 2018 in the amount of \$149,234.07, the Valley Court Apartment Claims in the amount of \$309.11, and the minutes of the June 4, 2018 Regular Council Meeting. The motion was seconded by Council member Carr. Council members Karst and Schoenfelder abstained from the minutes; motion carried.

Rod and Deb Lambert were in attendance to continue the discussion on delivery within the city limits to their patients in need. Rod mentioned in State law it allows delivery to the home. They would also like the city to look into allowing a store front. Only registered patients would be allowed entry. City Attorney Helland will review the city's current ordinance a little closer, but at this time it looks like it could be modified. He would like to know how the larger cities and towns handle any store fronts. This will also be addressed with the Ordinance Committee and law enforcement would assist in drafting an ordinance.

Council President Karst introduced and offered for adoption **Resolution No. 2075** – A Resolution Authorizing and Directing the Director of Public Works to Place Traffic Control Devices at the Intersection of Cloud Street and Scotty Pride Drive for Designation of a Pedestrian Crosswalk. Council member Schoenfelder moved for the adoption of **Resolution No. 2075**. The motion was seconded by Council member Nistler; whereby **Resolution No. 2075** was unanimously adopted.

Council President Karst introduced and offered for adoption **Resolution No. 2076** – A Resolution Establishing Budgetary Authority in the Victim Assistant Program Grant Fund for the Receipt and Expenditure of Monies Received from the Montana Board of Crime Control. Council member Schoenfelder moved for the adoption of **Resolution No. 2076**. The motion was seconded by Council member Carr; whereby **Resolution No. 2076** was unanimously adopted.

Council member Nistler made a motion awarding the fiscal year 2018-2019 fuel bid to Ezzie's Wholesale. The motion was seconded by Council member Schoenfelder, and carried unanimously.

Council member Schoenfelder made a motion approving the new health insurance rate of \$714.00, the single portion of the premium, for the fiscal year 2018-2019. The motion was seconded by Council member Heitman, and carried unanimously.

Unfinished Business:

-Levee Safety Committee Report – DPW Kompel mentioned there is no report at this time, but a meeting will be scheduled soon.

- Update on GNDC noncompetitive grant – Since the 1st project fell through, and the second project has some hold up issues, the housing board will move on to the 3rd project. A meeting will be set in July to review the remaining applications and get 3 more projects lined up.

Committee Reports: There were no reports for Personnel, Water, or Cemetery. Police Chief Barstad mentioned he is looking in to the new COPS grant that the federal government is making changes to. Council President Karst stated the Ordinance Committee met and has discussed the chicken ordinance; the suggestions will be given to the City Attorney to draft an ordinance. Police Chief Barstad would like the Ordinance Committee to review an ordinance for arrestable boundaries up to a 5 mile radius of the city limits.

Department Head Reports:

Street Foreman DeGreek said his department is waiting on the Durapatch oil to come in, so they can continue to fix pot holes. The sweeper has been down due to a hole in the radiator, they are waiting on parts.

Police Chief Barstad said his department has been busy, they are posting for weedy lots, and he will be meeting with the Sheriff's department to discuss the dispatch bill this week.

DPW Kompel mentioned he called three realtors to get prices on the two pieces of property they city is considering selling; he has heard back from one. Bob also said one of our test samples from the discharge came back contaminated, this issue has been fixed, but the reason can't be pinpointed. So after speaking with DEQ, there will be a 25% increase in our discharge permit in the upcoming fiscal year. There was also discussion about the street by the North Side Fire Hall. Bob and Council member Heitman will meet on this issue.

City Attorney Helland stated he will be working on the chicken ordinance and the jurisdiction ordinance for the police department.

City Clerk Amundson told the council that the budget requests are out and should be returned by July 13th at 5:00 p.m.

Public Comment: NONE

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

ATTEST:

Stacey A. Amundson
City Clerk-Treasurer

Rod Karst
Council President