

**CITY OF GLASGOW COUNCIL AGENDA
JUNE 6, 2016
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) BID OPENING FOR THE CITY OF GLASGOW’S GAS & DIESEL FOR FISCAL YEAR 2016-2017
- 5) *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 JUNE 6, 2016 IN THE AMOUNT OF \$103,189.51
 - C) MINUTES OF THE MAY 16, 2016, REGULAR COUNCIL MEETING
- 6) JARETT BRANT – BIG SKY AUTO ACCESSORIES – WATER AND DE-ANNEXATION ISSUES
- 7) *APPROVAL TO ESTABLISH A ROAD BICYCLIST CAMP IN SMITH PARK (LOCATED BY THE KOSKI HOTEL)
- 8) *APPROVAL TO PAY NEW HEALTH INSURANCE RATE OF \$663.00 FOR THE NEW FISCAL YEAR 2016-2017 (EMPLOYEE ONLY PORTION OF THE PREMIUM)
- 9) *APPROVAL OF ANIMAL SHELTER CONTRACT FROM JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF \$625.00 PER MONTH
- 10) *APPROVAL OF THE COMMERCIAL LEASE BETWEEN SANDPOINT PROPERTIES AND THE GLASGOW POLICE DEPARTMENT FROM JULY 1, 2016 THROUGH JUNE 30, 2020 IN THE MONTHLY AMOUNT OF \$1,637.00
- 11) *APPROVAL OF THE COMMERCIAL LEASE BETWEEN SANDPOINT PROPERTIES AND THE GLASGOW CITY COURT FROM JULY 1, 2016 THROUGH JUNE 30, 2018 IN THE MONTHLY AMOUNT OF \$725.00
- 12) *APPROVAL OF THE COMMERCIAL SUBLEASE BETWEEN THE CITY OF GLASGOW AND MENTAL HEALTH AMERICA OF MONTANA FROM JULY 1, 2016 THROUGH JUNE 30, 2018 IN THE MONTHLY AMOUNT OF \$350.00
- 13) *APPROVAL OF MUTUAL CONSENT AGREEMENT BETWEEN THE CITY OF GLASGOW AND VALLEY COUNTY FOR COUNTY ATTORNEY SERVICES IN THE AMOUNT OF \$32,000.00 FOR FISCAL YEAR 2016-2017

- 14) ***RESOLUTION NO. 2008 – A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO PLACE TRAFFIC CONTROL DEVICES AT THE INTERSECTION OF 2ND AVENUE SOUTH AND 5TH STREET SOUTH AND THE INTERSECTION OF 2ND AVENUE SOUTH AND 6TH STREET SOUTH**
- 15) ***RESOLUTION NO. 2015 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE DRUG COURT FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM THE CITY OF GLASGOW AND VALLEY COUNTY**
- 16) ***RESOLUTION NO. 2016 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE DRUG COURT FUND FOR THE RECEIPT AND EXPENDITURE OF MONEY RECEIVED FROM PARTICIPANT FEES**
- 17) ***APPROVAL TO PAY OFF 1997 SRF LOAN IN THE AMOUNT OF \$100,625.00**
- 18) ***DISCUSSION/DECISION ON PROPOSED LETTER OF CONDITIONS FROM USDA RURAL DEVELOPMENT ON FUNDING FOR THE CITY OF GLASGOW'S WATER SYSTEM IMPROVEMENT PROJECT**
- 19) ***APPROVAL TO HIRE DORSEY & WHITNEY AS BOND COUNCIL FOR THE WATER SYSTEM IMPROVEMENTS PROJECT BETWEEN THE APPROXIMATE AMOUNT OF \$18,000.00 AND \$22,500.00**
- 20) ***RECOMMENDATION ON WAGES FROM THE WORK SESSION HELD ON MAY 23, 2016**
- 21) ***DISCUSSION/DECISION ON EMPLOYEE LONGEVITY SCHEDULE**
- 22) ***APPROVAL TO SEND RESPONSE LETTER TO THE UNION AND INITIAL OFFER LETTER TO POLICE DEPARTMENT**
- 23) **OLD BUSINESS:
-LEVEE SAFETY COMMITTEE REPORT
-UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT
-RENOVATIONS ON THE T-33 AIRPLANE AT THE MUSEUM
-VALLEY COURT APARTMENT ACQUISITION – SENT TO USDA RURAL DEVELOPMENT**
- 24) **COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE**
- 25) **DEPARTMENT HEAD REPORTS**
- 26) **PUBLIC COMMENT**
- 27) **ADJOURN**