

The regular meeting of the Glendive City Council was held Tuesday, January 19, 2021. Mayor Jerry Jimison called the meeting to order with the following Council members present: Avis Anderson, Doug Baker, Leon Baker, Mike Dryden, Clyde Mitchell and Gerald Reichert. Rhett Coon and Betsey Hedrick were absent. John Hickman, Jack Rice, Kevin Dorwart, Todd Opp and Jacquie Silbernagel all did not attend the meeting. Hunter Herbaugh from the Ranger Review was present.

Mayor Jimison opened the Council meeting at 7:00 p.m. and recited the Pledge of Allegiance.

Reichert moved to approve the minutes of the January 5, 2021 regular Council meeting; second by L. Baker and the motion carried with Dryden and Anderson abstaining from the vote.

Mitchell moved to approve the minutes of the January 12, 2021 City Council phone vote on work at the water plant; second by Dryden and the motion carried.

Committee Minutes

Street Committee meeting Wednesday, January 13, 2021

Attending: Mike Dryden, Rhett Coon, Gerry Reichert, Avis Anderson, Mayor Jimison, Tami Dinardi, Joe Varriano, Lloyd Smith, Hunter Herbaugh, Kevin Dorwart

The session convened at 4 p.m. and dismissed at 4:04 p.m.

The only two items on the agenda were information only, no action. And there was no information and thus no action!

BNSF Walking underpass
California Street

Submitted: Avis Anderson

FUPR COMMITTEE 1/13/2021

ATTENDANCE

Mayor Jimison

Council Persons :A. Anderson, R. Coon, M. Dryden, G. Reichert

Dept. Heads: Operations Kevin Dorwart

Media: Ranger-Review, Hunter Herbaugh

Guests: Tammy Dinardi, Joe Varriano, Lloyd Smith

Duration: 4:03-5:22

AGENDA

1. **WTP Update:** Mayor Jimison reported that the Council voted, by phone, to authorize the contractor to sandblast the walkways at the WTP. The City maintenance crew will later apply a sealant to the affected area. Mr. Reichert brought up a concern to remove an advertising billboard from the WTP property. This will be discussed further after gathering more information from City officials.
 - a. FYI

2. **WTP Change Order #7:** Director Dorwart brought Change Order #7 to the FUPR Committee for its consideration. The change order, at a cost of \$38,300.93, would provide for an 8" concrete fill for the air wash system at the filters(30,510), electrical connections to run the automatic louvers at the SCU building(1461.93), Carbon Feeder Electrical changes(2371), hot water recirculation pump(831), and Injector Panel electrical changes(3127).
 - a. **ACTION: FUPR recommends Council approval of change order #7 at an additional cost of \$38,300.93**

3. **Disc Golf Course Lloyd Square Park:** Class of 1980 representatives presented a proposal to establish 9-hole disc golf course at Lloyd Square Park. After much discussion, the Committee requested that the presenters come up with a couple of alternative proposals that would leave more open space for other park users. The FUPR Committee would also be open to alternate sites..
 - a. **FYI**

4. **Public Comment: None provided.**

5. **Meeting Adjourned: 5:22**
6. **Respectfully submitted Council member Dryden Ward III**

PUBLIC COMMENT

Mayor Jimison asked twice there was no public comment.

NEW BUSINESS

Accept resignation of Tyler Unruh as public works utility worker effective January 8, 2021. D. Baker moved to approve accepting the resignation of Tyler Unruh as public works utility worker effective January 8, 2021; second by Anderson and the motion carried.

Permission to advertise for utility worker effective January 20, 2021. L. Baker moved to approve permission to advertise for utility worker effective January 20, 2021; second by Mitchell and the motion carried.

Approve Change Order #7 for water treatment plant in amount of \$38,300.93 Anderson moved to approve Change Order #7 for water treatment plant in amount of \$38,300.93; second by Dryden and the motion carried.

Accounts Payable Claims: \$466,704.79. Mitchell moved to approve the accounts payable for: \$466,704.79; second by D. Baker and the motion passed.

DEPARTMENT HEAD COMMENTS

No department heads attended the meeting for department head comments.

MAYOR'S COMMENTS

-Governors Executive Order establishing a State of Emergency

COMMITTEE MEETINGS

Ordinance Committee- Monday, January 25, 2021, 4:00 pm

Personnel Committee- Monday, January 25, 2021, 4:15pm

DEPARTMENT REPORTS

Ambulance-Annual year-end report for 2020

Police Department- Annual year-end report for 2020

Fire Department

L. Baker made a motion to adjourn the meeting; second by Anderson.

Dated this 19th day of January, 2021.

Approved the 2nd day of February, 2021.

Jerry Jimison, Mayor

ATTEST:

Jessica Ayre, Administrative Clerk