

The regular meeting of the Glendive City Council was held Tuesday, February 18, 2020. Mayor Jerry Jimison called the meeting to order with the following Council members present: Avis Anderson, Doug Baker, Leon Baker, Rhett Coon, Mike Dryden, Clyde Mitchell and Gerald Reichert. Betsey Hedrick was absent. Department representatives present included: Bill Klunder, Kevin Dorwart and Jackie Silbernagle. Public Works and Fire were absent. Others present included Brendan Heidner and Frank Ceane.

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

L. Baker moved to approve the minutes of the February 4, 2020 regular Council meeting; second by Coon and the motion carried.

### **Committee Minutes**

#### **Street Committee Report– 02/12/20**

Attending: Department chairs: Kevin Dorwart, Jack Rice and Dave Senvold.

Mayor Jerry Jimison,

Council members Rhett Coon, Avis Anderson, and Mike Dryden.

Visitors: Sherry Corneliusen, Marilyn Grieser, Lila Flesjer

Opened the meeting at 4:02 p.m. Closed at 4:05.

One item was FYI for the committee and council.

Public Works director Jack Rice told the committee that the contract for asphalt street repair for 2020 has been signed. It was a budgeted item. Century Company offered 500 tons of cold mix. The cost has increased from \$100 to \$102.50 per ton. \$50,000 was budgeted. The additional monies will come from other funds. This material will be used throughout the year.

Major Jimison informed the council that he had received several phone calls from community residents thanking the city for patching the pot holes on Sargent.

Jack said that there would be additional chip sealing later in the Prospect Heights area.

#### **F/U/P/R Committee Report– 02/12/20**

## F.U.P.R. COMMITTEE 2/12/2020

Attendance

Mayor Jimison

**Council Persons:**A. Anderson, R. Coon, M. Dryden (J. Reichert absent)

**Dept. Heads:** Police Chief Hickman, Operations Dorwart, Public Works Rice, Recreation Svenvold

**Media:** Ranger-Review Reporter Heidner

**Guests:** Marilyn Griesser, Sherry Corneliusen, Lille Flesjer

**Duration:** 4:06-5:40

### AGENDA

1. **WTP Update:**Walls being completed, sump drain being finished, roof trusses ready to be set-in-place, and rerouting wiring around electrical room stairways.
  - a. **FYI**
2. **Swimming Pool Variance Request:** Recreation Director Svenvold asked that the City request a variance from MT DPHHS requirement for **adult supervision for children under age 14 at public swimming pools.**
  - a. **ACTION: FUPR recommends Council approval of variance request from MT DPHHS requirement, pending approval from City Attorney.**
3. **New Restaurant Update:** Marilyn Grieser updated the Committee on her plans to establish Marilyn's Steakhouse and Grill on North Merrill (old F&G). She is in the process of working with an architect for building design and trying to gain MT State approval for beer, wine, and gaming licenses. PW Director Rice stated that NO zoning change would be necessary for this business at that location.
  - a. **FYI**
4. **Police Patrol Vehicle Bids:** Police Chief Hickman presented 2 bids for a 2020 Ford Explorer, one bid from American Ford Glendive, and another bid from Red Rock in Dickinson, ND. The vehicle only bid, \$39,998 from American Ford, and \$39,463 from Red Rock, a difference of \$535 in favor of Red Rock.With the addition of the "Ready for the Road Package", wiring, siren, light bar, side lights, and installation, the American Ford bid was at \$45,498 and the Red Rock bid was incomplete. Chief Hickman felt the difference between the two complete packages was within the difference, \$535, stated above.
  - a. **ACTION: Committee recommends Council acceptance of bid from American Ford for an 2020 Explorer, including installation of the "Road Package", for a price not to exceed \$45,498.**

5. **STEP Grant Request:** Chief Hickman requested permission to apply for a STEP Grant, \$8500-\$9000, for the City Police to schedule additional patrols to enforce MT State DUI Laws.
  - a. **ACTION: Committee recommends Council approval of Police Chief's request to apply for a STEP Grant (\$8500-\$9000).**
6. **Garden Club Request:** Glendive Garden Club members Sherry Corneliusen and Lilly Flesjer requested that the City grant permission to place either a "Blue Star" or "Gold Star" Memorial Sign on City property in Lloyd Square Park in Priscilla Garden.
  - a. **ACTION: Committee recommends Council grant permission for the memorial sign on City property in Lloyd Square Park.**
7. **Garbage/Landfill Rates:** Committee was reminded by Director Dorwart to examine spreadsheets, previously provided, for potential changes to existing garbage and/or landfill rates.
  - a. **FYI**
8. **WTP Change Order #2:** Director Dorwart brought WTP Change Order #2 from the City's contracted engineering firm, Great West Engineering, Inc. Change Order #2 calls for an overall DECREASE of \$35,148 in the Contract Price for the WTP Improvements,
  - a. **ACTION: Committee recommends Council approval of Change Order #2. The Change Order #2 would decrease the Contract Price by \$35,148.**
9. **Closed Session for possible legal issue: 5:19-5:40 No action to report.**
10. **Public Comment: None received**
11. **Adjourned 5:40**

Submitted respectfully by Councilman Dryden Ward III

#### **PUBLIC COMMENT**

Alan Michaels stopped in to say hello to the council.

#### **NEW BUSINESS**

**Approve hiring Frank Ceane as interim public works director effective March 9, 2019.** D. Baker moved to approve hiring Frank Ceane as interim public works director effective March 9, 2019; second by Mitchell and the motion carried.

**Permission to apply for pool variance for Glendive swimming pool- Department of Health and Human Service.** Anderson moved to approve permission to apply for pool variance for Glendive swimming pool by the Department of Health and Human Service; second by Dryden and the motion carried.

**Approve change order #2 for water treatment plant.** Dryden moved to approve change order #2 for the water treatment plant; second by D. Baker and the motion carried.

**Accept bid from American Ford for ford explorer with ready road package in the amount of \$45,498.00.** Coon moved to approve accepting the bid from American Ford for ford explorer with ready road package in the amount of \$45,498.00; second by Anderson and the motion carried. Klunder explained to the Council that the ready road package is an add on offered to law enforcement to have the installation of the light bars, radios and sirens as well as enhance other areas of the vehicle to make it road ready for duty. They decided to go the route of having American Ford do that installation and saw the benefits of having a pre-agreed upon installation price.

**Approve a blue star or gold star memorial garden for military veterans at Lloyds Square Park for Glendive Garden Club.** Anderson moved to approve a blue star or gold star memorial garden for military veterans at Lloyds Square Park for Glendive Garden Club; second by Mitchell and the motion carried.

**Permission to apply for Police STEP Grant for 2020 in the amount of \$8,500.00.** Dryden moved to approve permission to apply for Police STEP Grant for 2020 in the amount of \$8,500.00; second by Reichert and the motion carried. Klunder briefly explained the purpose of the grant is to increase patrol during holidays and busy times at no cost to us that focuses on enforcement of DUI and seatbelt violations.

**Accounts Payable Claims: \$90,017.27.** Coon moved to approve the accounts payable for: \$90,017.27; second by L. Baker and the motion passed.

### **DEPARTMENT HEAD COMMENTS**

**Police-** Assistant Chief, Bill Klunder said Chief Hickman is in Helena for training this week. Officer Hopper is also in Helena at the academy. The next officer will be attending the academy in April. He thanked the Council for approving the new vehicle purchase. The charger is back in the shop for repairs. Klunder added the new officers and dispatchers are doing well.

**Operations-** Kevin Dorwart stated he has attended WTP meetings and met with the contractors. Dorwart has also been working on change orders, personnel issues and continuing to work on insurance.

**Recreation-** Assistant Recreation Director, Jacquie Silbernagle stated they will be finishing fast break and over the hill basketball tomorrow. The Saturday volleyball camp and women's volleyball wrapped up last weekend. They will be starting a co-ed volleyball league March 8<sup>th</sup>. Dryden asked if Jacquie was up to date on all of her swimming training. She stated her lifeguard training certification is good until next year and they are current for everything at the pool.

### **MAYOR'S COMMENTS**

- Congratulations- DCHS Wrestling on State Tournament
- Friday, February 21- Final home basketball-DCHS
- February 26-29 Divisional Basketball Tournament- Billings
- February 27-29 DCC Mon-Dak Basketball- Glendive
- Award recommendations for Local Government projects
- Keystone XL Pipeline update
- Dawson County Health Fair- February 25-27 & March 2-4
- Glendive Medical Center Wellness Fair- March 4-10

### **COMMITTEE MEETINGS**

Ordinance Committee-Monday, February 24, 2020, 4:00pm  
Personnel Committee- Monday, February 24, 2020, 4:15pm

Reichert made a motion to adjourn the meeting; second by L. Baker and the meeting was adjourned at 7:45pm. The council met in closed session following the regular council meeting.

Dated this 18th day of February, 2020.  
Approved the 3rd day of March, 2020.

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Jerry Jimison, Mayor

ATTEST:

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Jessica Ayre, Administrative Clerk