

The regular meeting of the Glendive City Council was held Tuesday, May 18, 2021. Mayor Jerry Jimison called the meeting to order with the following Council members present: Avis Anderson, Doug Baker, Leon Baker, Rhett Coon, Mike Dryden, Betsey Hedrick, Clyde Mitchell and Gerald Reichert. Department head Jacquie Silbernagel attended the meeting. Others present included: Hunter Herbaugh, Susan Hayes, Alan Michaels and Joanne Hynes. Department heads absent from the meeting: Frank Ceane, John Hickman, Todd Opp and Kevin Dorwart.

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 May 4, 2021 regular Council meeting; second by Mitchell and the motion carried with Hedrick, Reichert and Anderson abstaining from the vote.

### **Committee Minutes**

Street Committee, City of Glendive

Wednesday May 12, 2021, 4:00 pm

Glendive City Hall Council Room

Present: Gerald Reichert, Jerry Jimison, Rhett Coon, Kevin Dorwart, Frank Ceane, Craig Pozega and Ranger Review.

#### **Agenda Items:**

1. Public Works Director, Frank Ceane, indicated that the California Street drainage issue remains unresolved, because of difficulty in contacting one of the property owners.
2. Mayor Jerry Jimison shared with the Street Committee a letter from a resident on the 700 block of South Taylor Avenue requesting a 15 MPH Speed Zone. Public Works Director Frank Ceane indicated that MDT has traffic authority over South Taylor and any change would involve a request to MDT for a traffic study. The Street Committee for a first step requested increase signage and increased monitoring of traffic by the Glendive Police Department.
3. Public comment was asked for and none was given.

Adjourned 4:14pm

Gerald Reichert

**Wednesday, May 12<sup>th</sup>, 2021, 4:13 pm**

**FUPR Committee Meeting**

Present: Mayor Jimison, Gerald Reichert, Rhett Coon, Frank Ceane, Kevin Dorwart, Craig Pozega – Great West Eng, Hunter Herbaugh – Ranger Review.

**1. Update on Water Treatment Plant Upgrade and Expansion**

Mr. Ceane gave update and stated that contractors were working on punch list items. Susan Hayes from Great West Engineering will be down the week of the 17<sup>th</sup> to do final completion. The plant should be fully up and running by the end of the month! We are looking to demo the old clarifier at a later date.

- FYI

**2. Lloyd Square Park – Swim Meet – June 12<sup>th</sup> – 13<sup>th</sup>**

It is time again for the annual swim meet that takes place each summer in Lloyd Square Park. Joanne Hynes and the Kiwanis Swim Team are requesting camping at the park during those dates. This is the same request and will have the same and will have the same procedures in place as the past years. The committee recommends approval and that the Kiwanis Swim Team coordinate with Public Works for the event.

- Committee recommends allowing camping at Lloyd Square Park, June 12-13, for the Kiwanis Swim Team Meet.

**3. University of Whitewater**

The University of Whitewater is again requesting to use City property for their Biology and Geology class on August 4<sup>th</sup> 2021. The University and Dr. Clokey will be leading students on their annual trip. They have all of the necessary insurance and will again present to the City Council on the August 3<sup>rd</sup> council meeting.

- Committee recommends allowing the University of Whitewater to use City property for their Biology and Geology classes, August 4<sup>th</sup> 2021.

**4. Water Treatment Plant – CO #9**

There are three items that are a part of Change Order #9 - \$9,108.00. The CO2 Tank needed different fill connection fittings. The second change is needed for additional and/or change in back wash piping / Air Vac. The least change is the water department would like to install our existing chlorine analyzer in the basement by the clear well. This will allow the operators to have back up use in a more efficient location. The FUPR committee approved the Change Order, as this amount was within the council's pre-approved authority for the FUPR committee to approve.

- FYI

**5. Water Project Proposals**

The committee briefly discussed some of the proposals for water projects. As the proposals had just been submitted, the FUPR committee will have to choose firms for the projects at a later committee meeting. We need to have selections done by the June 1<sup>st</sup> council meeting.

- Also, Craig Pozega was in attendance and drove down to Glendive to explain Great West Engineering's proposals. Craig stated that they would really like to work with Glendive again and expressed that if we have any questions, to not hesitate to contact them.
- FYI

## **6. Transportation Alternative**

The Mayor informed the committee that he had dropped off 22 draft letters of support to local businesses to support the Transportation Alternative Grant that Great West is helping the City with. This TA is for a pedestrian/biking lane that would start by Triple T and end at the entrance to the fair grounds. The Mayor also stated that he had already received many letters of support from other government and community groups. Public hearing for the TA grant is May 18<sup>th</sup> at 7:15pm.

- **FYI**

- There was no public comment.
- The committee had a closed session regarding potential lawsuit issue.
- We came out of closed session with nothing to act on and adjourned the meeting at 5:40 pm.

**Public Comment – None**

**Adjourned – 5:40 pm**

**Concludes report. Rhett Coon, Councilman W4**

At 7:16 pm the regular meeting was recessed for the scheduled Public Hearing for the proposed Transportation Alternatives Program. That public hearing ended at 7:30 and the regular council meeting continued.

Susan Hayes with Great West Engineering gave an update on the water treatment plant.

## **PUBLIC COMMENT**

Joanne Hynes-814 N. Meade- Updated the Council on the swimming pool bleacher project and said the concrete pour has been completed. She thanked the city crew for their help. They are having a dedication on May 25<sup>th</sup> at 5:15pm at the pool. It was a small idea that turned into a large project thanks to the donation from many local businesses. The bleachers are currently being stored at Protech Diesel and they will be assembled this Saturday in time for the upcoming swim meet on June 12 and 13.

## **NEW BUSINESS**

**Accept resignation of Stacy Nilson as City Court Clerk effective May 24, 2021.** Hedrick moved to approve accepting the resignation of Stacy Nilson as City Court Clerk effective May 24, 2021; second by L. Baker and the motion carried.

**Approve permission to advertise for City Court Clerk effective May 11, 2021.** Anderson moved to approve permission to advertise for City Court Clerk effective May 11, 2021; second by Dryden and the motion carried.

**Approve camping at Lloyd Square Park for swim meet on June 11-13, 2021.** Coon moved to approve camping at Lloyd Square Park for swim meet on June 11-13, 2021; second by D. Baker and the motion carried. Dryden wanted to make sure there was open communication with all of the new department heads as the old ones had previous requirements. Joann Hynes, swim team representative, said that she has been in contact with Frank Ceane about the sprinklers being shut off and bathrooms

unlocked that weekend and other public works duties that have been done for this event in the past. They will have a portion of Kendrick Avenue blocked off for the oversize campers.

**Approve permission for University of Wisconsin to access City land for class work on August 4, 2021.** Mitchell moved to approve permission for University of Wisconsin to access City land for class work on August 4, 2021; second by L Baker and the motion carried.

**Accept donation form Dennis Harrison Estate for basketball court at Lloyd Square Park.** Coon moved to approve accepting the donation form Dennis Harrison Estate for basketball court at Lloyd Square Park; second by Dryden and the motion carried. Mayor Jimison stated that a request like this would usually go to the FUPR committee prior to the full council. The request letter was included in the packet. Coon apologized for not taking it to the FUPR committee but stated he communicated with the donors and asked the questions that he believed would be asked to them at the meetings so it was all included in the letter. He added the donation was for \$15,000.00 towards the repair of the basketball court and a great gesture and appreciated by the city.

**Accounts Payable Claims 5/4/21 difference: \$3886.58** Coon moved to approve the accounts payable May 4, 2021 difference of \$3886.58; second by Dryden and the motion passed. Mayor Jimison explained that they were included with the approved claims from the previous meeting but didn't get added to the total.

**Accounts Payable Claims: \$68,643.68.** L. Baker moved to approve the accounts payable for: \$68,643.68; second by Dryden and the motion passed.

#### **DEPARTMENT HEAD COMMENTS**

Police Chief, John Hickman and Fire Manager, Todd Opp submitted written reports included in the council meeting packet.

**Recreation-**Jacque Silbernagel said they have finished spring programs and are looking to start the summer parks, walking, and tennis programs. They are looking to open the splash park May 24<sup>th</sup> if the weather stays warm enough for it to operate. Lifeguards are still needed to offer swim lessons and full occupancy at the pool. Silbernagel discussed possibly postponing swim lessons due to the lifeguard shortage.

#### **MAYOR'S COMMENTS**

May 15- Start of paddlefish season  
May 20-Makoshika Park ribbon cutting at 6pm  
May 21 & 22-Eastern divisional track meet in Glendive  
May 23-DCHS Graduation  
June 12-Makoshika State Park Buzzard Day  
June 15-Possible ribbon cutting at water plant

#### **COMMITTEE MEETINGS**

Ordinance Committee- Monday, May 24, 2021, 4:00 pm  
Personnel Committee- Monday, May 24, 2021, 4:15pm

D. Baker made a motion to adjourn the meeting; second by Mitchell and the meeting was adjourned at 8:25pm.

Dated this 18th day of May, 2020.  
Approved the 1st day of June, 2020.

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Jerry Jimison, Mayor

ATTEST:

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Jessica Reitz, Administrative Clerk