

The regular meeting of the Glendive City Council was held Tuesday, July 7, 2020. Mayor Jerry Jimison called the meeting to order with the following Council members present: Avis Anderson, Doug Baker, Leon Baker, Rhett Coon, Betsey Hedrick, and Clyde Mitchell. Mike Dryden and Gerald Reichert were absent. Department heads present included: John Hickman, Jack Rice, Kevin Dorwart and Frank Ceane. Todd Opp and Jacquie Silbernagel were absent. Others also present included Kara Schultz, Sara Plummer, Teresea Olson and Hunter Herbaugh.

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

Anderson moved to approve the minutes of the June 16, 2020 regular Council meeting; second by Mitchell and the motion carried. Hedrick abstained from the vote.

Committee Minutes

Ordinance Committee

6-22-2020 4 PM

Members present: C Mitchell, L Baker, and Mayor

Others: Hunter from (ranger review) representatives for MW Tri for Fun.20 “Journey to the Badlands”

Agenda:

- 1. Request for open container waiver at Eyre Park Aug. 1, 2020-**Representatives for the Journey to the Badlands triathlon requested the open container waiver from 9am to 5pm on Aug. 1, 2020. They said bracelets will be issued to assure minors are not served alcohol. They will have a confinement area roped off and no glass. Dawson County Health Board has approved of the activity. Bell St. Bridge Day will be held in conjunction with the triathlon.

Action: Committee recommends approval

Public comment: Mayor gave a reminder that City Ordinance 7-4-6 regarding the discharge of fireworks is permitted in the city limits from 1pm to 10 pm on July 1st, 2nd, 3rd & 5th. On July 4th from 10am until 12:01am. Council by resolution can make changes to fireworks Ord. and the fire chief can make changes by declaration of fire danger at any time. Mayor said on the 4th of July there will be a fireworks display at the fairgrounds but you will have to observe it from your car or open fields around the fairgrounds.

Adjourned: 4:08PM

Personnel Committee

June 22, 2020 4:08 PM

Present: Mayor Jerry Jimison, Leon Baker, Clyde Mitchell, Ranger Review.

Two Agenda Items:

- 1) Posting of Sergeant Position – Police Department:

FYI: Posted in House, interviews upcoming

- 2) Part time Dispatch Position:

FYI: Leave Open Until Filled

No Public Comment

Adjourned at 4:12 PM

Respectfully Submitted -Clyde Mitchell

PUBLIC COMMENT

Mayor Jimison asked twice there was no public comment.

NEW BUSINESS

Approve second reading of Ordinance of 02-2020. L. Baker moved to approve second reading of Ordinance of 02-2020; second by Anderson and the motion carried.

Approve request for open container waiver for Badlands Triathlon and Bell Street Bridge Day at Eyer Park for Saturday, August 1, 2020 from 9am-5pm. Coon moved to approve request for open container waiver for Badlands Triathlon and Bell Street Bridge Day at Eyer Park for Saturday, August 1, 2020 from 9am-5pm; second by D. Baker and the motion carried. Sara Plummer and Teresa Olson, triathlon representatives, gave updates to the council on the proposed procedures for wristbands and checking id's for alcohol.

Approve request from Glendive Kiwanis Swim Team for camping in Lloyd Square Park July 10 & 11, 2020. Coon moved to approve request from Glendive Kiwanis Swim Team for camping in Lloyd Square Park July 10 & 11, 2020; second by Hedrick and the motion carried. Kara Schultz, representative of the swim team, stated they have been working with the health department and will be taking extra precautions. She also requested additional garbage containers and that Kendrick Avenue be blocked off to traffic, as it has been in past years.

Approve Ordinance 02-2020. L. Baker moved to approve Ordinance 02-2020; second by Hedrick and the motion carried.

The meeting was interrupted at 7:16pm for a scheduled bid opening.

The bid was received from Swanston Equipment out of Fargo, ND. Included was a bond and contractor license. The amount of the bid was for \$210,600.00. Also included was a trade option for our existing 2009 Elgin reducing the bid amount to \$190,600.00. Public Works will review the bid and make sure it meets all of the required specifications and bring a recommendation to the following FUPR meeting.

The regular council meeting resumed at 7:19pm.

Approve two-year contract with the Fireman's Local IAFF 2242 through June 30, 2022. D. Baker moved to approve a two-year contract with the Fireman's Local IAFF 2242 through June 30, 2022; second by Coon and the motion carried.

Approve Resolution #3053 setting wages and benefits for Fireman's Local IAFF 2242. Hedrick moved to approve Resolution #3053 setting wages and benefits for Fireman's Local IAFF 2242; second by Coon and the motion carried.

Approve Resolution #3054 setting wages and benefits for all permanent non-union employees. D. Baker moved to approve Resolution #3054 setting wages and benefits for all permanent non-union employees; second by Anderson and the motion carried.

Accounts Payable Claims FY20: \$936,546.96. Mitchell moved to approve the accounts payable for: \$936,546.96; second by Hedrick and the motion passed.

Accounts Payable Claims FY21: \$8,063.28. Coon moved to approve the accounts payable for: \$8,063.28; second by L. Baker and the motion passed.

June Payroll: \$335,927.27. Hedrick moved to approve the June payroll for: \$335,927.27; second by L. Baker and the motion passed.

DEPARTMENT HEAD COMMENTS

Police- Chief John Hickman said the Police Department was busy responding to fireworks calls. Officer Fendt is back from the academy. Last week they had an award ceremony- Fendt and Dey received awards. The bike auction was also held last week. Hickman is working on updating some policies. They have upcoming Sergeant test and interviews. He stated the department is working on updates with the Sheriff's office and Ambulance department on responding to non-emergency calls.

Operations- Kevin Dorwart has been working on the water treatment project and prevailing wage as well as drawdowns for those. The 6th SRF draw was completed. He is also working on budgets. Union negotiations with the firemen have been completed.

Public Works- Jack Rice stated they had their bi-weekly water treatment plant meeting today with the contractors and engineers. They doing concrete work and the electricians are also on-site doing work. The city crew has been at the college lift station doing rehab on the control valves. They are also working on replacing the sprinklers in Gazebo Park. Leath has been doing locates. Public Works will also begin some street patching with the cold mix from Fisher.

MAYOR'S COMMENTS

- Congratulations Glendive Jaycees and Makoshika Promotions
- Wet Devils swim meet-July 11 &12
- Miss Montana Outstanding Teen and Miss Montana Scholarship Pageant- July 23, 24 & 25
- Free Covid-19 Testing- Dawson County Health Department
- Tesla-Car charging at Holiday Inn
- Last day for BNSF roundhouse workers today

COMMITTEE MEETINGS

- Personnel Committee- Monday, July 13, 2020, 4:00 pm
- Street Committee- Wednesday, July 15, 2020, 4:00 pm
- F/U/P/R Committee- Wednesday, July 15, 2020, 4:15pm

DEPARTMENT REPORTS

- Glendive City Court-June 2020
- Fire Department- Year to date

L. Baker made a motion to adjourn the meeting; second by D. Baker and the meeting adjourned at 7:48pm. The Council met in closed session for an unknown amount of time following the closing of the meeting for a personnel matter.

Dated this 7th day of July, 2020.
Approved the 21st day of July, 2020.

Jerry Jimison, Mayor

ATTEST:

Jessica Ayre, Administrative Clerk