

The regular meeting of the Glendive City Council was held Tuesday, July 20, 2021. Mayor Jerry Jimison called the meeting to order with the following Council members present: Doug Baker, Leon Baker, Rhett Coon, Mike Dryden, Betsey Hedrick, Clyde Mitchell and Gerald Reichert. Avis Anderson was absent. Department heads present included: John Hickman, Frank Ceane and Kevin Dorwart. Others present included: Dennis Zander, Hunter Herbaugh, Sam Johnson, Kristin Smith, Melissa Foster and Thomas Togni.

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 July 6, 2021 regular Council meeting; second by Coon and the motion passed with Reichert abstaining from the vote.

Committee Minutes

Personnel Committee- July 7, 2021 4:05 PM

Glendive City Hall Council Room

Present: Mayor Jerry Jimison, Leon Baker, Judge Burman, Clyde Mitchell.

Agenda: Interview three candidates for part time city court clerk.

Three candidates interviewed. FYI: Committee recommends hiring Davi Mills effective July 19, 2021 pending back ground check.

Adjourned at 4:55 PM

Respectfully Submitted by Clyde Mitchell

STREET COMMITTEE

JULY 14, 2021, Wednesday 4 p.m. - 4:12 p.m.

ATTENDING: Mayor Jimison, Frank Ceane, Kevin Dorwart, Jackie Silbernagel, Hunter Herbaugh, Avis Anderson, Rhett Coon, Gerald Reichert, Mike Dryden; Melissa Foster FWP, Teresa Olson, Mandy Hoffman, Steve Merrill, Chris and Cathy Wootan

California Street water drainage: Frank Ceane, Public Works, visited with the owner Bill Patel on Tuesday. Frank is going to get a written commitment from the owner regarding what will be done to eliminate the drainage issue.

FYI

BNSF Walking Underpass: Mayor Jimison has made repeated phone calls to the BNSF District Supervisor in Fargo ND attempting to work out a maintenance agreement. He has not received any answer to messages left but will continue efforts.

FYI

Train rides for Dawson Days: Mandy Hoffman asked permission for the BN toy train to be able to give children rides on Dawson Days July 24th. Corky Toms will be the driver. The route will run from Eyer Park to Merrill Avenue from 10-4 p.m.

Approved to council

Request for open container waiver at the Beer Jug on July 24 from 7-12a.m.

Approved to council

Submitted by Avis Anderson

FUPR COMMITTEE 7/14/2021

ATTENDANCE

Mayor JJimison

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

Dept. Heads: Public Works F Ceane Operations K Dorwart Recreation J Silbernagel

Media: Ranger-Review, H Herbaugh

Guests: Melissa Foster, Steve Merrill, Kris Wootan, Kathy Wootan,

Duration: 4:15–5:54

AGENDA

1. **Plaque for Frances Willard Park:** Councilperson Anderson requested a status update on the plaque and water pump for Frances Willard Park. PW director Ceane provided an update.
 - a. **ACTION: FYI**
2. **Glendive Deer Management:** FWP Biologist Melissa Foster requested that the City act to set the dates for the bow-only special deer management hunt for 2021-22. This hunt would take place within the City limits and run from the start of MT archery deer hunting season on September 4th until February 15th.
 - a. **ACTION: FUPR recommends the Council approve the special season deer management hunt, archery-only, from September 4th thru February 15th.**
3. **Water Meter Request:** Kathy Wootan requested that the City allow the Yellowstone Apartments apartment to have one water meter per building, two total, rather than the 12 water meters that currently exist. This action would provide considerable savings for the apartment complex by reducing the number of base rates (water meters) from 12 to 2. Some of the more recent apartment complexes were allowed to have one meter per building. As a matter of fairness the Committee recommends approval of the request.
 - a. **ACTION: FUPR recommends the Council allow Yellowstone Apartments, at their expense, to reduce the number of water meters to one per building.**
4. **Pickleball Request to Use Tennis Courts:** Steve Merrill requested use of 2 tennis courts at Lloyd Square Park for pickleball. Two tennis courts would have pickleball lines painted on them. Mr. Merrill stated that the group would be responsible for obtaining and paying for a contractor to provide the pickleball lines. The Committee questioned if the pickleball lines would conflict with MSHA Standards for DCHS tennis competition and also if the painting of the lines should be part of a major overhaul of the courts. More info needed before making a recommendation.
 - a. **ACTION: FYI**
5. **Splash/Bash City Pool:** American Bank Center requests to use the City swimming pool on July 27, 2021 as a giveback to the community. American Bank Center would rent the pool and provide free admission, food, and entertainment for all who attend. They would like it to be an annual affair.
 - a. **ACTION: Committee recommends Council approval of Splash/Bash July 27th.**
6. **MOU Corps 205 Study:** The MOU between Dawson County and the City of Glendive provides that the City and County will share the Non-Federal costs of a Section 205 Feasibility Study. The parties to the MOU will pay 50% of the shared study costs with the Army Corps of Engineers responsible for the other 50%. The Corps recommended that the City and County enter into an agreement with the Corps before the end of the current fiscal year September 30th.
 - a. **ACTION: Committee made no recommendation to the Council but to discuss the MOU and the 205 Feasibility Study with the full Council.**

7. **Maintenance Agreement for Ambulance Back-Up Generator:** Russell Hoagland offered to conduct monthly inspections and take appropriate actions to ensure that the Ambulance Building's back-up generator is operating correctly. The offer is for \$650 per year plus any additional maintenance would be billed at \$50 per hour plus supplies.
 - a. **ACTION:** Committee recommends City enter into an agreement with Mr. Hoagland for maintenance of the back-up generator at a cost of \$650 per year along with \$50 per hour and supplies for any additional maintenance on the generator.
8. **Public Comment:** None received
9. **Closed Session for Potential Lawsuit:** No action to report. Meeting adjourned.
10. **Respectfully submitted Council member Mike Dryden Ward III**

PUBLIC COMMENT

Mayor Jimison asked twice there was no public comment.

NEW BUSINESS

Approve hiring Davi Mills as permanent part time city court clerk effective July 19, 2021. Mitchell moved to approve hiring Davi Mills as permanent part time city court clerk effective July 19, 2021; second by L. Baker and the motion carried.

Approve train rides from Eyer Park to Merrill Avenue on Bell Street from 10am-4pm on July 24, 2021. Hedrick moved to approve train rides from Eyer Park to Merrill Avenue on Bell Street from 10am-4pm on July 24, 2021; second by D. Baker and the motion carried.

Approve open container waiver for Beer Jug parking lot on July 24, 2021 from 7pm-12pm. D. Baker moved to approve the open container waiver for Beer Jug parking lot on July 24, 2021 from 7pm-12pm; second by L. Baker and the motion carried.

Approve historic plaque to be placed in Francis Willard Park. Coon moved to approve historic plaque to be placed in Francis Willard Park; second by Hedrick and the motion carried.

Approve deer management bow season in City limits from September 4, 2021 until February 15, 2022. L. Baker moved to approve deer management bow season in City limits from September 4, 2021 until February 15, 2022; second by Mitchell and the motion carried. Melissa Foster said this will be the 11th year the City has had this deer management hunt. She explained it is the same boundaries as before, archery only, and need landowner's permission. She added the available mule deer tags have been cut region wide, so more interest in this hunt this year is a possibility.

Approve American Bank request to host Splash Bash and barbeque at Lloyd Square Park on July 27, 2021. Hedrick moved to approve American Bank request to host Splash Bash and barbeque at Lloyd Square Park on July 27, 2021; second by Dryden and the motion carried.

Approve ambulance building emergency generator maintenance contract with Russell Hoagland for 2021-2022 fiscal year for \$650 per year. L. Baker moved to approve ambulance building emergency generator maintenance contract with Russell Hoagland for 2021-2022 fiscal year for \$650 per year; second by Dryden and the motion carried.

Approve reducing water meters for Yellowstone Apartments from 12 meters to 1 meter per building. Coon moved to approve reducing water meters for Yellowstone Apartments from 12 meters to 1 meter per building; second by Dryden and the motion carried.

Approve M.O.U. with Dawson County for splitting the cost of non-federal share of section 205 flood plain feasibility study. Dryden moved to approve M.O.U. with Dawson County for splitting the cost of non-federal share of section 205 flood plain feasibility study; second by Hedrick. The motion passed with a six to one vote with Baker voting against the motion. County Commissioner Dennis Zander and Kristin Smith with Headwaters Economics both explained their part in helping facilitate the 205 flood plain feasibility study.

Accept bid for new police vehicle, 2021 ford interceptor from Holiday Ford for \$59,008.00. Hedrick moved to approve accepting the bid for new police vehicle, 2021 ford interceptor from Holiday Ford for \$59,008.00; second by Mitchell and the motion carried. Dryden asked if there were any local bids received. Hickman said there is an ongoing shortage of available cars due to the chip issue so none of the local dealers had any.

Accept charitable grant of \$5,000.00 for ambulance from Town Pump. D. Baker moved to approve accepting a charitable grant of \$5,000.00 for ambulance from Town Pump; second by Coon and the motion carried.

Accounts Payable Claims FY21: \$761,816.02. Coon moved to approve the accounts payable for: \$761,816.02; second by Hedrick and the motion passed.

Accounts Payable Claims FY22: \$59,761.38. Hedrick moved to approve the accounts payable for: \$59,761.38; second by Dryden and the motion passed.

DEPARTMENT HEAD COMMENTS

Police- Chief John Hickman said one officer is at school this week, and another is currently on military leave. The Durango is at HKT and waiting on a motor and another vehicle is at the city shop. Dispatch has been training officers to help with the shortage. One application has been received for the vacant dispatch position.

Operations- Kevin Dorwart has spent the last few weeks working on ARPA. He has started the end of the budget process and will have the final cash budgets amount after tonight's meeting. Dorwart added he is closing the water project and Swanberg did good work.

Public Works- Frank Ceane said the water plant is running great. They had a water main break on Merrill Avenue last week. The crew has been working on road repair at the landfill and pothole repair around town. Top Gun is back in town for the MDU project and patch repair. There was a surprise labor inspection at the city shop that passed inspection.

MAYOR'S COMMENTS

Ribbon cutting for City water treatment plant
July 18-24-Miss Montana Volunteer Pageant week

July 22- Celebrate Glendive
July 23-25-Dawson Days
July 29-August 1-Dawson County Fair

COMMITTEE MEETINGS

Ordinance Committee- Monday, July 26, 2021, 4:00 pm
Personnel Committee- Monday, July 26, 2021, 4:15pm

DEPARTMENT REPORTS

Fire and Recreation submitted a written report.

Mitchell made a motion to adjourn the meeting; second by Hedrick and the meeting was adjourned at 8:08pm.

Dated this 20th day of July, 2021.

Approved the 3rd day of August, 2021.

Jerry Jimison, Mayor

ATTEST:

Jessica Reitz, Administrative Clerk

