

The regular meeting of the Glendive City Council was held Tuesday, August 18, 2020. Mayor Jerry Jimison called the meeting to order with the following Council members present: Doug Baker, Leon Baker, Rhett Coon, Mike Dryden and Clyde Mitchell. Avis Anderson, Betsey Hedrick and Gerald Reichert were absent. Department heads present included: John Hickman, Frank Ceane, Kevin Dorwart and Jacquie Silbernagel. Todd Opp was absent

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 August 4, 2020 regular Council meeting; second by Coon and the motion carried with Dryden abstaining from the vote.

Committee Minutes

Street Committee Meeting

August 12 2020

Called to order 4 p.m. Ended 4:12 p.m.

Attending: Rhett Coon, Mayor Jimison, Police Chief Hickman, Jack Rice. Avis Anderson, Jerry Reichert, Mike Dryden, Kevin Dorwart, Hunter Herbaugh press; Public Warren Pierce and Paul Grutkowski

1. Requests MDT traffic study on Makoshika Park Road.
Requires a Council request of agreement. Committee will send request to council.
2. BaRSAA Resolution for Reimbursement for chip seal.
35 blocks of city streets were done this summer. Kevin Dorwart said there needs to be a resolution from the Council before funds will be released to the City. BaRSAA funds are from the State gas tax and the City pays \$1 for every \$20 that is given.
3. Elks' Parking lot status - update
FYI - Mayor Jimison contacted Bob Stanhope regarding the three options provided by the committee at the initial request. Bob said they did not understand the options. Kevin Dorwart directed him to Forrest Sanderson to explain the ordinances for zoning as they now stand. The committee will await the Elks' request.

FUPR COMMITTEE 8/12/2020

ATTENDANCE

Mayor Jimison

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

Dept. Heads: Operations K. Dorwart, Public Works J. Rice, Police J. Hickman

Media: Ranger-Review H. Herbaugh

Guests: Warren Pierce, Paul Grutkowski

Duration: 4:12-4:49

AGENDA

1. **WTP Update:** Director Rice updated the committee on the progress at the WTP. The cone in one of the Water Basins was undergoing a water test. The equipment from West Tech is arriving for the SCU.
 - a. FYI
2. **Recommendation on Dispatch Center Bid:** Police Chief Hickman recommended the Council accept the bid from Eastmont LLC (\$103,480/\$138,749) to provide and install equipment for the Dispatch Center.
 - a. **ACTION:** FUPR recommends Council acceptance of bid, (\$103,480/\$138,749) from Eastmont LLC for purchase and installation of equipment for the Dispatch Center.
3. **Agreement for use and storage of Gymnastic Equipment:** Mayor Jimison recommended the City enter into an agreement with the Makoshika Elite Gymnastic Academy to allow them to maintain and use the City of Glendive's gymnastic equipment.
 - a. **ACTION:** FUPR recommends Council approval of agreement with M. E. G. A. to allow this organization to maintain and use the City's gymnastic equipment.
4. **City's Application for Deer Management Bow Season 20-21:** In order for a special deer management bow hunt season to occur, September 15 thru February 15, the City must make a request to MT FWP .
 - a. **ACTION:** FUPR recommends Council approval of the request, to MT FWP, for a special deer management bow season on City property from September 15 to February 15.
5. **Hearings on Preliminary City Budget :** Director Dorwart recommended a date be set for a public hearing on the 20-21 City budget, including a hearing on medical insurance premiums. A September 1st date was recommended.
 - a. **ACTION:** FUPR recommends that the Council set 6:30 and 6:45 on September 1st as the times for public hearings on the City's budgets.
6. **BNSF Underpass Lighting:** Avis Anderson, on behalf of others, brought forth concepts to improve the lighting in the BNSF underpass on Barry. After discussion Ms Anderson and PW Director Rice were going to gather more information.
 - a. FYI
7. **Public Comment:** None provided.
8. **Meeting Adjourned:** 4:49 Respectfully submitted Council member Dryden Ward III

PUBLIC COMMENT

Mayor Jimison asked twice there was no public comment.

NEW BUSINESS

Approve request to Montana Department of Transportation for Traffic Study on Makoshika Park road. D. Baker moved to approve the request to Montana Department of Transportation for Traffic Study on Makoshika Park road; second by L. Baker and the motion carried. Chris Dantic, manager at Makoshika State Park, was at the meeting and stated he was in favor of the study. He added the numbers might be affected due to the construction and end of summer season. Mayor Jimison stated the DOT is in charge of setting days and length of time. Snyder Avenue has already been done in the past so this will be for the road in Makoshika Park.

Approve Resolution #3061 for reimbursement of funds for chip sealing City streets. Coon moved to approve Resolution #3061 for reimbursement of funds for chip sealing City streets; second by Dryden

and the motion carried. Dorwart added this is the first step in getting the BARSAA funds. Dryden further clarified that the City has already paid the bill this and this resolution is to apply for reimbursement of those funds that we have already paid for.

Accept bid from Eastmont, LLC. for purchase and installation of new equipment for dispatch center in the amount of \$138,749.00. L. Baker moved to approve the bid from Eastmont, LLC. for purchase and installation of new equipment for dispatch center in the amount of \$138,749.00; second by Mitchell and the motion carried. Hickman added that Eastmont was the lower amount of the two bids received. This will be replacing the dispatch consoles and allow them to operate on different radio channels.

Approve new agreement for use and storage of City's gymnastic equipment with Makoshika Elite Gymnastics Academy. Dryden moved to approve a new agreement for use and storage of City's gymnastic equipment with Makoshika Elite Gymnastics Academy; second by Mitchell and the motion carried. Mayor Jimison explained that we previously had a similar agreement with Lisa Swanson of Devil Dog Gymnastics

Approve City of Glendive deer management hunt for September 5, 2020 thru February 15, 2021. L. Baker moved to approve City of Glendive deer management hunt for September 5, 2020 thru February 15, 2021; second by Coon and the motion carried. Melissa Foster, wildlife biologist, explained to the Council the benefits that this hunt has had in the past and it will be the 10TH year.

Set public hearing for preliminary budget for 2020-2021 for 6:30pm on September 1, 2020. Dryden moved to approve setting a public hearing for preliminary budget for 2020-2021 for 6:30pm on September 1, 2020; second by D. Baker and the motion carried.

Set public hearing for mill levy for premium contributions for group benefits for 6:45pm on September 1, 2020. Dryden moved to approve setting a public hearing for mill levy for premium contributions for group benefits for 6:45pm on September 1, 2020; second by Coon and the motion carried.

Accounts Payable Claims: \$276,452.04. L. Baker moved to approve the accounts payable for: \$276,452.04; second by Mitchell and the motion passed.

DEPARTMENT HEAD COMMENTS

Police- Chief John Hickman stated the charger is back from the shop and the Durango is now at HKT. The Chief has spent time working with the manufacturing for the dispatch center and he added there won't be any down time while they are transitioning to the new system. The department is currently busy working on cases. Dispatcher training has been cancelled due to covid.

Operations- Kevin Dorwart stated the equipment is being water tested at the water treatment plant. He is anticipating very few budget changes and has started the state report and annual report. Dorwart is also starting work on the upcoming legislative session.

Public Works- Frank Ceane stated the crew is working on cold patching. They started on curb and gutter painting this week. Pete is still doing locates. True Pipe out of Billings is scheduled for annual pipe cleanings. AE2S will be giving them an update this Friday.

Recreation-Jacquie Silbernagel said the pool is shut down for the season and they are working on getting it winterized. Soccer is underway and they have over 200 participants this year. They will begin games after Labor Day. The splash park is still open.

MAYOR'S COMMENTS

-August 10- Press release-Dawson County Board of Health 8/10/20

-August 18-1920

-August 25-Dawson Community College barbeque 4-7pm

-August 26-First day of school- Glendive Public Schools

-August 28-1-2pm Lower Yellowstone Recreational Corridor kick off campaign-Eyer Park- Bell Street Bridge

-August 28-3-5pm Multi-use room-Retirement cake and coffee-Jack Rice

COMMITTEE MEETINGS

Ordinance Committee-Monday, August 24-4:00pm

Personnel Committee- Monday, August 24-4:15pm

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

Dated this 18th day of August, 2020.

Approved the 1st day of September, 2020.

Jerry Jimison, Mayor

ATTEST:

Jessica Ayre, Administrative Clerk

