**WOLF POINT CITY COUNCIL AGENDA**

**Monday, December 16, 2019**

**AGENDA ITEMS TO CITY CLERK NO LATER THAN THE WEDNESDAY BEFORE THE 3RD MONDAY.**

**REGULAR MEETING – 7:00 PM ABSENT: Dean, Vacancy (Ward 2), \_\_\_\_\_\_\_\_\_\_**

**1.** **CALL TO ORDER –** Roll Call, Moment of Silence & Pledge of Allegiance

**2. PUBLIC COMMENT - Requests from the Audience**

**a)** Jeffrey Egemo – Property Complaints

**3. AMENDMENTS TO THE AGENDA (For Discussion Purposes Only)**

a)

|  |
| --- |
| CITY EMPLOYEES  Marlene, Jhona, Karla, Ward, Ken, Grant, Duane, Jeff, Brian, Chris, Alisha, Kahlil, Tyler, Dustin, Enrique, Joe R., Lucas, Dennis, John T., Thomas, Chris, Ed, John James, Patrick, Jarod, Aloys, Margaret |

**4. APPROVAL OF MINUTES**

**COMPLETED -**

a) Public Hearing – August 21, 2019

b) Regular Meeting – October 21, 2019

**PENDING -**

a) Community Meeting – May 29, 2019

b) Regular Meeting – Nov. 16, 2019

**5.** **SPECIAL COMMITTEE REPORTS**

a) **GNDC Report (Matejovsky/Vine)**

b) **Fort Peck Tribal Council - Report**

**6.** **NEW BUSINESS**

a) January & February City Council Meeting

(Date change due to Holidays)

**January 21st, 2020 & February 18, 2020**

b) Bldg Code Adoption – Resolution #941-2019

c) Records Destruction Document – (RM88)

d) Records Disposal Authorization – (RM60)

7. **COMMITTEE REPORTS** – Turn Sheet Over

**8.**  **CORRESPONDENCE – Folder Circulating**

**9.**  **CITY CLERK/TREASURER**

a) Monthly - Activity Report

b) Monthly – FINANCIAL REPORTS –

1) Revenue & Expenditure Reports – November, 2019

2) Treasurer’s Cash Reports - November, 2019

3) Monthly – Securities Withdrawals/Substitutions

c) New Budget (4030) – Capital Project (Swim Pool Upgrades)

d) **QUARTERLY – Securities Reports**

e) **QUARTERLY – Water/Sewer/Solid Waste Revenue Report**

**10.** **CITY ATTORNEY**

a) Airport – Lot Lease Agreements

b) Annexation – New Ward Boundary Map – Proposal ($5,500.00)

c) Farmers Union Property – Legal Description, etc.

**11**. **PUBLIC WORKS DIRECTOR**

a) Monthly Activity Report

b) Utility Requests

**12**. **MAYOR’S MISCELLANEOUS**

a) Council Appointment – Ward 2

**DATES TO REMEMBER**

**Wed, Dec. 25th -CHRISTMAS DAY (Holiday)**

**Tuesday, Dec. 31st -New Year’s Eve**

**Wednesday, Jan 1st -NEW YEAR’S DAY (Holiday)**

**Monday, Jan. 20 -MARTIN LUTHER KING (Holiday)**

**Tuesday, Jan. 21 -CITY COUNCIL MEETING**

**13**. Requests for Absence

**14**. Claims & Payroll

**15.** Adjournment

|  |
| --- |
| **AIRPORT – MAHLUM/Plestina/Vacant/PWD**  a) Airport Engineering Agreement – Interstate Engineering  b) Airport Lot Lease – Committee Recommendation |
| **PARK/RECREATION/CEMETERY/TREE BOARD – EVANS/Rodenberg/Vacant/City Clerk/Rec Director**  a) Bid Opening (January 16, 2020) – Swimming Pool Upgrades (TO #3 -Great West)  b) Cemetery Expansion – Meet to develop a plan  c) |
| **PLANNING BD & BD OF ADJUSTMENT/ZONING COMMISSION – RODENBERG/Wozniak/Tina/PWD**  **a)** **Building Permits/Planning**  **c) Growth Policy/CIP Update (CDBG)**  -Farmers Union Lumber – Update -Task Order #5 - Great West Engineering  -Gospel Fellowship Church – Update  **b) Annexation Issues**  -Gospel Fellowship Church (Temporary Certificate of Occupancy) – December 17th (?)  -Farmers Union Lumber |
| **FIRE DEPARTMENT – PAGE/Vacant/Wozniak/Fire Chief**  a) |
| **POLICE & ANIMAL CONTROL – TINA/Plestina/Evans/Police Chief**  a) Monthly Activity Report  b) |
| **SANITATION (Garbage) - PLESTINA/Page/Vacant/PWD**  a) Old Landfill Alt. Final Cover Determination – Update (Barry Damschen) – Update  b) Lot Cleanup (City/Roosevelt Co./Tribes)  c) Recycling Program (Jeff Adams) – Committee Rec. |
| **STREETS & ALLEYS – RODENBERG/Vacant/Mahlum/PWD**  a)  b) |
| **WATER/SEWER IMPROVEMENT PROJECTS – EVANS/Mahlum/Tina/WW Supv/PWD**  a) Abatement of Delinquent Accounts  b) Water Tank Repairs - Update  c) Snowbird Accounts - Committee Recommendation  d) DLA Grant Application – Great West Eng - Update  e) USDA RD Application - Interstate Eng. – Update |
| **BOARD OF HEALTH & SAFETY – PAGE/Tina/Dr. Zilkoski** |
| **PERSONNEL/POLICY & WAGE - Evans/Rodenberg/Wozniak/City Clerk**  a) Authorization to Promote – Jarod Weyrauch - SW Maint. Worker II  b) Authorization to Hire – Joe Hogan – SW Maint. Worker I (Gatekeeper) |
| **EQUIPMENT REPLACEMENT – RODENBERG/Mahlum/Plestina**  a)  b) |
| **GRIEVANCE COMMITTEE – RODENBERG/Tina/Wozniak/City Clerk** |
| **INSURANCE COMMITTEE – PAGE/Wozniak/City Clerk**  a) Quarterly Insurance Reports – Report in **January/**April/July**/**October |
| **BUDGET/AUDIT COMMITTEE – DSCHAAK/City Clerk/PWD/Police Chief**  a) Audit Results  b) New Audit Contract – Olness (3 years) |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**  a) LPL Financial Investment – Matures 12/23/2019 |