**WOLF POINT CITY COUNCIL AGENDA**

**Monday, November 18, 2019**

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

**REGULAR MEETING – 7:00 PM ABSENT: 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)

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**4. APPROVAL OF MINUTES**

**COMPLETED -**

a) Special Meeting – April 18, 2019

b) Regular Meeting – July 15, 2019

c) Regular Meeting – August 19, 2019

d) Public Hearing – August 21, 2019

e) Regular Meeting – Sept. 16, 2019

**PENDING -**

a) Community Meeting – May 29, 2019

b) Regular Meeting – Oct. 21, 2019

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

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

1) Quit Claim Deed - Signed

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

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

a)

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 – October, 2019

2) Treasurer’s Cash Reports - October, 2019

3) Monthly – Securities Withdrawals/Substitutions

c) **QUARTERLY – Securities Reports**

d) **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)

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

a) Monthly Activity Report

b) Utility Requests

**12**. **MAYOR’S MISCELLANEOUS**

a) Council Appointment – Ward 2

**DATES TO REMEMBER**

**Thurs, Nov. 28th -THANKSGIVING DAY (Holiday)**

**Monday, Dec. 9th -Audit Begins**

**Tuesday, Dec. 10th -Agenda Meeting @ 8:00 AM**

**Monday, Dec. 16th -CITY COUNCIL MEETING @ 7PM**

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

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

**13**. Requests for Absence

**14**. Claims & Payroll

**15.** Adjournment

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| **AIRPORT – MAHLUM/Plestina/Vacant/PWD**  a) Airport CIP (2020-2025) – Approval  b) Airport Entitlement Funds – Transfer Updates  c) Airport Engineering Agreement – Interstate Engineering  d) Airport Lot Lease – Request a Committee Meeting |
| **PARK/RECREATION/CEMETERY/TREE BOARD – EVANS/Rodenberg/Vacant/City Clerk/Rec Director**  a) Call for Bids – Swimming Pool Upgrades (TO #3 -Great West) – Bid Opening (???)  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) – Good for 90 days  -Farmers Union Lumber – Co. Attorney letter re: Annexation |
| **FIRE DEPARTMENT – PAGE/Vacant/Wozniak/Fire Chief**  a) Fire Siren Location (DES Grant) - Lindsay McNabb  b) Secretary/Treasurer – Chelsea White Hawk replacing Michael Iwen |
| **POLICE & ANIMAL CONTROL – TINA/Plestina/Evans/Police Chief**  a) Monthly Activity Report  b) HPDP – Letter re: Pound Renovation |
| **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 |
| **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 - Water Tank Maintenance Agreement - Recommendation  c) Snowbird Accounts - Committee Recommendation  d) DLA Grant Application – Great West Eng - Update  e) USDA RD Application - Interstate Eng. – Update  f) NLC – Service Line Warranty Program |
| **BOARD OF HEALTH & SAFETY – PAGE/Tina/Dr. Zilkoski** |
| **PERSONNEL/POLICY & WAGE - Evans/Rodenberg/Wozniak/City Clerk**  a) Cody Cousineau – Termination (Falsification on Job Application)  b) Authorization to Hire Duane Goodtrack – Water/Wastewater Op. I, eff, Nov. 6th, 2019  c) Authorization to Hire – Karla Williams, Utility Billing Clerk, eff. Nov. 1st, 2019  d) Authorization to Advertise – SW Maint. Worker II |
| **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 begins – December 9th (Olness) |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**  a) Next maturity is in December, 2019 |