**WOLF POINT CITY COUNCIL AGENDA**

**Public Hearing**

**Monday, September 16, 2019**

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

**PUBLIC HEARING – 6:00 P.M.**

**1. Call to order – Roll Call**

**2. PROPOSED PROJECT – Greg Lukaski, Great West Engineering**

**Review of the Environmental Review Record for the Proposed Water System Improvement project that will replace water mains across the BNSF Railroad**

* **Purpose & Proposed Area**
* **Activites**
* **Budget**
* **Possible Sources of Funding**
* **Costs that may effect local citizens**
* **Acceptance of Environmental Review**

**3. Meeting with Roosevelt Co. Commissioners – Date (?) & Time**

**4. PUBLIC COMMENTS**

**5. Adjourned**

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

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

**2. BID OPENING – Landfill Compactor**

**“ “ - Water Tank Improvements – Rec’d at 2:00 PM**

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

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

a)

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**5. APPROVAL OF MINUTES**

a) Special Meeting – April 18, 2019 - Pending

b) Public Hearing – May 29, 2019 – Pending

c) Regular Meeting – June 17, 2019 - Pending

d) Public Hearing – June 19, 2019 – Pending

e) Regular Meeting – July 15, 2019 – Pending

f) Regular Meeting – August 19, 2019 - Pending

g) Public Hearing – August 21, 2019 - Pending

h) Special Meeting – August 28, 2019 – Pending

i) Public Hearing – Sept. 16, 2019 - Pending

**6.** **SPECIAL COMMITTEE REPORTS**

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

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

**7.** **NEW BUSINESS**

a) MTLCT Conf. – Registration - Due 9/25/2019

Oct. 2-4, Billings Hotel & Convention Ctr).

b) **Resolution No. 2019-934** – Cancelled the November 5, 2019 Election

c) **Resolution No. 2019-935** – Surplus Property Program

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

**9.**  **CORRESPONDENCE – Folder Circulating**

**10.**  **CITY CLERK/TREASURER**

a) Monthly - Activity Report

b) Monthly – FINANCIAL REPORTS –

1) Revenue & Expenditure Reports – July & August, 2019 – Pending Budget Approval

2) Treasurer’s Cash Reports - August, 2019

3) Monthly – Securities Withdrawals/Substitutions

c) BUDGET BOOKS

d) FY 18-19 Budget Transfers - (Re-approval)

e) **QUARTERLY – Securities Reports**

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

**11.** **CITY ATTORNEY**

a) Cross-deputization Agreement – Resolution No. 938-2019

b) Airport – Lot Lease Agreements

c) Snowbirds – Resolution No. 939-2019

**12**. **PUBLIC WORKS DIRECTOR**

**DATES TO REMEMBER**

**Monday, Sept. 2 -Autumn Begins**

**Sat., Oct. 12 -Homecoming Parade @ 10:00 AM**

**Monday, Sept. 23 -Autumn Begins**

**Wed-Friday,**

**Oct. 2-4, 2019 -MTLCT Conf – Billings Hotel &**

**Convention Center**

**Monday, Oct., 14 -COLUMBUS DAY (Holiday)**

**Tuesday, Oct. 15 -Agenda Meeting @ 8:00 AM**

**Monday, Oct. 21 -CITY COUNCIL MEETING, 7 PM**

a) Monthly Activity Report

b) Utility Requests

**13**. **MAYOR’S MISCELLANEOUS**

a) Council Appointment – Ward 2

**14**. Requests for Absence

**15**. Claims & Payroll

**16.** Adjournment

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| **AIRPORT – MAHLUM/Plestina/Vacant/PWD**  a) RFQ – Airport Engineering – Sole Proposal (Interstate Engineering) - Approval  d) Essential Air Service – Contract Award (DOT) ???????  c) New M4000 – To be installed soon  d) ADO/MAMA Meeting – October 23-24th (Helena)  e) Ed Bach – Date of Return f) FAA Site Visit – Matthew Wilder |
| **PARK/RECREATION/CEMETERY/TREE BOARD – EVANS/Rodenberg/Vacant/City Clerk/Rec Director**  a) GO Swim Pool – Task Order #3 – Great West (Update)  b) G.O. Swimming Bond – Paperwork signed 9/10/2019  c) Cemetery Expansion – Meet to develop a plan  d) Skateboard Park – Grand Opening (September, 2019) |
| **PLANNING BD & BD OF ADJUSTMENT/ZONING COMMISSION – RODENBERG/Wozniak/Tina/PWD**  a) Building Permit/Planning Updates **c) Growth Policy (CDBG) - Update**  -Farmers Union Lumber – Update -Great West Engineering – Approval to prepare  -Gospel Fellowship Church – Update Grant Application – Resolution No. 936-2019  **b) Annexation Issues**  -Gospel Fellowship Church -Northstar Apt. – Res. Filed at Courthouse  (Temporary Certificate of Occupancy Issued – Good for 90 days - Update  -Farmers Union Lumber – Co. Attorney letter re: Annexation |
| **FIRE DEPARTMENT – PAGE/Vacant/Wozniak/Fire Chief**  a) Fire Siren Location – DES Grant  b) Firemen’s Ball – Saturday, Oct. 12th (Elks Club) |
| **POLICE & ANIMAL CONTROL – TINA/Plestina/Evans/Police Chief**  a) Monthly Activity Report  b) Resolution – A letter to the US Attorney in Great Falls requesting Federal prosecution of recent assault |
| **SANITATION (Garbage) - PLESTINA/Page/Vacant/PWD**  a) Old Landfill Alt. Final Cover Determination – Update (Barry Damschen) – Update  1) Rec’d Final Contour Map from Interstate Engineering 2) Next preparing Report (Oct)  b) Lot Cleanup (City/Roosevelt Co./Tribes)  c) Recycling Suspended – Continue or Not |
| **STREETS & ALLEYS – RODENBERG/Vacant/Mahlum/PWD**  a) Community Suicide Awareness Walk – Wednesday, September 25, 2019 @ 5:30 PM  b) WPCO – Suicide Awareness March – Monday, September 30th @ 6:00 PM  b) Homecoming Parade – Saturday, Oct. 12 @ 10:00 AM |
| **WATER/SEWER IMPROVEMENT PROJECTS – EVANS/Mahlum/Tina/WW Supv/PWD**  a) Abatement of Delinquent Accounts  b) Water Tank Repairs 1) Bid Award, pending review  c) Water – PER for DLA Grant (GW - Task Order #4) – Resolution No. 937-2019  e) BNSF Water - USDA RD Application - Interstate Eng. – Update  f) Water Treatment Plant (Shutdown) – Great West to review Jed Kirkland’s Report on WTP  – Resolution No. 940-2019 |
| **BOARD OF HEALTH & SAFETY – PAGE/Tina/Dr. Zilkoski** |
| **PERSONNEL/POLICY & WAGE - Evans/Rodenberg/Wozniak/City Clerk**  a) Police Officer – Recommendation to Hire Dustin Darby (Re-Approval)  b) |
| **EQUIPMENT REPLACEMENT – RODENBERG/Mahlum/Plestina**  a) Capital Improvement Plan – Review  b) Compactor Replacement – Refer to Barry Damschen for review/Award at October meeting |
| **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) |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**  a) |