**WOLF POINT CITY COUNCIL AGENDA**

**Monday, August 19, 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**

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

a)

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**4. 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

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

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

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

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

a) MTLCT Conf. - Registration

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

b) JP Clerical Agreement - $14,990.10

c) Eldon Porras – (Ward 2) Resignation from

Council, effective 7/31/2019

**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 – July, 2019 – Pending Budget Approval

2) Treasurer’s Cash Reports - July, 2019

3) Monthly – Securities Withdrawals/Substitutions

c)Budget Transfers – FY 18/19

d) Cash Deficits – FY 18/19

e) **QUARTERLY – Securities Reports**

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

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

a) NLC – Service Line Warranty Program (Review Documentation for changes)

1) Resolution # 2019-926 and 2) Marketing Agreement w/amendments

b) Airport – Lot Lease Agreements

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

**DATES TO REMEMBER**

**Wed, Aug 21 -PUBLIC HEARING @ 7:00 PM**

**FY 19/20 Preliminary Budget**

**Wed, Aug 28 -Special Meeting @ 7:00 PM**

**FY 19/20 Budget Adoption**

**Monday, Sept. 2 -LABOR DAY – Holiday**

**Tuesday, Sept. 3 -Last day to register as a write-in candidate for City Council**

**Tues, Sept. 10 -Agenda Meeting @ 8:00 AM**

**Mon, Sept. 16th -CITY COUNCIL MEETING**

**@ 7:00 PM**

**Oct. 1-4, 2019 -MTLCT Conf – Billings Hotel &**

**Convention Center**

a) Monthly Activity Report

b) Utility Requests

**12**. **MAYOR’S MISCELLANEOUS**

a) Council Appointment

**13**. Requests for Absence

**14**. Claims & Payroll

**15.** Adjournment

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| **AIRPORT – MAHLUM/Plestina/Porras/PWD/Bach**  a) MT DOT (Aeronautics Division) – Loan $2,500.00 – Runway Rehab – Committee Rec.  b) Airport – Approval of Hangar Lease Agreement  c) RFQ – Airport Engineering (Proposals due by September 4th, 2019)  d) Essential Air Service – Contract Award (DOT) ???????  e) Federal Express – Left 7/15/2019  f) Lease Agreement – Teague Allen Bailey - $350 + utilities |
| **PARK/RECREATION/CEMETERY/TREE BOARD – EVANS/Rodenberg/Porras/City Clerk/Rec Director**  a) GO Swim Pool – Task Order #3 – Great West (Update)  b) Bond Counsel – Bob Murdo  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  -Gospel Fellowship Church – Update  **b) Annexation Issues**  -Gospel Fellowship Church -Farmers Union Lumber  (Temporary Certificate of Occupancy Issued – Good for 90 days) |
| **FIRE DEPARTMENT – PORRAS/Page/Wozniak/Fire Chief**  a) Fire Siren Location – DES Grant  b) |
| **POLICE & ANIMAL CONTROL – TINA/Plestina/Evans/Police Chief**  a) Monthly Activity Report |
| **SANITATION (Garbage) - PLESTINA/Page/Porras/PWD**  a) Old Landfill Alt. Final Cover Determination – Update (Barry Damschen) – Update  b) Lot Cleanup (City/Roosevelt Co./Tribes)  c) Recycling – Continue or Not |
| **STREETS & ALLEYS – PORRAS/Rodenberg/Mahlum/PWD**  a) |
| **WATER/SEWER IMPROVEMENT PROJECTS – EVANS/Mahlum/Tina/WW Supv/PWD**  a) Abatement of Delinquent Accounts  b) Water Tank Repairs – 1) Approve Call for Bids 2) Bid Opening – Tentative 9/18 @ 2:00 PM.  c) Water/Sewer – Rate Study/MAP Update (TO #2) – Great West Eng. - Update  d) Water – PER (Task Order #4) – Update  e) TSEP Funding – $15,000 Grant Awarded  e) BNSF Water - USDA RD Application - Interstate Eng. - Update  f) Water Treatment Plant – Time to Mothball (???) |
| **BOARD OF HEALTH & SAFETY – PAGE/Tina/Dr. Zilkoski** |
| **PERSONNEL/POLICY & WAGE - Evans/Rodenberg/Wozniak/City Clerk**  a) Police Officer – Recommendation to Hire Dustin Darby  b) Carly Tattoo – Letter of resignation, eff 8/6/2019  c) Authorization to Adv. – Utility Billing Clerk position |
| **EQUIPMENT REPLACEMENT – RODENBERG/Mahlum/Plestina**  a) Capital Improvement Plan – Review  b) Compactor Replacement – Call for Bids & Bid Opening (Sept. 16, 2019 @ 7:00 PM) |
| **GRIEVANCE COMMITTEE – RODENBERG/Tina/Wozniak/City Clerk** |
| **INSURANCE COMMITTEE – PAGE/Wozniak/City Clerk**  a) Quarterly Insurance Reports – Report in January**/**April/July**/October**  b) |
| **BUDGET/AUDIT COMMITTEE – DSCHAAK/City Clerk/PWD/Police Chief**  a) Budget Meeting Dates – See Dates to Remember |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**  a) |