**WOLF POINT CITY COUNCIL AGENDA**

**Monday, July 15, 2019**

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

**REGULAR MEETING – 7:00 PM ABSENT: Dean \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**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

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

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

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

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

a) Council Apptmt - – Jeff Wozniak, Ward 2

b) Council Seats – Filing

c) Registration Open – MTLCT Conf. - Billings

**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 – June, 2019

2) Treasurer’s Cash Reports - June, 2019

3) Monthly – Securities Withdrawals/Substitutions

c) **QUARTERLY – Securities Reports**

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

e) **Budget Transfers – FY 18/19**

f) **Cash Deficits – FY 18/19**

g) **St. Maint. District #1 Assessment – Resolution of Intent – Res. # \_\_\_\_\_\_\_**

h) **Permissive Medical Levy – Res. # \_\_\_\_\_\_**

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

a) Grant of Servitude - Update

b) NLC – Service Line Warranty Program

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

c)

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

**DATES TO REMEMBER**

**July 17-18th -BUDGET MEETINGS**

**July 30-31st -BUDGET MEETINGS**

**Tuesday, Aug. 13th -Agenda Meeting @ 8:00 AM – Sherman Inn**

**Thurs-Fri, Aug 15-16 -MMIA Board Retreat & Meeting**

**(Red Lodge)**

**Monday, Aug. 19th -CITY COUNCIL MEETING, 7:00 PM**

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

**(Preliminary Budget)**

**Wed., August 28th -SPECIAL MEETING @ 7:00 PM**

**(FY 19/20 Budget Approval)**

a) Monthly Activity Report

b) Utility Requests

**12**. **MAYOR’S MISCELLANEOUS**

a) MT Infrastructure Mtg - Report

**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 - Approval  b) Airport – Approval of Hangar Lease Agreement  c) RFP – Airport Engineering –  d) Essential Air Service – Contract Award (DOT) – 30-day Comment period – Due July 15, 2019 |
| **PARK/RECREATION/CEMETERY/TREE BOARD – EVANS/Rodenberg/Porras/City Clerk/Rec Director**  a) GO Swim Pool – Task Order #3 – Meet with Eng/PWD/City Clerk & Bond Counsel  b) LWCF Grant Agreement – Authorization to Sign  c) Refinancing GO Bond – Western Bank  d) Cemetery Expansion – Meet to develop a plan |
| **PLANNING BD & BD OF ADJUSTMENT/ZONING COMMISSION – RODENBERG/VACANT/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/VACANT/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) Asphalt Plant Inspection - Recommendations |
| **WATER/SEWER IMPROVEMENT PROJECTS – EVANS/Mahlum/Tina/WW Supv/PWD**  a) Abatement of Delinquent Accounts  b) Water Tank Repairs – 1) Call for Bids (Pending I.H.S. Funds) - Great West Eng.  c) Water/Sewer – Rate Study/MAP Update (TO #2) – Great West Eng. - Update  1) W/S/G Rate Increase – Resolution # \_\_\_\_\_\_\_\_\_  d) Water – PER (Task Order #4) – Authorization to Sign  e) BNSF Water - USDA RD Application - Interstate Eng. - Update  f) Water Treatment Plant – Time to Mothball (???)  g) NPDES Compliance Evaluation Inspection – WP Wastewater Treatment Facility  h) Lift Station Pumps – Failure – Three (3) new pumps ordered |
| **BOARD OF HEALTH & SAFETY – PAGE/Tina/Dr. Zilkoski** |
| **PERSONNEL/POLICY & WAGE - VACANT/Evans/Rodenberg/City Clerk**  a) Police Officer Vacancy – Applications  b) FY 19/20 Payroll – Eff. 7-1-2019  c) Vance Christiansen – Resignation, eff. 7/9/2019  d) Mehsin Wehbe – Resignation, eff. 7/23/2019 |
| **EQUIPMENT REPLACEMENT – RODENBERG/Mahlum/Plestina**  a) Capital Improvement Plan – Review  b) Compactor Replacement – Bid Opening (?) |
| **GRIEVANCE COMMITTEE – RODENBERG/Tina/VACANT/City Clerk** |
| **INSURANCE COMMITTEE – PAGE/VACANT/City Clerk**  a) Quarterly Insurance Reports – Report in January**/April/July/**October  b) Sewage Backup (DOI: 6/22/2019) – Multiple Claimants |
| **BUDGET/AUDIT COMMITTEE – DSCHAAK/City Clerk/PWD/Police Chief**  a) Budget Meeting Dates – See Enclosure |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**  a) |