**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)

|  |
| --- |
|  |

**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

|  |
| --- |
| **AIRPORT – MAHLUM/Plestina/Porras/PWD/Bach**a) MT DOT (Aeronautics Division) – Loan $2,500.00 – Runway Rehab - Approvalb) 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 Counselb) LWCF Grant Agreement – Authorization to Signc) Refinancing GO Bond – Western Bankd) 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 Grantb)  |
| **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) – Updateb) 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 Signe) BNSF Water - USDA RD Application - Interstate Eng. - Updatef) Water Treatment Plant – Time to Mothball (???)g) NPDES Compliance Evaluation Inspection – WP Wastewater Treatment Facilityh) 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 – Applicationsb) FY 19/20 Payroll – Eff. 7-1-2019c) Vance Christiansen – Resignation, eff. 7/9/2019d) Mehsin Wehbe – Resignation, eff. 7/23/2019 |
| **EQUIPMENT REPLACEMENT – RODENBERG/Mahlum/Plestina**a) Capital Improvement Plan – Reviewb) 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/**Octoberb) 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)  |