**WOLF POINT CITY COUNCIL AGENDA**

 **Monday, June 17, 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) Regular Meeting – May 20, 2019

c) Public Hearing – May 29, 2019 - Pending

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

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

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

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

a) Skateboard Park – Status

 b) Municipal Election – Deadline June 17th

 @ 5:00 PM (Craig-Ward 3: Judy-Ward 4;

 Eldon-Ward 2; Laurie-Ward 1) -4-yr. term

 Dean – 2-year term (Ward 3)

 c) Council Appointment – Jeff Wozniak, Ward 2

**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 – May, 2019

 2) Treasurer’s Cash Reports - May, 2019

 3) Monthly – Securities Withdrawals/Substitutions

 c) **QUARTERLY – Securities Reports**

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

 e) Tax Deed Notices – Two properties

**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) Interlocal Agreement w/Roosevelt Co. – Termination as of 6/1/2019 (Letter From Co. Attorney)

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

 a) Monthly Activity Report

**DATES TO REMEMBER**

**Wed, June 19th - PUBLIC HEARING re: Rate Increases for**

 **Water/Sewer & Solid Waste – 6:00 PM**

**Wed, June 19th -Local Gov’t Workshop in Glasgow**

 **(10:00 AM – 3:00 PM)**

**Sun, June 30th -FY 18/19 Ends**

**Monday, July 1st -FY 19/20 Begins**

**Thursday, July 4th -INDEPENDENCE DAY (Holiday)**

**Thurs-Sat, July 11-13TH  -WOLF POINT STAMPEDE**

**Tuesday, July 9th -Agenda Meeting @ 8:00 AM**

**Monday, July 15th -CITY COUNCIL MEETING @ 7:00 PM**

 b) Utility Requests

**12**. **MAYOR’S MISCELLANEOUS**

a) MT Infrastructure Mtg

 – June 27-28th,  Billings

 b) Baseball Field Imp.

**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 - Approvalb) Airport – Approval of Hangar Lease Agreement c) DEQ – Underground Storage Tank Violations – April 30, 2019d) RFP – Airport Engineering – Authorization to advertise e) Essential Air Service – Contract Award (DOT) – 30-day Comment period |
| **PARK/RECREATION/CEMETERY/TREE BOARD – EVANS/Rodenberg/Porras/City Clerk/Rec Director**a) GO Swim Pool – General Obligation – Meet with Eng/PWD/City Clerk & Bond Counselb) Cemetery Expansion – Meet to develop a planc) Task Order #3 – Swimming Pool Rehab – Pending legal & Great West (Final Review) |
| **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**  -Northstar Apartments – Res. #2019-925 - Gospel Fellowship Church -Farmers Union Lumber   |
| **FIRE DEPARTMENT – PORRAS/Page/VACANT/Fire Chief**a) Fire Siren Location – DES Grantb) Fire Dept. Election – List of New Officers, eff. July 1st |
| **POLICE & ANIMAL CONTROL – TINA/Plestina/Evans/Police Chief**a) Monthly Activity Report b) Fireworks Complaints |
| **SANITATION (Garbage) - PLESTINA/Page/Porras/PWD**a) Old Landfill Alt. Final Cover Determination – Update (Barry Damschen) – Updateb) Lot Cleanup (City/Roosevelt Co./Tribes) c)  |
| **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) Call for Bids (Pending I.H.S. Funds) - Great West Eng. c) Water/Sewer – Rate Study/MAP Update (TO #2) – Great West Eng. - Update d) BNSF Water (Underpass & 6th Avenue South) (Task #1) – USDA RD App - Interstate Eng. - Updatee) TSEP- Water PER Planning Grant ($15,000) - Resolution No. #2019-928f) DNRC (RRGL) – Water PER Planning Grant ($15,000) - Authorization g) Public Hearing – Proposed Water/Sewer & Solid Waste Rate Increase **Wed, June 19th @ 6:30 PM – City Council Chambers** |
| **BOARD OF HEALTH & SAFETY – PAGE/Tina/Dr. Zilkoski** |
| **PERSONNEL/POLICY & WAGE - VACANT/Evans/Rodenberg/City Clerk**a) Police Officer Vacancy – Applicationsb) Angela Cole – Water/Wastewater Op. II position, effective 6-17-2019 |
| **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/**October  |
| **BUDGET/AUDIT COMMITTEE – DSCHAAK/City Clerk/PWD/Police Chief**a) Budget Meeting Dates - Suggestions |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**a) CD @ 1st Community Bank (6/27/2019) – GNDC Loan Collateral (?) |