**WOLF POINT CITY COUNCIL AGENDA**

 **Monday, May 20, 2019**

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

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

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

**2.** **COUNCIL RESIGNATION & APPOINTMENT**

 a) Resignation – Dean Mahlum, Ward 2

 b) Appointment – Dean Mahlum, Ward 3

 c) Vacancy – Ward 2

**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) Regular Meeting – April 15, 2019

b) Special Meeting – April 18, 2019 - Pending

c) Special Meeting – May 6, 2019

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

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

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

a) Res. #2019-924 – Requesting Distribution

 of 2019 BaRSAA funds - $43,114.51

**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 – April, 2019

 2) Treasurer’s Cash Reports - April, 2019

 3) Monthly – Securities Withdrawals/Substitutions

 c) **QUARTERLY – Securities Reports**

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

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

a) City Attorney Contract – Anna Rose Sullivan – 2-year contract (Civil & Criminal matters)

 b) Grant of Servitude

 b) NLC – Service Line Warranty Program

 1) Resolution # \_\_\_\_\_\_\_\_\_ and 2) Marketing Agreement

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

 a) Monthly Activity Report

 b) Utility Requests

**13**. **MAYOR’S MISCELLANEOUS**

a) Rural Partners Initiative – Update

 b) Community Meeting – May 29th @ 6:30 PM

**DATES TO REMEMBER**

**Monday, May 27th -MEMORIAL DAY (Holiday)**

**Monday, June 10th \*\* -Agenda Meeting 8:00 AM**

 **(\*\*Note Date Change this month only)**

**Tuesday, June 11th -2019 Municipal Summit @ Sidney**

 **(9:00 AM – 4:00 PM)**

**Sunday, June 16th -FATHER’S DAY**

**Monday, June 17th -CITY COUNCIL MEETING, 7:00 PM**

**Wednesday, June 19th -PUBLIC HEARING @ 6:00 PM**

 **(W/S/G Rates) - LOCATION (?)**

**14**. Requests for Absence

**15**. Claims & Payroll

**16.** 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 advertisee) Essential Air Service – DOT - Order requesting proposals (Due date – June 13, 2019) |
| **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) Pool Opening – June 10thc) Cemetery Expansion – Meet to develop a pland) Perpetual Care – Increase price (Currently $100-150) Increase to $200-$250 per lot, effective 7/1/2019 |
| **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 (Update) - Gospel Fellowship Church -Farmers Union Lumber   |
| **FIRE DEPARTMENT – PORRAS/Page/VACANT/Fire Chief**a) Fire Siren Location – DES Grantb) Fire Dept. Election |
| **POLICE & ANIMAL CONTROL – TINA/Plestina/Evans/Police Chief**a) Monthly Activity Report b)  |
| **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 – Public Hearing re: Rate Study/MAP Update (TO #2) – Great West Eng. - Update d) BNSF Water (Underpass & 6th Avenue South) (Task #1) – USDA Rural Dev. Application for funding - Interstate Engineeringe)  |
| **BOARD OF HEALTH & SAFETY – PAGE/Tina/Dr. Zilkoski** |
| **PERSONNEL/POLICY & WAGE - VACANT/Evans/Rodenberg/City Clerk**a) Police Officer Vacancy – Applicationsb) Recreation Director (Seasonal) – Rec. to Hire Dan Horsman, Grade 6, @ $14.50 p/hr. (Eff. 5/14/2019)c) Vance Christiansen – SW Maint Worker/Recycling - Grade 3 @ $14.00 p/hr. (Eff. 4/29/2019) |
| **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 Calendar – FY 19/20b)  |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**a)  |