WOLF POINT CITY COUNCIL AGENDA

**Monday, April 15, 2019**

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

**REGULAR MEETING – 7:00 PM ABSENT: Tina, Ward 3**

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

**2. BID OPENING – Park/Cemetery Maintenance Contract**

**3. PUBLIC COMMENT - Requests from the Audience**

**a)** Dave Parsley – Garbage Assessment Protest

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

a)

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**5. APPROVAL OF MINUTES**

a) Regular Meeting – March 18, 2019

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

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

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

a) Shakespeare in the Park – June 27th

(Faith Home Park)

**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 – March, 2019

2) Treasurer’s Cash Reports - March, 2019

3) Monthly – Securities Withdrawals/Substitutions

c) **QUARTERLY – Securities Reports**

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

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

a) Grant of Servitude

b) NLC – Service Line Warranty Program 1) Resolution and 2) Marketing Agreement – On Hold

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

a) Monthly Activity Report

b) Utility Requests

**13**. **MAYOR’S MISCELLANEOUS**

a) Rural Partners Initiative – Update

b) Legislative Update

**DATES TO REMEMBER**

**Friday, April 19th -Good Friday**

**Sunday, April, 21 -EASTER**

**Monday, April 22 -EARTH DAY**

**Wed, April 24th -Administrative Professionals Day**

**May 6-10th -Clerk’s Institute (Bozeman)**

**May 6-10th -Jim Tillotson Service Program**

**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 - Approval  b) Airport – Approval of Hangar Lease Agreement  c) DEQ – Underground Storage Tank Violations – April 30, 2019  d) RFP – Airport Engineering – Authorization to advertise  e) Airport Fueling System – Siteminder Replacement (Est. $14,745.00)  f) Ed Bach (Gone Farming) & Tom Romo @ Airport, eff. April 5th thru August, 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 Counsel  b) Pool Opening – June 10th  c) Park & Cemetery Contract – Bid Award  d) Cemetery Expansion – Meet to develop a plan  e) Soccer Field Repairs – Ins/Police Report |
| **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 - Gospel Fellowship Church -Farmers Union Lumber |
| **FIRE DEPARTMENT – PORRAS/Page/VACANT/Fire Chief**  a) |
| **POLICE & ANIMAL CONTROL – TINA/Plestina/Evans/Police Chief**  a) Monthly Activity Report  b) Police Issues – Letter from Ron Kemp |
| **SANITATION (Garbage) - PLESTINA/Page/Porras/PWD**  a) Old Landfill Alt. Final Cover Determination – Update (Barry Damschen) – On hold til spring  b) Lot Cleanup (City/Roosevelt Co./Tribes)  **c) CLEAN SWEEP**  - April 26-28th & May 2-4, 2019 |
| **STREETS & ALLEYS – PORRAS/Rodenberg/Mahlum/PWD**  a) City Snow Removal Policy |
| **WATER/SEWER IMPROVEMENT PROJECTS – EVANS/Mahlum/Tina/WW Supv/PWD**  a) Abatement of Delinquent Accounts  b) Water Tank Repairs – 1) Authorize Call for Bids (Tank Repair) – 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) – Interstate Engineering  e) TSEP Grant – Closeout Letter  f) **Special Meeting – Thursday, April 18th @ 6:00 PM – RATE STUDY REPORT** |
| **BOARD OF HEALTH & SAFETY – PAGE/Tina/Dr. Zilkoski** |
| **PERSONNEL/POLICY & WAGE - VACANT/Evans/Rodenberg/City Clerk**  a) FY 19/20 Salaries & Benefits – Meeting to be scheduled  b) Police Officer Vacancy – Applications  c) SW Maint Worker I/Recycling – Applications\  d) Recreation Director - Applications  e) Wage Increase – Jarod Weyrauch, SW Maint. Worker I |
| **EQUIPMENT REPLACEMENT – RODENBERG/Mahlum/Plestina**  a) Capital Improvement Plan – Review  b) Compactor Replacement |
| **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) Fixed Assets – Updated Resolution  b) FY 19/20 Budget Requests to Department Heads |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**  a) |