WOLF POINT CITY COUNCIL AGENDA

 **Monday, March 18, 2019**

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

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

**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)**

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**4. APPROVAL OF MINUTES**

a) Regular Meeting – February 19, 2019

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

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

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

a) Civil Contract - City Attorney (Increase)

**7.** **COMMITTEE REPORTS** – Turn Sheet Over

**8.**  **CORRESPONDENCE – Folder Circulating**

**9.**  **CITY CLERK/TREASURER**

 a) Monthly - Activity Report

 b) Monthly – FINANCIAL REPORTS –

 1) Financial (Revenue & Expenditure Reports) – February, 2019

 2) Treasurer’s Cash Reports - February, 2019

 3) Monthly – Securities Withdrawals/Substitutions

 c) **QUARTERLY – Securities Reports**

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

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

a) Grant of Servitude

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

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

 a) Monthly Activity Report

 b) Utility Requests

**12**. **MAYOR’S MISCELLANEOUS**

a) Rural Partners Initiative – Update

 b) Legislative Update

**13**. Requests for Absence

**DATES TO REMEMBER**

**Wednesday, March 20 -SPRING BEGINS**

**Tuesday, April 9th, 2019 -Agenda Meeting, 8:00 AM (Sherman)**

**Monday, April 15th, 2019 -TAX DAY**

**Monday, April 15, 2019 -CITY COUNCIL MEETING @ 7:00 PM**

**Friday, April 19th, 2019 -Good Friday**

**Sunday, April 21st, 2019 -EASTER SUNDAY**

**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 – Warning Letter re: Violations for Underground Storage Tank (Reinspection by April 30, 2019)d) RFP – Airport Engineering – Authorization to advertisee) Airport Fueling System – Siteminder Replacement (Est. $14,745.00) |
| **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) Park & Cemetery Maintenance Agreement – Statusc) Cemetery Expansion – Meet to develop a plan |
| **PLANNING BD & BD OF ADJUSTMENT/ZONING COMMISSION - RODENBERG/Tori/Tina/PWD****a) Building Permit/Planning Updates** **c) MDU** -Farmers Union Lumber – Update -Sewer Main Extension -Gospel Fellowship Church – Update**b) Annexation Issues** **d) Growth Policy (CDBG) - Update**  -Northstar Apartments 1) Task Order – Great West Eng. (?) -Gospel Fellowship -Farmers Union Lumber  |
| **FIRE DEPARTMENT – PORRAS/Page/VACANT/Fire Chief**a)  |
| **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) – On hold til springb) Lot Cleanup (City/Roosevelt Co./Tribes) |
| **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) TO #1 (Tank Repairs) – Great West Eng. - Updatec) Water/Sewer – Rate Study/MAP Update (TO #2) – Great West Eng. - Update d) BNSF Water (Underpass & 6th Avenue South) – Interstate Eng. – Task Order e) Sewer Inventory (Mains & Manhole) – PER Report – Next Step |
| **BOARD OF HEALTH & SAFETY – PAGE/Tina/Dr. Zilkoski** |
| **PERSONNEL/POLICY & WAGE - VACANT/Evans/Rodenberg/City Clerk**a) Group Election Form (Due April 18th) - Approvalb) Water/Wastewater Op. I - Bradley Clark – Rec. to Hire, effective 3/11/2019c) Resignation – (SW/Recycle) Trenton Runs Through, effective 3/1/2019d) Resignation – (Police Officer) Mehsin Wehbe, effective June, 2019e) Promotion – Alisha Morales to Sgt. effective \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_f) Employment Practice Liability Endorsement (EPLI) Review (Every 3 years)g) Request a PP & W meeting to discuss salaries |
| **EQUIPMENT REPLACEMENT – RODENBERG/Mahlum/Plestina**a) Capital Improvement Plan – Reviewb) Police Car Bids – Bid Awardc) 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 Resolutionb)  |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**a)  |