WOLF POINT CITY COUNCIL AGENDA

**Tuesday, February 19, 2019**

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

**REGULAR MEETING – 7:00 PM ABSENT: Ward 3 (Vacancy), Jeff H, Ward**

**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) Regular Meeting – January 22, 2019

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

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

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

a)

**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) – January, 2019

2) Treasurer’s Cash Reports - January, 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) Park/Cemetery Maintenance Contract

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

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

a) Monthly Activity Report

b) Rural Water Conference (Great Falls) – Ward & Ken will be attending (w/o of Feb. 18th)

b) Utility Requests

**12**. **MAYOR’S MISCELLANEOUS**

a) Rural Partners Initiative – Update

b) MT Infrastructure Coalition Legislative – Update

c) Oil & Gas – Legislation for Reinstatement

**13**. Requests for Absence

**DATES TO REMEMBER**

**Sunday, March 10th -DAYLIGHT SAVINGS BEGINS**

**(Spring Forward)**

**Tuesday, March 12th -Agenda Meeting @ 8:00 AM**

**Sunday, March 17th -St. Patrick’s Day**

**Monday, March 18th -CITY COUNCIL MEETING @ 7:00 PM**

**14**. Claims & Payroll

**15.** Adjournment

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| **AIRPORT – MAHLUM/Plestina/Porras/PWD/Bach**  a) Crack Sealing – Project Closeout/Final Drawdown Request  b) MT DOT (Aeronautics Division) – Loan Approved ($2500.00 – Runway Rehab)  c) Airport – Hangar Lease (Meeting Date)  d) Fed Express – Relocating to Glasgow |
| **PARK/RECREATION/CEMETERY/TREE BOARD – EVANS/Rodenberg/Porras/City Clerk/Rec Director**  a) GO Swim Pool – General Obligation – Meeting with Eng/PWD & City Clerk  b) Park & Cemetery Maintenance Agreement – Recommendation & Call for Bids  c) 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) School Resource Officer (?)  c) Statistics requested by Councilman Mahlum |
| **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) Garbage Assessment Protests – Committee Recommendation  d) Rate Study – (Task Order #2) – Great West Eng. |
| **STREETS & ALLEYS – PORRAS/Rodenberg/Mahlum/PWD**  a) BaRRsa Funds – Notification of 2019 funds ($43,114.51) |
| **WATER/SEWER IMPROVEMENT PROJECTS – EVANS/Mahlum/Tina/WW Supv/PWD**  a) Abatement of Delinquent Accounts  b) Water Tank Repairs – 1) I.H.S. Funding (Letter) 2) Task Order #1 (Tank Repairs) – Great West Eng.  c) BNSF Water (Underpass & 6th Avenue South) – IE (Task Order #6 - Completed  1) Two (2) Communication License Agreements Rec’d 2) New Task Order – Interstate Eng. ?  d) Water/Sewer – Rate Study/MAP Update (Task Order #2) – Great West Eng.  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)  b) |
| **EQUIPMENT REPLACEMENT – RODENBERG/Mahlum/Plestina**  a) Capital Improvement Plan – Review  b) Compactor c) Asphalt Roller d) Police Car Bid |
| **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) Audit Report Received |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**  a) |