WOLF POINT CITY COUNCIL AGENDA

**Monday, December 17, 2018**

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

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

**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 – November 17, 2018

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

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

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

a) Council Meeting Date Change

for January & February Meetings

Move to Tuesday, Jan 22 & Feb. 19th

b) Christmas Eve – Closing At 12 Noon

c) Re-Appointment (City Judge Harada)

(Current term expires 12/31/2018)

**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) – November, 2018

2) Treasurer’s Cash Reports - November, 2018

3) Monthly – Securities Withdrawals/Substitutions

c) **QUARTERLY – Securities Reports**

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

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

a) Equipment for Sale – MCA 7-5-4307

b) Sewer Inventory – Task Order #7 – Email to Lonni Fleck

c) Grant of Servitude – Triangle Park

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

a) Monthly Activity Report

b) Utility Requests

**13**. **MAYOR’S MISCELLANEOUS**

a) Police Commission - Appointments

b) Rural Partners Initiative – Update

c) MT Infrastructure Coalition Meeting – Update

d) NLC – Service Line Warranty Resolution

**14**. Requests for Absence

**DATES TO REMEMBER**

**Tuesday, Dec. 25th -CHRISTMAS DAY (HOLIDAY)**

**Tuesday, Jan. 1st -New Year’s Day (HOLIDAY)**

**Monday, January 21 -Martin Luther King B-day (HOLIDAY)**

**Tuesday, January 22 (\*) -CITY COUNCIL MEETING**

**Monday, Feb. 18th -All President’s Day (HOLIDAY)**

**Tuesday, Feb. 19th (\*) -CITY COUNCIL MEETING**

**(\*) Date change for Council Meeting due to holiday on Monday in January & February.**

**Monday, Dec., 17, 2018 -CITY COUNCIL MEETING – 7:00 PM**

**15**. Claims & Payroll

**16.** Adjournment

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| **AIRPORT – MAHLUM/Plestina/Porras/PWD/Bach**  a)  b) |
| **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) Sale of Triangle Park (Town Pump) – Call for Bids  c) Park & Cemetery Maint. Agreement - Call for Bids (?)  d) Cemetery Expansion - Planning |
| **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 - Update**  -Northstar Apartments  -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) MT Law Enf. Academy – Tyler Osborne (January 7th) |
| **SANITATION (Garbage) - PLESTINA/Page/Porras/PWD**  a) Old Landfill Alt. Final Cover Determination – Update (Barry Damschen) 1) Pay Estimate (?)  b) Lot Cleanup (City/Roosevelt Co./Tribes)  c) Garbage Assessment - Protests  d) |
| **STREETS & ALLEYS – PORRAS/Rodenberg/Mahlum/PWD**  a) |
| **WATER & WATER IMPROVEMENT PROJECTS – EVANS/Mahlum/Tina/WW Supv/PWD**  a) Abatement of Delinquent Accounts  b) Water Tank Repairs – 1) I.H.S. Funding (Status) 2) MacQuire Iron Contracts  c) BNSF Water (Underpass & 6th Avenue South) – IE (Survey/Permit) – Task Order #6 – Update  d) Interstate Engineering – Engineering Services (Letter dated, December 12, 2018) |
| **SEWER & SEWER IMPROVEMENT PROJECTS – EVANS/Mahlum/Tina/WW Supv/PWD**  a) Sewer (Mains & Manhole) Inventory – Update  b) |
| **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) |
| **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) Single Audit – Audit Contract Amendment – Audit Cost increased from $16,800 to $18,550.  (City exceeded $750,000 in federal expenditures during FY 17/18.)  b) Schedule of Findings for FY 17/18 |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**  a) 1st Half of Taxes Received - $548,796.92 ($500,000 to STIP, Interest Rate – 2.2707997%) excess in checking book. |