**WOLF POINT CITY COUNCIL AGENDA**

**Monday, November 19, 2018**

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

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

**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 – August 20, 2018

b) Public Hearing – August 22. 2018

c) Special Meeting – August 29, 2018

d) Regular Meeting – Sept. 17, 2018

e) Public Hearing – October 15, 2018

f) Regular Meeting – October 15, 2018

**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) – October, 2018

 2) Treasurer’s Cash Reports - October, 2018

 3) Monthly – Securities Withdrawals/Substitutions

 c) **QUARTERLY – Securities Reports**

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

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

a) Legal Opinions

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

 a) Monthly Activity Report

 b) Utility Requests

**13**. **MAYOR’S MISCELLANEOUS**

a) Police Commission Appointments

 b) Main Street Revitalization – New Info

**14**. Requests for Absence

**DATES TO REMEMBER**

**Thursday, Nov. 22 -THANKSGIVING (Holiday)**

**Tuesday, Dec. 4th -MT Infrastructure Mtg - Helena**

**Tuesday, Dec. 11, 2018 -Agenda Meeting @ 8:00 AM**

**Mon, Dec. 10, 2018 -Auditor’s Here**

**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) FAA – Crack/Seal/Restriping 1) Annual Report Forms; 2) Letters re: Crack Sealingb)  |
| **PARK/RECREATION/CEMETERY/TREE BOARD – EVANS/Rodenberg/Porras/City Clerk/Rec Director**a) GO Swim Pool – General Obligation – Voter Approvalb) Sale of Triangle Park (Town Pump) – Call for Bidsc) Flags @ Veterans’ Circle (Year round for Holidays & veterans’ funerals) |
| **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)  |
| **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) Albertsons – Cleanupd) Garbage Assessment - Confusion |
| **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 Contractsc) BNSF Water (Underpass & 6th Avenue South) – IE (Survey/Permit) – Task Order #6 – Updated) Master Services Agreement /Engineering – Contract Approval |
| **SEWER & SEWER IMPROVEMENT PROJECTS – EVANS/Mahlum/Tina/WW Supv/PWD**a) Sewer (Mains & Manhole) Inventory – Update b) Indemnity Agreement – City of Scobey (Sewer Assistance)c) Authorization to sell the Old Sewer Jetter  |
| **BOARD OF HEALTH & SAFETY – PAGE/Tina/Dr. Zilkoski** |
| **PERSONNEL/POLICY & WAGE - VACANT/Evans/Rodenberg/City Clerk**a) New Hire – Trenton Runs Through (SW Maint. Worker I-Recycling)b) Resignation – Forrest Mount, effective 12/31/2018 (SW Maint. Worker I – Gatekeeper)c) Authorization to advertise (SW Maint. Worker I – Gatekeeper) |
| **EQUIPMENT REPLACEMENT – RODENBERG/Mahlum/Plestina**a) Capital Improvement Plan – Reviewb)  |
| **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) Audit – Begin December 10th |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**a)  |