**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 Sealing  b) |
| **PARK/RECREATION/CEMETERY/TREE BOARD – EVANS/Rodenberg/Porras/City Clerk/Rec Director**  a) GO Swim Pool – General Obligation – Voter Approval  b) Sale of Triangle Park (Town Pump) – Call for Bids  c) 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 – Cleanup  d) 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 Contracts  c) BNSF Water (Underpass & 6th Avenue South) – IE (Survey/Permit) – Task Order #6 – Update  d) 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 – 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) Audit – Begin December 10th |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**  a) |