**WOLF POINT CITY COUNCIL AGENDA**

**Monday, October 15, 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 HEARING – Sanitary Sewer Rehabilitation Project - COMMENTS**

**3. PUBLIC COMMENT - Requests from the Audience**

**3. AMENDMENTS TO THE AGENDA (For Discussion Purposes Only)**

 a)

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**5. APPROVAL OF MINUTES**

**COMPLETED…..**

a) Regular Meeting – July 16, 2018

**NOT COMPLETED…..**

a) Regular Meeting – August 20, 2018

b) Public Hearing – August 22. 2018

c) Special Meeting – August 29, 2018

d) Regular Meeting – Sept. 17, 2018

**6.** **SPECIAL COMMITTEE REPORTS**

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

 - HOME (Project Closeout)

**7.** **NEW BUSINESS**

a)

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

**9.**  **CORRESPONDENCE – Folder Circulating**

**10.**  **CITY CLERK/TREASURER**

 a) Monthly - Activity Report

 b) Monthly – FINANCIAL REPORTS –

 1) Financial (Revenue & Expenditure Reports) – September, 2018

 2) Treasurer’s Cash Reports - September, 2018

 3) Monthly – Securities Withdrawals/Substitutions

 c) **QUARTERLY – Securities Reports**

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

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

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

 a) Monthly Activity Report

 b) Utility Requests

**13**. **MAYOR’S MISCELLANEOUS**

a) Police Commission Appointments

**14**. Requests for Absence

**DATES TO REMEMBER**

**Wed, Oct. 31st -HALLOWEEN**

**Sunday, Nov. 4th -Daylight Saving Time Ends**

**Monday, Nov. 12th -VETERANS’ DAY (HOLIDAY)**

**Tuesday, Nov. 13th -Agenda Meeting @ 8:00 AM**

**Monday, Nov. 19th -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 (2018 Project) **1) Project Update 2) Pay Request**b) MT Aeronautics Loan/Grant Application – Crack Sealing project – Authorization to submitc) Ed Bach – Returns to work (October 15th) |
| **PARK/RECREATION/CEMETERY/TREE BOARD – EVANS/Rodenberg/Porras/City Clerk/Rec Director**a) GO Swim Pool – General Obligation (Election - November 5th)b) Sale of Triangle Park (Town Pump) |
| **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) Firemen’s Ball  |
| **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) Construction (60 days) - Update b) Lot Cleanup (City/Roosevelt Co./Tribes)c) Albertsons – Cleanup |
| **STREETS & ALLEYS – PORRAS/Rodenberg/Mahlum/PWD**a) Main Street Revitalization – (Plestina) |
| **WATER & WATER IMPROVEMENT PROJECTS – EVANS/Mahlum/Tina/WW Supv/PWD**a) Abatement of Delinquent Accounts b) Water Tank Repairs – 1) I.H.S. Funding - Pendingc) BNSF Water (Underpass & 6th Avenue South) – IE (Survey/Permit) – Task Order #6 – Update (Authorize Mayor to sign Contracts) – Legal has reviewedd) Master Services Agreement /Engineering – Recommendation  |
| **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)  |
| **EQUIPMENT REPLACEMENT – RODENBERG/Mahlum/Plestina**a) Capital Improvement Plan – Reviewb) Taylor Bldg – Retin Bldg – Status |
| **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) Budget Books (In File Boxes – City Clerk’s Office) |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**a) Investments – LPL Financial (Recommend putting funds into STIP – Funds will be needed for landfill construction project.  |