**WOLF POINT CITY COUNCIL AGENDA**

 **Tuesday, February 18, 2020**

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

**REGULAR MEETING – 7:00 PM ABSENT: Vacancy Ward 2 & Ward 4 \_\_\_\_\_\_\_\_\_\_**

**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)**

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**4. APPROVAL OF MINUTES**

 **COMPLETED -**

 a) Regular Mtg – January 21, 2020

 **PENDING -**

a) Community Meeting – May 29, 2019

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

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

 b) **Fort Peck Tribal Council - Report**

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

a) MMIA – Property Renewal

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

**8.**  **CORRESPONDENCE – Folder Circulating**

**9.**  **CITY CLERK/TREASURER**

 a) Monthly - Activity Report

 b) Monthly – FINANCIAL REPORTS –

 1) Revenue & Expenditure Reports – January, 2020

 2) Treasurer’s Cash Reports - January, 2020

 3) Monthly – Securities Withdrawals/Substitutions

 c) **QUARTERLY – Securities Reports**

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

 **e) QUARTERLY - Investment Report**

**10.** **CITY ATTORNEY**

a) Annexation – New Ward Boundary Map – Proposal ($5,500.00)

 b) Farmers Union Property – Legal Description, etc.

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

 a) Monthly Activity Report

 b) Utility Requests

**12**. **MAYOR’S MISCELLANEOUS**

a) Council Appointment – Ward 2 & 4

**DATES TO REMEMBER**

**2020**

**Sunday, March 8th -DAYLIGHT SAVING TIME BEGINS**

**Monday, March 16 -CITY COUNCIL - 7:00 PM**

**Tuesday, March 17 -St. Patrick’s Day**

**Wed-Friday,**

**March 25-27 -MMIA EB & Board Meeting (Helena)**

**13**. Requests for Absence

**14**. Claims & Payroll

**15.** Adjournment

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| **AIRPORT – MAHLUM/Plestina/Vacant/PWD**a) Damage to Perimeter Fencing (Property Claim Filed) |
| **PARK/RECREATION/CEMETERY/TREE BOARD – EVANS/Rodenberg/Vacant/City Clerk/Rec Director**a) Bid Award - Swimming Pool Upgrades (TO #3 -Great West) b) Cemetery Expansion – Meet to develop a planc) Call for Bid - Park & Cemetery Maintenance |
| **PLANNING BD & BD OF ADJUSTMENT/ZONING COMMISSION – RODENBERG/Wozniak/Tina/PWD****a)** **Building Permits/Planning**  **c) Growth Policy/CIP Update (CDBG)**  -Farmers Union Lumber – Update -CDBG Grant Cycle - Great West Engineering **b) Annexation Issues**  -Gospel Fellowship Church – Annexation Resolution #No. \_\_\_\_\_\_  |
| **FIRE DEPARTMENT – Wozniak/Vacant/Vacant/Fire Chief**a)  |
| **POLICE & ANIMAL CONTROL – TINA/Plestina/Evans/Police Chief**a) Monthly Activity Report b) Nuisance Letters |
| **SANITATION (Garbage) - PLESTINA/Vacant/Vacant/PWD**a) Old Landfill Alt. Final Cover Determination – Update (Barry Damschen) -Report Rec’d & Sent to DEQb) Lot Cleanup (City/Roosevelt Co./Tribes) c) BOMAG – Coming Soond) Barry Damschen Consulting – Amendment No. 23 (Jan-Dec. 2020) - $11,400.00 |
| **STREETS & ALLEYS – RODENBERG/Vacant/Mahlum/PWD**a) b) |
| **WATER/SEWER IMPROVEMENT PROJECTS – EVANS/Mahlum/Tina/WW Supv/PWD**a) Abatement of Delinquent Accounts b) Water Tank Repairs - Contract Award to MaQuire Iron - (Work will begin in the Spring)c) 1 MG Water Tank Maintenance – Maquire Iron (Kal Tucker)d) BN Permits – Permits have been extendede) DLA Grant Application – Great West Eng - Updatef) USDA RD Application - Interstate Eng. – Updateg) Wastewater PER – Task Order #5 (Great West Engineering) – Update |
| **BOARD OF HEALTH & SAFETY – Tina/Vacant/Dr. Zilkoski****a)** Custer Street Degradation – Update (Rodenberg) |
| **PERSONNEL/POLICY & WAGE - Evans/Rodenberg/Wozniak/City Clerk**a) b) |
| **EQUIPMENT REPLACEMENT – RODENBERG/Mahlum/Plestina**a) b)  |
| **GRIEVANCE COMMITTEE – RODENBERG/Tina/Wozniak/City Clerk** |
| **INSURANCE COMMITTEE – Wozniak/Vacant/City Clerk**a) Quarterly Insurance Reports – Report in January**/April**l/July**/**October  |
| **BUDGET/AUDIT COMMITTEE – DSCHAAK/City Clerk/PWD/Police Chief**a) b)  |
| **INVESTMENT COMMITTEE – DSCHAAK/Council President/City Clerk**a)  |