**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)**

a)

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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 plan  c) 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 DEQ  b) Lot Cleanup (City/Roosevelt Co./Tribes)  c) BOMAG – Coming Soon  d) 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 extended  e) DLA Grant Application – Great West Eng - Update  f) USDA RD Application - Interstate Eng. – Update  g) 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) |