

City Council Meeting
August 27, 2024

Present: Mayor John Williams, Councilmembers Jack Rosander, Rose Hanser, Greg Koczur and Wayne Dudley

Also Present: Police Chief Cory Hert, Fire Chief Tony Reda, City Clerk/Treasurer Michelle Richards and Public Works Director Pat Zent

Mayor Williams called the meeting to order at 7:00 pm. City Clerk/Treasurer Richards completed Roll Call.

Consent Agenda:

Councilmember Dudley moved to approve the Consent Agenda. Councilmember Koczur seconded the motion. Discussion: None. No comments from the public received. Motion carried with all in favor.

- Minutes of 8/13/24 Regular Meeting
- Claims #30853-30880 \$ 84,264.18
- Payroll Summary 8/16/24 \$125,035.73

Department Reports:

Reports were presented by Police Chief Hert, Fire Chief Reda, Public Works Director Zent and City Clerk/Treasurer Richards.

Mayor's Communications:

Mayor Williams will be attending a Montana League of Cities & Towns meeting next week regarding legislative issues in preparation for next year's state legislative session.

Mayor Williams will be attending the next Coal Board meeting on September 12th.

The Planning Board meets tomorrow to begin the process of updating the city's Growth Policy.

Public Hearing:

Mayor Williams opened the hearing at 7:16 pm regarding the Solid Waste Special Assessments. No comments were received either orally or in writing. Mayor Williams closed the hearing at 7:16 pm.

Mayor Williams opened the hearing at 7:17 pm regarding the Preliminary 2024-2025 Fiscal Year Budget. No comments were received either orally or in writing. Mayor Williams closed the hearing at 7:17 pm.

Public Comment & Participation: None received.

New Business:

Councilmember Hanser moved to approve Resolution No. 2024-R08, adopting the budget for fiscal year 2024-2025. Councilmember Rosander seconded the motion.

Discussion: None.
Public Comment: None.
Motion carried with all in favor.

Councilmember Koczur moved to approve Resolution No. 2024-R09, establishing mill levies for the 2024-2025 fiscal year. Councilmember Dudley seconded the motion.

Discussion: None.
Public Comment: None.
Motion carried with all in favor.

Councilmember Rosander moved to approve Resolution No. 2024-R10, approving special assessments for solid waste collection. Councilmember Dudley seconded the motion.

Discussion: None.
Public Comment: None.
Motion carried with all in favor.

Councilmember Dudley moved to approve Resolution No. 2024-R11, Street Light Special Assessment Mill Levy. Councilmember Koczur seconded the motion.

Discussion: None.
Public Comment: None.
Motion carried with all in favor.

Councilmember Hanser moved to approve Resolution No. 2024-R12, approving budget transfers for the 2023-2024 fiscal year budget. Councilmember Rosander seconded the motion.

Discussion: None.
Public Comment: None.
Motion carried with all in favor.

Councilmember Dudley moved to approve Engineering Task Order No. 4 with Great West Engineering to update the city's growth policy in the amount of \$40,000. Councilmember Koczur seconded the motion.

Discussion: Councilmember Dudley asked how often the growth policy needs to be updated. Montana state law requires the policy be updated every five years.
Public Comment: None.
Motion carried with all in favor.

Councilmember Dudley moved to award the bid for the Crack Seal Project to Hardrives Construction in the amount of \$96,180.00. Councilmember Koczur seconded the motion.

Discussion: None.
Public Comment: None.
Motion carried with all in favor.

Mayor Williams adjourned the meeting at 7:26 pm.

Michelle Richards, City Clerk/Treasurer