**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [https://us02web.zoom.us/j/8](https://us02web.zoom.us/j/858)4950575965

**Monday, July 5, 2022 @ 7:00 P.M. – 9:00 P.M.**

1. **Call Regular Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance to Flag**

**D. Public Comment:** Public comment will be accepted on public matters not listed on this agenda and are within the jurisdiction of the City Council and having a significant interest to the public. During a regular session, there will be time after each agenda item for comment about that item.

* 1. 1. Step up to the podium and state your name and address for the record.
	2. 2. Please limit your comments to THREE (3) minutes.

**E. Read & Approve - Accept or Reject Minutes**

1. May 2nd Meeting – Regular Session

*Possible Motion: Move to Accept Minutes as presented or as amended.*

5. June 6th Meeting – Regular Session and Work Session

*Possible Motion: Move to Accept Minutes as presented or as amended*

**F. Receive/Accept Reports**

1. Sheriff’s Report – Sheriff Jon Lopp

2. City Court Report – City Judge Lori Sorenson

3. Fire Department Report - City Fire Chief Sam Peeler

4. City Engineer’s Report

5. Public Work’s Report - City Public Works Supervisor Rocky Vinton

6. Animal Control Report – Marc Pryor

7. Parks Committee Report – Pattie Berg

8. Library Report – Rachel Wahlstrom

**G. Unfinished Business - Items for Discussion and/or Actions**

 **1. Cemetery Board Request**

Discussion and/or Action

Continued from June 6th meeting. Cemetery Board is requesting assistance from the City road crew to help clean up the cemetery. Discuss request and receive input as to present ability of City road crew to assist with this project.

Accept Public Comment

*Possible Motion: Move to authorize City road crew to assist in clean-up of cemetery; OR, Move to defer request until after priority projects are completed.*

**2. Task Order #2 for Great West: Water System PER**

Discussion and/or Action

Continued from May 2nd and June 21st meeting: Agreement for performing work on PER (Preliminary Engineering Report) which is an update and is needed approximately every 5 years as a means of evaluating the City’s needs regarding water projects and to qualify for various grants and loans for the work. Discuss any changes recommended by City Attorney.

Accept Public Comment

*Possible Motion: Move to Approve/Ratify Task Order #2, the Agreement, for services to prepare a Water System PER for the City; OR, Move to authorize Mayor to sign when agreement issues are resolved.*

**3. Hospital Annexation**

Discussion and/or Action

On-going issue pending before City/County Planning Board. Acknowledge receipt of Amended Petition, provide comments regarding the amended petition for consideration by the Planning Board, and refer to Planning Board for further consideration according to the City’s Annexation Policy.

**4. 2022-2023 Budget**

Discussion and/or Action

Continued from Work Session of June 21st. Discussion as to schedule for work and hearings, with Resolution for adoption of the budget to be held no later than September 6, 2022 in accordance with state law. (per §7-6-4024: budget to be finally approved and adopted by resolution by the later of the first Thursday after the first Tuesday in September or within 30 calendar days of receiving certified taxable values from DOR; and §7-6-4021: a preliminary hearing on the budget is to be held with appropriate notice prior to passage of such resolution)

Accept Public Comment

*Possible Motion: Move to schedule budget hearings as discussed for approval of the 2022-2023 Budget on or before September 6, 2022.*

**H. New Business- Items for Discussion and/or Actions**

**1. Authorization for Mayor to Issue RFP/RFQ for Auditor**

Discussion and/or Action

Authorize the Mayor to issue an RFP/RFQ for Auditor for the City for a 2 - 4 year period. This is a standard solicitation and occurs periodically. The current firm has submitted it’s proposed fee for the next audit period.

Accept Public Comment

*Possible Motion: Motion to authorize the Mayor to issue an RFP/RFQ for Auditor for the City for a 2 - 4 year contract period.*

1. **I. Comments/Discussion**
2. 1. Future Business
3. 2. Mayor’s Comments—Rick Nelson
4. 3. Council Comments/Discussion
5. a. President of the Council—Pattie Berg
6. b. Council Member—Ron Coleman
7. c. Council Member—Rick Ellison
8. d. Council Member—Lee Blanchard

**J. Claims Signing/Motion to Approve the Bills**

1. **K. Motion/Vote to Adjourn the Meeting**

Information about the *FULL* Agenda is on the City’s website: [www.whitesulphurspringsmt.com](http://www.whitesulphurspringsmt.com).

Final documents are generally posted to the website by Friday at 4:00 p.m.

*Make Payments 24 hrs a day/7 days a week, go to:* [*www.GovPayNow.com*](http://www.GovPayNow.com) *or call 1-888-604-7888*

*(a service fee is charged for the transaction)*

Those wishing to provide public comment on an issue may send their comments to the City’s email: wss@itstriangle.com. Comments must be received by 4:00 p.m. the Friday before the meeting to be included.