**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [https://us02web.zoom.us/j/8](https://us02web.zoom.us/j/858)1560993701

**Tuesday, June 21, 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.
1. **Unfinished Business - Items for Discussion and/or Actions**

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

Discussion and/or Action

Continued from May 2nd 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.

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.*

**2. HRDC Housing Study/Action Plan - Tracey Menuez and Meagher County Stewardship**

Continued Discussion from April 19th and May 2nd and June 6th and Possible Action

Review Letter from Heather Grenier of HRDC withdrawing proposal for Phase 2 at this time.

Accept Public Comment

*Possible Motion: Accept withdrawal of HRDC Phase 2 of Housing Study Proposal.*

**3. Acknowledge SEARCH Grant Fund Allocation/Conditions of Award**

Discussion and/or Action – continued from June 6th meeting

Review Letter of Conditions related to Notice of Award of SEARCH grant funds through USDA Rural Development Office. Discuss items of concern from last meeting. Authorize Mayor to move forward with acceptance of funding.

Accept Public Comment

*Possible Motion: Move to accept SEARCH grant funds and authorize Mayor to accept conditions and move forward with next steps.*

**E. Motion/Vote to Adjourn Business Meeting**

***WORK SESSION (Starts directly after Business Meeting adjourns)***

**A. Call Work Session Meeting to Order**

**B. Council Discussion:**

**1. Begin Planning/Review of 2022-2023 Budget and Process**

Discussion as to 2022-2023 Budget, budgeting process, identify any issues of concern or focus. Plan calendar for process, including scheduling dates for formal budget hearing and passage of budget.

1. **C. 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

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

1. **E. 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.

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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.