**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [https://us02web.zoom.us/j/8](https://us02web.zoom.us/j/858)2640921175

**Monday, June 6, 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. February 15th Meeting – Regular Session and Work Session

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

2. April 4th Meeting – Regular Session

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

3. April 19th Meeting – Regular Session and Work Session

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

4. May 2nd Meeting – Regular Session

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

5. May 17th 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 –

**G. 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. Discuss any changes recommended by City Attorney.

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 Possible Action

Presentation from HRDC and Meagher County Stewardship regarding the decision to not fund this project. Review discussion from April 19th and May 2nd and possibly reconsider HRDC’s request for additional funds ($7500) for pursuing Phase 2 as proposed.

Accept Public Comment

*Possible Motion: Move to direct City Attorney to prepare resolution to join Meagher County in Phase 2 of HRDC Housing Study/Action Plan.*

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

 **1. Cemetery Board Request**

Discussion and/or Action

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 cemetary; OR, Move to defer request until after priority projects are completed.*

 **2. Public Works**

Discussion and/or Action

Report from Mayor and Public Works Superintendent as to efforts to hire a temporary Public Works employee. Position announcement was last month and closed on May 26th.

Accept Public Comment

*Possible Motion: (In the event efforts to hire were not successful) Move to authorize Mayor to re-advertise or take other steps to fill the position.*

**3. Resolution 2022-7: Adopt Amendment to City Fee Schedule**

Discussion and/or Action

Consider Resolution 2022-7 adopting an amendment to the City Fee Schedule to allow for vendors with a license to be exempt from a business license. Amendment would be effective upon passage.

Accept Public Comment

*Possible Motion: Move to approve Resolution 2022-7 adopting an amendment to the City Fee Schedule.*

**4. Review 2021-2022 Budget and begin discussions as to 2022-2023 Budget**

Discussion and/or Action

1. Presentation of the current 2021-2022 Budget for review prior to end of the fiscal year.
2. Discussion as to 2022-2023 Budget, budgeting process, identify any issues of concern or focus. Discussion will include questions as to insurance levels/limits available through MMIA, including cyber insurance.

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.*

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

Discussion and/or Action

Review Letter of Conditions related to Notice of Award of SEARCH grant funds through USDA Rural Development Office. 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.*

1. **G. 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

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

1. **J. 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.