**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [**https://us02web.zoom.us/j/9108095389**](https://us02web.zoom.us/j/9108095389)

**Monday, May 1, 2023 @ 6:30 P.M. Work Session**

**7:00 P.M. – 9:00 P.M. Business Meeting**

1. **Call 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. WORK SESSION**

**1. Consider Petition to Annex – Mountainview Hospital**

Discussion: Consider Petition to Annex filed by Mountainview Hospital and City/County Planning Board recommendation(s) regarding Petition to Annex.

Accept Public Comment

**Motion/Vote to close Work Session**

**F. CALL REGULAR BUSINESS MEETING to Order**

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

1. April 3rd Meeting – Regular Session

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

 2. April 18th Public Hearing Meeting and Regular Session

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

**H. 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 - Great West Engineering

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

6. Animal Control Report – Marc Pryor

7. Parks Committee Report – Jennifer Frazer

8. Meagher County/City Housing Project Report – Jackson Rose

9. Library Report – Rachel Wahlstrom

**I. Unfinished Business - Items for Discussion and/or Action**

1. **Formal Consideration of Petition to Annex – Mountainview Hospital**

Discussion and/or Action

Consider recommendations from City/County Planning Board and any public comment from Work Session and act on Petition to Annex.

Accept Public Comment

*Possible Motion: Move to approve Petition to Annex and bring back a Resolution of Annexation for action at next business meeting. OR, Move to continue to next business meeting.*

1. **Bid Award for Backup Generator Project with Amendments to Task Order #4 – Gt. West Engineering**

Discussion and/or Action

Recommendation of Bid Award to Hard Rock Construction for installation of the backup generator project for a total of $239,665, allocation of an additional $57,665 from the City’s ARPA LFR funds to cover costs for the project, and Great West Engineering Task Order #4, Amendment #2 to $30,000 – total increased costs of $16,000 to cover costs for design and construction of the project.

Accept Public Comment

*Possible Motion: Move to Award Bid to Hard Rock Construction for $239,665, with allocation of $57,665 from City’s ARPA LFR funds to cover costs and Amend Gt. West Engineering Task Order #4 as proposed to cover design and construction costs.*

1. **Judge’s Office Door Options**

Discussion and/or Action

Consider new options from April 3rd and April 18th discussion as to an exit door. Possible installation of some form of reinforced or security door in place of current door. Discuss whether to authorize Mayor to issue Call for Bids for work.

Accept Public Comment

*Possible Motion: Move to authorize Mayor to issue Call for Bids.*

1. **Snow Removal Policy/Ordinance 2023-4**

Discussion and/or Action

Continued item from April 3rd and April 18th: consider Ordinance 2023-4 policy/ordinance language to address concerns as to snowfall, snow removal, and melting issues for residents.

Accept Public Comment

*Possible Motion: Move to place on Agenda for May 1st as a Resolution/Ordinance (pick one) OR Move to continue discussion as to language to May 1st.*

**J. New Business- Items for Discussion and/or Action**

1. **Annual Monitoring Report Hard Rock Mining Impact Plan - Jackson Rose**

Discussion and/or Action

Receive update from Jackson Rose on Hard Rock Mining Impact Plan and related projects or litigation.

Accept Public Comment

**K. Comments/Discussion**

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

**L. Council Review of Financials**

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

**N. 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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*(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.