**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [https://us02web.zoom.us/j/8](https://us02web.zoom.us/j/858)8514449331

**Monday, May 2, 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. Read & Approve - Accept or Reject Minutes**

1. February 7th Meeting – Regular Session

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

2. February 15th Meeting – Regular Session and Work Session

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

3. March 7th Meeting – Regular Session

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

4. March 15th Meeting – Regular Session and Work Session

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

5. April 4th Meeting – Regular Session

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

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

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

1. **E. 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.

**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

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

 **1. HRDC Housing Study/Action Plan Phase 2 - Tracey Menuez**

Continued Discussion from April 19th and/or Action

a) Review discussion from April 19th and continue discussion about using Hard Rock Mining 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.*

 **2. Discussion re: Purchasing Options**

Continue discussion from April 19th and/or Action

Establish credit/debit card policy based on bank and Council requirements.

Accept Public Comment

*Possible Motion: Move to direct City Attorney to prepare resolution adopting Purchasing Policy.*

**3. Consider The Wraith RC Request – July 16th Poker Run Street Closure and Open Container Waiver**

Discussion and/or Action.

Consider The Wraith RC request for a street closure and open container waiver for July 16th Poker Run.

Accept Public Comment

*Possible Motion: Move to approve The Wraith RC street closure and Open Container Waiver for July 16th; OR, Move to continue this matter to XXX meeting date for consideration of formal application.*

 **4. Ratify ARPA Funds for Minimum Allocation Grant for Emergency Generator Project**

**Resolution 2022-3**

Discussion and/or Action.

Carry over from April 19th: City ARPA proposal for Waterline Main Transmission Project IV will not be funded. Per discussion on April 19th, City needs an Emergency Generator and Gt West found an option. Council, by consensus, approved to meet the April 30 reporting deadline.

Accept Public Comment

*Possible Motion: Move to ratify expending ARPA fund of $118,000 for Emergency Generator Project approved by consensus at April 19th meeting.*

**5. Resolution 2022-4 – Sale of City Vehicle**

Discussion and/or Action.

Carry over from April 19th meeting to sell 1 City Vehicle: 1998 Ford F150 ½ Ton Truck.

Accept Public Comment

*Possible Motion: Move to adopt Resolution 2022-4 as to sale of 1998 Ford F150.*

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

 **1. Great West**

Discussion and/or Action.

**A.** **Hard Rock Mining Funds – for PER Water Update**

Discussion regarding updating the PER for White Sulphur Springs and using Hard Rock Mining funds for this update.

 Accept Public Comment

*Possible Motion: Move to direct City Attorney to prepare resolution requesting use of $58,000 in Hard Rock Mining dollars for PER update before June 30, 2022.*

**B. Water Main Replacement Project Phase IV** **and Leak Detection**

Discussion regarding water tank and water main and the Phase IV project to replace the last section of water main on the west side. Discuss options and process for moving this last part of the project forward and potential costs.

Accept Public Comment

*Possible Motion: Motion to direct Great West to develop engineering plans/specifications for Phase IV of the Water Main Replacement Project and make recommendations for financing options. Task Order #XXX*

 **2. Set Annual Clean Up Day for May 21st**

Discussion and/or Action

Set Annual City/County Clean-Up Day for May 21st. Discuss schedule and accept Council volunteers for shifts.

Accept Public Comment

*Possible Motion: Move to schedule Annual Clean-Up Day for May 21st.*

**3. Red Ants Pants Music Festival – Street Dance – Street Closure and Open Container Waiver**

**- Sarah Calhoun**

Discussion and/or Action

Discuss Red Ants Pants Annual Music Festival, Street Dance, and need for street closure and open container waiver for July 28-31, 2022.

Accept Public Comment

*Possible Motion: Move to grant Red Ants Pants a street closure for street dance and open contain waiver.*

**4. 2 Basset Brewery – Street Closure and Variance Renewal - Barry Hedrich**

Discussion and/or Action

**A. Street Closure**

Consider request to close 2nd Street from Main Street to Houston for the 2 Basset Brewery Olympics.

Accept Public Comment

*Possible Motion: Move to Approve Open Container Waiver and Street Closure.*

**B. Variance Renewal**

Consider renewal of variance request for awning/pedlet patio space.

Accept Public Comment

*Possible Motion: Motion to renew variance on awning/pedlet for Two Basset Brewery.*

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.