**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, April 3, 2023 @ 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. March 6th Meeting – Regular Session

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

2. March 21st Public Hearing Meeting and Regular 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 - 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

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

**1. Phase 3 Water Project – Final Documents and Closing Out Project**

Discussion and/or Action

Project is finished. Final documents for accounting/reimbursement close-out and certification of project and any final arrangements to be discussed.

Accept Public Comment

*Possible Motion: Move to authorize Mayor and City Clerk to close out project documents and arrange for final certifications as required.*

**2. Freedom Days LLC - Labor Day Rodeo Street Closure/Alcohol Waiver**

Discussion and/or Action

Tabled/Continued from March 6th and March 21st: Presentation as to Freedom Day’s Rodeo event and the street closure/alcohol waiver request for the 4th of September.

Accept Public Comment

*Possible Motion: Move to approve Freedom Day’s Rodeo’s Open Container Waiver for September 3rd*

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

**1. Baseball Field User Agreement – Parks**

Discussion and/or Action

Consider proposed Baseball Field User Agreement for use and maintenance of the baseball field by Parks Committee and the City.

Accept Public Comment

*Possible Motion: Move to approve proposed Baseball Field User Agreement for use.*

**2. Proposed Exit Door in City Hall – Call for Bids**

Discussion and/or Action

Discussion regarding Exit Door for City Judge in City Hall building and authorize Mayor to issue Call for Bids for work.

Accept Public Comment

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

**3. 2nd Annual Spay & Neuter Clinic – June 17, 2023**

Discussion and/or Action

Discuss progress of 2nd Annual Spay and Neuter Clinic to be held with County. Consider logistics and any duties for Council and staff.

Accept Public Comment

*Possible Motion: Motion to schedule 2nd Annual Spay & Neuter Clinic for June 17, 2023.*

**4. Clean Up Day – Dump Day**

Discussion and/or Action

County is hosting this year. Discuss logistics and confirmation of a date and any duties for Council and staff.

Accept Public Comment

*Possible Motion: Motion to authorize coordination of Clean-up Day with County.*

**5. Snow Removal Discussion – Citizen Request**

Discussion and/or Action

Citizen requested this Agenda item to discuss snow fall, removal, and possible ordinances to address issues such as snow melt, run-off, and other issues.

Accept Public Comment

*Possible direction to City Attorney to draft policy or ordinance related to issues in discussion.*

**F. 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

**G. Council Review of Financials**

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

**I. 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](mailto:wss@itstriangle.com). Comments must be received by 4:00 p.m. the Friday before the meeting to be included.