**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, June 5, 2023 @ 7:00 P.M. – 9:00 P.M. Regular 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. 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*

 3. May 1st Meeting – Work Session and Regular Session

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

 4. May 16th Regular Session and Work 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. **2nd Reading: Snow Removal Policy/Ordinance 2023-4**

Discussion and/or Action

Continued item from May 16, 2023: Approval on 1st Reading: Ordinance 2023-4, ordinance language re: snowfall, snow removal, and melting issues for residents.

Accept Public Comment

*Possible Motion: Move to finally adopt Ordinance 2023-4. OR Move to continue 2nd Reading of Ordinance 2023-4 as amended during discussion..*

 **2. Septic to Sewer Discussion**

Discussion and/or Action

Continue discussion with Gt. West Engineering as to identified issues, possible funding options and potential resolutions both interim and long-term re: failing septic tanks and possible actions/solutions. Area of issue is in the Woodson Addition between Badger Street and Woodson, and First Avenue NW and Central Northwest Avenue.

Accept Public Comment

*Possible Motion: Move to authorize planning of main sewer line installation and seek emergency funding for project. OR, Move to continue this to another meeting.*

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

**1. 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.*

**2. Land Use Permit Request: Lot Line Change – 309 N Central Ave – New Construction Brent & Kara Beckman**

Discussion and/or Action

Discuss request submitted by B & K Beckman for a lot line change for lots 36 and 37 and Retrace of Lot 35 of Block 4 Woodson Addition, located at the corner of Baker St and Central Ave. N. (see application and submitted Amended Plat)

Accept Public Comment

*Possible Motion: Move to approve Lot Line Change as presented in the Amended Plat for Lots 36 and 37 and Retrace Lot 35 all of Block 4 of the Woodson Addition*

 **3. Reappointment of Planning Board Member Yvonne Kostelecky**

Discussion and/or Action

The appointment of Yvonne Kostelecky to a 2-year term from June 7, 2021, is expiring. Discuss reappointment to another 2-year term.

Accept Public Comment

*Possible Motion: Move to reappoint Yvonne Kostelecky to a 2-year term on the City/County Planning Board.*

**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.

*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.