

City of White Sulphur Springs

The Special Meeting of the City Council was held on August 13, 2018 at 7:00 P.M. Mayor Rick Nelson called the meeting to order with the following members present:

George Kirkwood
Mike Eby
Rob Brandt

The Special Meeting Monday was held to discuss Resolution #594 and #595 for Council's approval. The Mayor read out loud Resolution #594, a Resolution to Authorize Submission for TSEP Application.

Resolution to Authorize Submission of TSEP Application

WHEREAS, the City of White Sulphur Springs is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to replace a section of water transmission main;

WHEREAS, the City of White Sulphur Springs has the legal jurisdiction and authority to construct, finance, operate, and maintain the proposed water main replacement;

That the City of White Sulphur Springs agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual;

That the City of White Sulphur Springs commits to provide the amount of matching funds as proposed in the TSEP application; and

That Richard Nelson, Mayor, is authorized to submit this application to the Montana Department of Commerce, on behalf of the City of White Sulphur Springs, to act on its behalf and to provide such additional information as may be required.

George Kirkwood motioned to accept Resolution #594. Mike Eby seconded the motion. All said Aye. Motion carried and passed.

The Mayor read out loud Resolution #595, a Resolution to accept the determination that an Environmental Assessment is appropriate for the Proposed Water Transmission Main Replacement Project for the City of White Sulphur Springs.

Resolution to Accept the Determination that an Environmental Assessment is Appropriate for the Proposed Water Transmission Main Replacement Project for the City of White Sulphur Springs

WHEREAS, the City of White Sulphur Springs has completed an assessment to identify potential environmental impacts from the proposed water transmission main replacement project;

WHEREAS, the draft Environmental Assessment was made available for public comment and the findings were presented and reviewed at a public meeting;

WHEREAS, no substantive public comment was received;

WHEREAS, The City of White Sulphur Springs has determined that the proposed water transmission main replacement project will not significantly affect the quality of the human environment and accordingly the City of White Sulphur Springs has determined an Environmental Impact Statement is not necessary;


NOW, THEREFORE, BE IT RESOLVED by the City Council for White Sulphur Springs as follows;

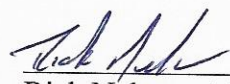
That the City of White Sulphur Springs, Montana adopts the final Environmental Assessment for the proposed water transmission main replacement project.

Passed and approved on this date of August 13, 2018.

Mike Eby motioned to accept Resolution #595. Rob Brandt seconded the motion. All said Aye. Motion carried and passed. The Mayor signed both of the Resolutions.

The Mayor asked council if there is a motion to adjourn the meeting. George Kirkwood motioned to adjourn the meeting. Rob Brandt seconded the motion. All said Aye. Meeting adjourned at 7:11 pm.


Michelle Stidham – Clerk-Treasurer


Rick Nelson - Mayor