

## City of White Sulphur Springs

The regular meeting of the City Council was held on June 6, 2022 at 7:00 P.M. Mayor Rick Nelson called the meeting to order with the following members present:

Pattie Berg  
Ron Coleman  
Rick Ellison

### **A. Call Regular Meeting to Order**

### **B. Roll Call**

### **C. 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. Step up to the podium and state your name and address for the record.
2. Please limit your comments to THREE (3) minutes.

### **E. Read & Approve - Accept or Reject Minutes**

1. February 15<sup>th</sup> Meeting – Regular Session and Work Session  
*Possible Motion: Move to Accept Minutes as presented or as amended.*  
The Mayor asked if there was a motion to accept the February 15<sup>th</sup> regular session and work session as presented. Pattie Berg motioned to accept the February 15<sup>th</sup> as amended. Ron Coleman seconded the motion. All said Aye. Motion carried and passed.
2. April 4<sup>th</sup> Meeting – Regular Session  
*Possible Motion: Move to Accept Minutes as presented or as amended.*  
The Mayor asked if there was a motion to accept the April 4<sup>th</sup> regular session as presented. Pattie Berg motioned to accept the April 4<sup>th</sup> regular session as presented. Ron Coleman seconded the motion. All said Aye. Motion carried and passed.
3. April 19<sup>th</sup> Meeting – Regular Session and Work Session  
*Possible Motion: Move to Accept Minutes as presented or as amended.*  
The Mayor asked if there was a motion to accept the April 19<sup>th</sup> regular session and work session as presented. Pattie Berg motioned to accept the April 19<sup>th</sup> regular session and work session as presented. Ron Coleman seconded the motion. All said Aye. Motion carried and passed.
4. May 2<sup>nd</sup> Meeting – Regular Session  
*Possible Motion: Move to Accept Minutes as presented or as amended.*  
The May 2<sup>nd</sup> regular session is not ready yet.
5. May 17<sup>th</sup> Meeting – Regular Session and Work Session  
*Possible Motion: Move to Accept Minutes as presented or as amended.*  
The Mayor asked if there was a motion to accept the May 17<sup>th</sup> regular session and work session as presented. Pattie Berg motioned to accept the May 17<sup>th</sup> regular session and work session as presented. Ron Coleman seconded the motion. All said Aye. Motion carried and passed.

### **F. Receive/Accept Reports**

1. Sheriff's Report – Sheriff Jon Lopp

Sheriff, Jon Lopp, asked if there were any comments or concerns with the Meagher County Sheriff's Office Complaint Report for the month of May 2022. Jon Lopp said that it was fairly uneventful. The Mayor, Sheriff, and Council discussed the law enforcement for one deputy, parallel parking signs, and tagging vehicles.

2. City Court Report – City Judge Lori Sorenson

City Judge, Lori Sorenson, asked if there were any comments with the May Citation Activity Report and Monthly Case Statistics. Lori Sorenson, said that all four community service people worked 8hrs at the City/County Clean-Up Day.

3. Fire Department Report - City Fire Chief Sam Peeler

None.

4. City Engineer's Report

None.

5. Public Works Report - City Public Works Supervisor Rocky Vinton

Public Works Supervisor, Rocky Vinton, said hopefully next week the City Crew can start patching streets and start to run some tests and fine tune the asphalt zipper starting on Crawford Street and then move forward with milling and repaving the streets for a block to either side of Main Street. Rocky Vinton said on June 21<sup>st</sup> there will be a preliminary inspection of sludge and sampling on the lagoons with five or six people reviewing it. Rocky Vinton said he will be taking his driving part of his CDL test in Great Falls. Rocky Vinton said that Willow Creek is running very low with very high turbidity. Rocky Vinton said that the Lincoln Street Water Main Line Transmission Replacement Project, (the replacement of 1,054 feet of 12" water main, 13 water services, 2 fire hydrants, and associated valves and fittings on 4<sup>th</sup> Street NE Lincoln Street) preconstruction meeting on June 14<sup>th</sup> at 2:00 pm with the contractors C&C Excavation.

6. Animal Control Report – Marc Pryor

None.

7. Parks Committee Report – Pattie Berg

The Parks Advisory Committee plan to lay down and install the panelized tennis court this week.

8. Library Report – Acting Director – Rachel Wahlstrom

The Library Acting Director, Rachel Wahlstrom, introduced herself.

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

**1. Task Order #2 for Great West: Water System PER**

Discussion and/or Action

Continued from May 2<sup>nd</sup> meeting: Agreement for performing work on PER (Preliminary Engineering Report) which is an update and is needed approximately every 5 years as a means of evaluating the City's needs regarding water projects and to qualify for various grants and loans for the work. Discuss any changes recommended by City Attorney.

Public Comment

*Possible Motion: Move to Approve/Ratify Task Order #2, the Agreement, for services to prepare a Water System PER for the City; OR, Move to authorize Mayor to sign when agreement issues are resolved.*

Susan Wordal said that she is waiting on the MMIA and Great West Engineering, Collette Anderson, alterations language on the Task Order #2 for the Water System PER. The Mayor suggested tabling this until the June 21<sup>st</sup> meeting.

**2. HRDC Housing Study/Action Plan - Tracey Menezes and Meagher County Stewardship**

Continued Discussion from April 19<sup>th</sup> and May 2<sup>nd</sup> and Possible Action