**AMENDED 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, October 2, 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. July 3rd Regular Session

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

1. August 1st Regular Session

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

1. August 15th Regular Session and Work Session

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

1. August 29th Preliminary Budget Session

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

1. September 5th Regular Session

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

1. September 19th Regular Session and Work 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. Animal Control Report – Marc Pryor

4. Housing Report – Terry Taylor

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

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

**1. Montana League of Cities and Towns – Proposed Dues Increase**

Discussion and/or Action

Consider the League proposal for a Dues increase to stabilize services and assistance provided to members and obtain additional resources for growing needs. Proposal: Graduated increase from $0.48/person to $2.00/person over a 3-yr period. This will impact the City budget if approved at the League meeting on October 12th.

Accept Public Comment

*Possible Motion:* *Move to authorize the Mayor or a designee to vote in favor of this proposal. OR, Move to authorize the Mayor or designee to oppose the increase.*

**2. PUBLIC HEARING: Budget Amendments 2022-2023 by Resolution**

**a. Accounts 2342 and 2810 Accounting Correction: Resolution 2023-11**

Discussion and/or Action

Fund 2342 Volunteer Fire Department – Relief Account: No appropriation appeared to reflect the expenditure. Fund 2810 Police Reserve Training: No appropriate appeared to reflect the expenditure. Corrections reflect the appropriation, which originates from a check from the State in the single amount of $4,684.00, is split to reflect an appropriate of $2,342.00 into the VFD fund and $2,342.00 into the Police Training fund. This is to conform to new Government Accounting Standards.

Accept Public Comment

*Possible Motion:* *Motion to approve Resolution 2023-11*

**b. Account 3094 Fund Closure: Resolution 2023-12**

Discussion and/or Action

Fund 3094 relates to a bond series for which the City stopped assessing property tax mills several years ago. However certain County Option Taxes (motor vehicle assessments) continue to be allocated to this fund. The funds collected are redirected to the General fund and Fund 3094 will be closed.

Accept Public Comment

*Possible Motion:* *Motion to approve Resolution 2023-12.*

**3. Christmas Stroll 2023 -- Chamber –Kate Martin**

Discussion and/or Action

Consider a request to shut down Main Street from 6:00 to 9:30 p.m. on December 8th for Christmas Stroll 2023. Also, whether to grant an alcohol/open container waiver for the period of the Stroll

Accept Public Comment

*Possible Motion: Move to allow Main Street to be closed from 6-9:30 p.m. on December 8th for Christmas Stroll 2023. Separate Motion: Move to grant an alcohol/open container waiver for the Christmas Stroll.*

**4. 2 Basset Brewery -- Pedlet Variance Renewal -- Barry Hedrich**

Discussion and/or Action

Consider renewal of variance request for awning/pedlet patio space. Due to construction delays, the new space still remains unfinished. Current anticipated opening for new space is Spring of 2024.

Accept Public Comment

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

**5. Sewer Connection Relocation and Tap Waiver – 514 E. Larime property -- Wayne/Deb Deal**

Discussion and/or Action

Consider request for relocation of sewer service line connection into alley between Larime and Washington Streets and east to 6th Ave. NE to address original line running through property to the east now owned by Steenson’s as permission granted to Wm. Deal terminated with his death. Proposal is for installation of a service line at the new owner’s expense rather than a main extension on Larime. Suggestion is to waive Tap Fee as this is a relocation of existing service and the service line will not require new owners to work with DEQ as it would for the main extension, but will require them to pay for all other costs of installation.

Accept Public Comment

*Possible Motion: Move to authorize installation of service line in alley between Larime and Washington Streets and east to 6th Ave. NE for service to 514 E. Larime at owner’s expense and waiver of City Tap Fee.*

**6. Resolution 2023-10 – Submission of Sealed Bids for Installation of Heating and Electrical for New City Shop.**

Discussion and/or Action

Consider formal Resolution 2023-10 to authorize, retroactively, the consensus decision made at the September 21, 2023 meeting to publish a call for bids for completion of the City Shop by installing heating and electrical.

Accept Public Comment

*Possible Motion:* *Move to approve Resolution 2023-10.*

**I. 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

**J. Council Review of Financials**

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

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