

AMENDED AGENDA
City Council Meeting
City Hall 105 West Hampton *and* Via Zoom <https://us02web.zoom.us/j/9108095389>
December 4, 2023 @ 7:00 P.M. – 9:00 P.M. Regular Meeting

A. Call 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. November 6th Regular Session
Possible Motion: Move to Accept Minutes as presented or as amended
2. November 21st 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. Public Work's Report
3. City Court Report – Judge Lori Sorenson
4. City Engineer Report – Jessica Salo & Craig Erickson
5. Library Report

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

1. Water System Draft PER document. Jessica Salo, Gt. West Engineering

Discussion and/or Action

Continued from 11/6 and 11/21 meetings: Review and provide comments/amendments as to draft document. Note method for calculating rate is different from initial proposal. Consider adoption of PER as submitted or with alterations to enable submission for transmission line project and other funding upon approval by Rural Development.

Accept Public Comment

Possible Motion: Move to adopt PER as presented and submit as appropriate with proposal for transmission line project. OR, Move to adopt PER as altered by discussion and submit as appropriate with proposal for transmission line project. OR, Move to continue to another meeting.

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

1. Resolution 2023-13A: Adopt Policy on CDL license – Public Works Division

Discussion and/or Action

Continued from Work Session Discussion on 11/21: Resolution 2023-13A: proposal to adopt a policy on CDL licenses for Public Works Division.

Accept Public Comment

Possible Motion: Move to adopt Resolution 2023-13A as presented. OR Move to adopt Resolution 2023-13A as amended. OR Move to continue discussion to another meeting.

I. Thank you to Lee Blanchard for Service on City Council.

J. Comments/Discussion

1. Future Business

2. Mayor's Comments—Rick Nelson
3. Council Comments/Discussion
 - a. President of the Council—Ron Coleman
 - b. Council Member—Lee Blanchard
 - c. Council Member—Pattie Berg
 - d. Council Member—Rick Ellison

K. Council Review of Financials

L. Claims Signing/Motion to Approve the Bills

M. Motion/Vote to Adjourn the Meeting

Information about the *FULL* Agenda is on the City's website: 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 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.