

**CITY OF COLSTRIP
CITY COUNCIL**

Regular Meeting
May 27, 2008

Mayor Williams called the meeting to order at 7:00 p.m. Following the Pledge of Allegiance City Clerk/Treasurer Richards called the roll. The following were:

Present: Mayor John Williams, Councilpersons Dan Becker, Betty Jo Ellison, Rick Harbin and Susan Hert

Also Present: Public Works Supervisor John Bleth, Police Chief Larry Reinlasoder, Zoning/Code Enforcement/Building Inspector Jan Morgan, Fire Chief Ryan Reid, City Judge Gail Beckham and City Clerk/Treasurer Michelle Richards

Consent Agenda:

Councilperson Ellison moved to approve the Consent Agenda. Councilperson Becker seconded the motion. No discussion. Motion carried with all in favor.

- a. Minutes of 5/13/08 Regular Meeting
- b. Claims Roster 5/22/08
- c. April Treasurer's Report
- d. Journal Voucher Nos. 08-02 & 08-03

Bid Opening:

Carl Jackson of Kadrmas, Lee and Jackson opened the sealed bids as advertised for the Zone 2 Water Storage Tank Recoat. The following bids were received:

	<u>Norvell Construction</u>	<u>Maguire Iron</u>	<u>Engineer's Estimate</u>
Alternate 1, Schedule 1	179,400	265,350	203,500
Alternate 1, Schedule 2	47,500	99,400	61,500
Alternate 2, Schedule 1	No Bid	235,450	203,500
Alternate 2, Schedule 2	No Bid	82,400	61,500

The bids will be reviewed by the project engineer, Carl Jackson, and a recommendation will be submitted to the City Council for award at the next meeting.

Departmental Reports:

In addition to written information included in the council's packets Police Chief Reinlasoder, Fire Chief Reid, Public Works Supervisor Bleth, Zoning/Code Enforcement/Building Inspector Morgan, City Judge Beckham and City Clerk/Treasurer Richards gave departmental reports.

Public Comment and Participation: None.

Unfinished Business: None.

New Business:

Councilperson Harbin moved to select the following Dental Insurance for city employees effective July 1, 2008: Dental Plan I with \$25 Deductible and \$2,000 Yearly Benefit Maximum, Orthodontic Enhancement with \$2,000 Lifetime Benefit and Implant Enhancement with \$2,000 Yearly Benefit. Councilperson Ellison seconded the motion. Discussion: Councilperson Harbin asked if the Mayor is a participant of the insurance. Mayor Williams is a participant but pays the premium himself, the city does not contribute towards his insurance. Councilpersons Becker and Hert abstained due to conflict of interest. Councilperson Harbin, Councilperson Ellison and Mayor Williams voted in favor. Motion carried.

As recommended by City Attorney Gary Ryder, a draft Public Records Request Resolution was submitted to City Council for their review and consideration. Councilperson Harbin noted examples were given of routine public information in the resolution but no examples were given of non-routine public information. Mayor Williams explained the difference and gave examples of non-routine public information.

Councilperson Hert moved to approve the revised City Judge Position Description, changing the Grade Classification from 4 to a 6. Councilperson Ellison seconded the motion. No discussion. Motion carried with all in favor.

Councilperson Ellison moved to approve the revised Seasonal Employee Position Description, changing the minimum age requirement from 18 to 16. Councilperson Becker seconded the motion. No discussion. Councilpersons Harbin and Hert voted nay. Councilperson Becker, Councilperson Ellison and Mayor Williams voted in favor. Motion carried 3-2.

Administrative Matters:

Councilperson Harbin noted the City Council received a written request regarding purchasing City property. He asked if the city was going to sell any property, wouldn't the city publicly announce it and give everyone the opportunity to purchase it. Mayor Williams confirmed that would be the process. City Council asked that more information be requested from the individual, such as the specific location and size of the property he is interested in.

Mayor Williams adjourned the meeting at 7:49 p.m.

Michelle Richards, City Clerk/Treasurer