

City Council Meeting
May 22, 2012

Present: Mayor Rose Hanser, Councilpersons Tom Jankowski, John Williams, Evan Stewart and Lawretta Miller

Also Present: City Clerk/Treasurer Michelle Richards, Acting Police Chief Cory Hert, Public Works Director John Bleth, City Attorney Gary Ryder, Fire Chief Ryan Reid, and Building/Planning Official Jan Morgan

Mayor Hanser called the meeting to order at 7:00 pm. Following the Pledge of Allegiance, Clerk/Treasurer Richards called the Roll Call.

Consent Agenda:

Councilperson Stewart moved to approve the Consent Agenda. Councilperson Williams seconded the motion. Motion carried with all in favor.

- a. Minutes of 5/8/12 Regular Meeting
- b. Claims Roster 5/17/12
- c. April Financial Report

Departmental Reports:

Reports were given by Acting Police Chief Hert, Building/Planning Official Morgan, Fire Chief Reid, City Attorney Ryder, Public Works Director Bleth and City Clerk/Treasurer Richards.

Mayor's Communications:

Mayor Hanser reported the engineers have completed the bid specifications and are ready to go out to bid on the Pinebutte Drive Overlay Project. Bids will be opened at the next City Council meeting in June.

Mayor Hanser stated the investigation report is complete and received regarding the city's Chief of Police. The allegations were found to be valid and Mr. Reinlasoder's employment with the City of Colstrip will be terminated.

Public Comment and Participation: None.

Unfinished Business:

Councilperson Williams moved to remove the Asbestos Abatement Contract from the table. Councilperson Stewart seconded the motion. Motion carried with all in favor. Councilperson Stewart moved to approve the contract with Safetech for the Asbestos Abatement at the City Shop building in the amount of \$11,410.00. Motion carried with all in favor.

New Business:

Councilperson Stewart moved to approve the Special Events Permit submitted by the Colstrip

Chamber of Commerce to close Cherry and Locust Streets and allow a Live Band at the south end of City Hall on Friday, June 22, 2012 during the Colstrip Days celebration. Councilperson Williams seconded. No objections or comments were made. Motion carried with all in favor.

Councilperson Stewart moved to approve the Special Event Permit request from the Rod & Gun It Car Club for a Car Show in the City Hall parking lot on June 22, 2012. Councilperson Williams seconded the motion. There was no discussion. Motion carried with all in favor.

Councilperson Williams moved to approve the request made by Acting Policy Chief Hert to trade-in the Police Department's 2004 Ford Explorer and 2003 Ford Crown Victoria and purchase a 2012 Dodge Ram in the amount of \$30,229.00. Councilperson Stewart seconded the motion. Motion carried with all in favor.

Councilperson Stewart moved to approve Resolution 12-R10 for the appointment of the following individuals to the Zoning Commission: Craig Marquis, 1 year; Roy Dolbear, 2 years; Paula Peplow, 2 years; Tony Goyette, 3 years; and Councilperson Lawretta Miller, 1 year. Councilperson Williams seconded the motion. Motion carried with all in favor.

Councilperson Miller moved to appoint Mayor Hanser to the Planning Board. Councilperson Stewart seconded. No comments or objections were made. Motion carried with all in favor.

Councilperson Stewart moved to approve Resolution 12-R11 for the appointment of the following individuals to the Planning Board: Councilperson Lawretta Miller, 1 year; Cheryl Fulkerson, 1 year; Donna Rogers, 1 year; Mark Stevens, 2 years; Betty Jo Ellison, 2 years; Gary Perry, 3 years; Zane Longacre, 3 years; and Rosebud County Commissioner Douglas Martens, term of his office. Councilperson Williams seconded the motion. There was no discussion. Motion carried with all in favor.

Councilperson Stewart moved to approve the first reading of Ordinance 12-04, amending Ordinance 06-07 regarding the Schedule of Fees for building, zoning and planning fees. Councilperson Williams seconded the motion. Discussion: It was clarified that this ordinance amends the City Code to allow changes in the various fees to be done by resolution as needed instead of by ordinance. Motion carried with all in favor.

Councilperson Stewart moved to approve the Plum Court Engineering Task Order Amendment with Kadrmas, Lee and Jackson in the amount of \$3,800.00. Councilperson Williams seconded the motion. Motion carried with all in favor.

Adjournment:

Mayor Hanser adjourned the meeting at 7:29 pm.

Michelle Richards, City Clerk/Treasurer