

DRAFT

CITY OF COLSTRIP CITY COUNCIL Regular Meeting June 10, 2008

Mayor Williams called the meeting to order at 7:00 p.m. Following the Pledge of Allegiance Deputy Clerk Paula Peplow called the roll. The following were:

Present: Mayor John Williams, Councilmembers Betty Jo Ellison, Rick Harbin, and Dan Becker

Absent: Councilmember Susan Hert

Also Present: Attorney Gary Ryder, Public Works Supervisor John Bleth, Building Inspector/Zoning/Code Enforcement Officer Jan Morgan, Administrative Assistant Kathie Bailey, City Judge Gail Beckham, Police Chief Larry Reinlasoder, and Deputy Clerk Paula Peplow

Consent Agenda:

Councilmember Ellison moved to approve the consent agenda. Councilmember Becker seconded. No further discussion. Motion carried with all in favor.

- a) Minutes of May 27, 2008
- b) Claims Roster 6/6/08

Departmental Reports:

In addition to written information included in council's packets Public Works Supervisor Bleth, Police Chief Reinlasoder, Building Inspector/Zoning/Code Enforcement Morgan, Attorney Ryder, and Administrative Assistant Bailey gave departmental reports.

Administrative Assistant Bailey stated she will not be renewing her contract with the city on July 1, 2008.

Public Comment & Participation:

Richard Burnett spoke regarding his application for a social, cultural, or recreational event on June 28, 2008 for a street dance during Colstrip Days on private property between Whiskey Gulch and Mine House Inn. Mayor Williams stated a permit is not required or action taken by the council if the function is held on private property.

Mr. Burnett stated he has several abandoned trailers in his mobile home court and asked if the city helped in the removal of these trailers. Attorney Ryder stated Mr. Burnett has a process to follow as a landowner and he should visit with his legal representation.

Mr. Burnett will visit with Public Works Supervisor Bleth concerning an easement at the Orchard Drive Lift Station.

Jim Atchison with Southeastern Montana Development thanked the council for the funding that was contributed to the feasibility study for the Colstrip elderly care proposed facility that has been completed. The Colstrip Community Care Task Force has been working on a proposal to present to the Coal Board on June 27, 2008.

Mr. Atchison handed out Colstrip Days flyers to the council.

Mr. Atchison thanked Kathie Bailey for her help over the years.

Mayor's Communication:

Mayor Williams reported he has received notification that Ellsworth Air Force Base is planning to have a modification in training airspace. A meeting is scheduled at Isabel Bills Community Learning Center on Tuesday, June 24, 2008 from 4:00 p.m. to 7:00 p.m.

Mayor Williams will be attending the Board of Directors meeting for the League of Cities and Towns in Helena on Thursday, June 26, 2008.

Unfinished Business:

Councilmember Ellison moved to approve the Alternate 1, Schedule 1 and 2 bid from Norvell Construction on the Zone 2 Water Storage Tank Re-coat. Councilmember Harbin seconded. No further discussion. Motion carried with all in favor.

Councilmember Harbin moved to approve the Public Records Request Resolution No. 08-R07. Councilmember Ellison seconded. Discussion: Wording needs to be changed to read four functions not three. Councilmember Harbin amended his motion to include the change. Motion carried with all in favor.

New Business:

Councilmember Becker moved to approve the change order for the city hall flooring in the amount of \$13,525. Councilmember Harbin seconded. No further discussion. Motion carried with all in favor.

Councilmember Harbin moved to approve notifying the County Commissioner by letter to extend street lighting from Highway 39 to the high school entrance to the school's parking lot. Councilmember Ellison seconded. No further discussion. Motion carried with all in favor.

Councilmember Becker had questions concerning the school zone flashing lights. Chief Reinlasoder answered Councilmember Becker's questions. It was discussed that better signage could be done on Box Elder by the middle school.

The City had a request from Colstrip Properties to purchase the parking lot serving city hall's south entrance and adjacent to the fountain. Mayor Williams stated there are several steps that would need to be taken if council decides to sell property. Councilmember Harbin asked if the parking lot would be used for residents using city hall. Mayor Williams stated yes. No action taken.

Mayor Williams adjourned the meeting at 7:50 p.m.

Paula Peplow, Deputy Clerk