

City Council Meeting
November 27, 2012

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

Also Present: Public Works Director John Bleth, City Clerk/Treasurer Michelle Richards, Police Chief Cory Hert, Fire Chief Ryan Reid, City Attorney Gary Ryder and Prosecuting Attorney Hanna Schantz

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 Jankowski seconded the motion. No discussion. Motion carried with all in favor.

- a. Minutes of 11/13/12 Regular Meeting
- b. Claims Roster 11/21/12
- c. October Financial Report
- d. Journal Voucher Nos. 2012-04, 2012-05, & 2012-06

Departmental Reports:

Reports were given by Police Chief Hert, Fire Chief Reid, Attorney Ryder, Prosecuting Attorney Schantz, Public Works Director Bleth and City Clerk/Treasurer Richards.

Mayor's Communications:

Mayor Hanser will be attending another hearing regarding the Montana Legislative Redistricting Commission's proposed plan in Helena on Friday.

Public Comment and Participation: None.

Unfinished Business:

Councilperson Stewart moved to approve waiving the reading and approve the second reading of Ordinance 2012-06, adopting amendments to the Zoning Code. Councilperson Jankowski seconded the motion. No discussion or public comment received. Motion carried with all in favor. The ordinance becomes effective in 30 days.

New Business:

Councilperson Jankowski moved to approve the Consultant Services Agreement with Peaks to Plains Design for the CTEP/Wildhorse Park Project in the amount of \$6,585.00. Councilperson Stewart seconded the motion. No discussion or public comment received. Motion carried with all in favor.

Administrative Matters:

Councilperson Williams reported he will be attending the quarterly Southeastern Montana Development Corporation Board of Directors meeting tomorrow as the city's representative and invited anyone else from the city to attend as well.

Mayor Hanser reported there will be a Community Economic Development Strategy meeting sponsored by SEMDC on December 5th at City Hall.

Adjournment:

Mayor Hanser adjourned the meeting at 7:15 p.m.

Michelle Richards, City Clerk/Treasurer