

## **Public Notice of City Council Meeting**

The City Council of the City of Colstrip will meet in regular session at 7:00 p.m. on April 22, 2014 at City Hall. This meeting is open to the public.

### **AGENDA**

1. Call meeting to order
  - A. Pledge of Allegiance
  - B. Roll Call
2. Consent Agenda
  - A. Minutes of 4/8/14 Regular Meeting
  - B. Claims Roster 4/17/14
  - C. March Financial Report
3. Departmental Reports
4. Mayor's Communications
5. Public Comment and Participation (Non-agenda items – Public Comment on Agenda Items will be allowed as each item is considered by the City Council)
6. Unfinished Business
7. New Business
  - A. Response to the 2012-2013 Audit
  - B. Resolution No. 2014-R12/Wastewater Preliminary Engineering Report
  - C. Resolution No. 2014-R13/Wastewater Environmental Assessment
  - D. Resolution No. 2014-R14/Treasure State Endowment Program
  - E. Lead Operator, Water & Wastewater/Position Description & Compensation
  - F. Engineering Task Order No. 11/Lift Station Design
  - G.
8. Administrative Matters
  - A. Executive Session – Litigation Matters
9. Adjournment