

City Council Meeting
November 10, 2014

Present: Mayor Rose Hanser, Councilpersons Lawretta Miller, John Williams, and Greg Koczur

Absent: Tom Jankowski

Also Present: City Clerk/Treasurer Michelle Richards, Planning/Building/Zoning & Code Official Janet Morgan, Police Chief Cory Hert and Public Works Director Bryan Swan

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 Koczur moved to approve the Consent Agenda. Councilperson Miller seconded the motion. No discussion or public comment received. Motion carried with all in favor.

- Minutes of 10/28/14 Regular Meeting
- Claims Roster 11/06/14

Departmental Reports:

Reports were given by Police Chief Hert, Planning/Building/Zoning & Code Official Morgan, Public Works Director Swan and City Clerk/Treasurer Richards.

Public Comment and Participation:

Mayor Hanser opened the Public Hearing at 7:30 pm for the Light Industrial District Zoning Change. Planning/Building/Zoning & Code Official Morgan explained the Zoning Commission met with the landowners in this district and the recommendation is to change the zoning to an R-3 Residential District. No comments from the public were received. Mayor Hanser closed the hearing at 7:31 pm.

No other public comment was received.

Unfinished Business:

Councilperson Miller moved to waive the reading of the ordinance in its entirety and approve second reading and adoption of Ordinance 2014-01 with the removal of Section 19 of the ordinance as recommended by Attorney Ryder. Councilperson Williams seconded the motion. No discussion or comment from the public was received. Motion carried with all in favor.

New Business:

Councilperson Miller moved to waive the reading of the ordinance in its entirety and approve first reading of Ordinance 2014-02, changing the zoning of the Light Industrial District to an R-3 Residential District. Councilperson Koczur seconded the motion. No discussion or public comment received. Motion carried with all in favor.

Councilperson Miller moved to approve the Community Transportation Enhancement Program Project Agreement with the Department of Transportation for the replacement of the 'Welcome to Colstrip' signs. Councilperson Williams seconded the motion. No discussion or public comment received. Motion carried with all in favor.

Councilperson Williams moved to table the Pipe Gallery Replacement Project. Councilperson Koczur seconded the motion. Discussion: Mayor Hanser explained the total cost of the pipe gallery replacement is over \$80,000 and state law requires it be put out for bid. No public comment received. Motion carried with all in favor.

Councilperson Williams moved to approve the Engineering Task Order with Kadrmas, Lee and Jackson regarding the Zone 3 Water Storage Tank in the amount of \$32,232. Councilperson Koczur seconded the motion. Discussion: Councilperson Williams commented that since this is a lump sum to make sure the city receives its money worth out of it. No public comment received. Motion carried with all in favor.

Adjournment:

Councilperson Koczur moved to adjourn the meeting. Councilperson Miller seconded the motion. Mayor Hanser adjourned the meeting at 7:42 pm.

Michelle Richards, City Clerk/Treasurer