

DRAFT

City Council Meeting
December 9, 2014

Present: Mayor Rose Hanser, Councilmembers Tom Jankowski, John Williams and Greg Koczur

Absent: Councilmember Lawretta Miller

Also Present: Police Chief Cory Hert, Fire Chief Ryan Reid, City Attorney Gary Ryder, Public Works Director Bryan Swan, and Deputy Clerk Paula Peplow

Mayor Hanser called the meeting to order at 7:00 p.m. Following the Pledge of Allegiance, Deputy Clerk Peplow called the Roll Call.

Consent Agenda:

Councilmember Jankowski moved to approve the Consent Agenda. Councilmember Koczur seconded the motion. No further discussion. Motion carried with all in favor.

Departmental Reports:

Reports were given by Police Chief Hert, Fire Chief Reid, City Attorney Ryder, and Public Works Director Swan.

Mayor's Communication:

Mayor Hanser reported she will be attending the Coal Board meeting on Friday, December 12, 2014 in Billings, along with Jim Atchison of SEMDC and Carl Jackson of KLJ.

The city will be reviewing the Subdivision Review Plan with the assistance of CTAP.

Public Comment:

Mike Esser, owner of June's Bungalow at 122 Woodrose Street, is concerned of the smoke and smell created by the coal burning boiler located at 116 Woodrose Street. City Attorney Ryder commented there is state code for public nuisance and the Rosebud County Sanitarian should be contacted. Mayor Hanser briefly commented on information she was given by the previous Building/Planning Official Jan Morgan but the Mayor will contact the Rosebud County Sanitarian. Mr. Esser also shared he looked at a similar unit in Colstrip that does not put out the amount of smoke as the unit at 116 Woodrose Street. Councilmember Williams asked the council be updated on this issue.

Unfinished Business:

No unfinished on the agenda.

New Business:

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Councilmember Williams moved to approve the Attorney Conference item on the agenda. Councilmember Jankowski seconded the motion. Discussion: Hanna Schantz reported she attended the County Attorney Seminar in Billings. The conference covered criminal law issues that pertained to her position in Colstrip as the prosecuting attorney. No public comment received. Motion carried with all in favor.

Councilmember Jankowski moved to approve the Contract for Court Prosecution Services. Councilmember Koczur seconded the motion. Discussion: Councilmember Williams stated he appreciates Ms. Schantz informational reports. Mayor Hanser also commented the information in Ms. Schantz reports has been helpful answering questions received from other areas. No public comment received. Motion carried with all in favor.

Councilmember Koczur moved to approve the 1st Reading of Ordinance 2014-03 pertaining to International Energy Conservation Code. Councilmember Jankowski seconded the motion. No further discussion. No public comment received. Motion carried with all in favor.

Tyrell Clark of KJL handed out an update on the Water Treatment Plant Backwash System to the Mayor and Councilmembers and answered questions they had concerning the project.

Administrative Matters:

A work session for the Council was scheduled for Thursday, December 11, 2014 at 8:30 a.m.

It was decided the next Council meeting will be held on Tuesday, December 23, 2014 at its regular time of 7:00 p.m.

Councilmember Jankowski moved to adjourn the meeting. Councilmember Koczur seconded the motion. Mayor Hanser adjourned the meeting at 7:45 p.m.

Paula Peplow, Deputy Clerk