

City Council Meeting
January 13, 2015

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

Absent: Councilpersons Greg Koczur and Tom Jankowski

Also Present: City Clerk/Treasurer Michelle Richards, Fire Chief Ryan Reid, 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 Miller moved to approve the Consent Agenda. Councilperson Williams seconded the motion. No discussion or public comment received. Motion carried with Councilpersons Miller and Williams and Mayor Hanser voting in favor.

- Minutes of 12/23/14 Regular Meeting
- Claims Roster 1/8/15

Departmental Reports:

Reports were given by Police Chief Hert, Fire Chief Reid, Public Works Director Swan and City Clerk/Treasurer Richards.

Mayor's Communications:

PPL Montana notified Mayor Hanser that the Montana Department of Environmental Quality has approved a one year extension to the new emission standards. The DEQ had opened up a brief comment period in December regarding the extension request.

The Montana State University's Earth Sciences Department is planning to come to Colstrip to look at the coal mine and our community regarding resource development, the quality of life impact and economic development.

Another interview has been completed for the Zoning/Planning/Code Enforcement position. Mayor Hanser continues to work with Dennis Hirsch to provide Building Inspection services on an interim basis. Mr. Hirsch sent a copy of his contract with the City of Miles City to Attorney Ryder. A contract will be developed for Mr. Hirsch to serve as Colstrip's Building Inspector.

Public Comment and Participation: None received.

Unfinished Business: None.

New Business:

Councilperson Williams moved to approve an additional \$895.00 for the purchase of a 2014 Dodge Ram police vehicle from Veto Enterprises previously approved last year by the City Council. Councilperson Miller seconded the motion. No discussion or public comment received. Motion carried with Councilpersons Miller and Williams and Mayor Hanser voting in favor.

Mayor Hanser removed the Building Inspection Service Contract from the agenda as the contract is not ready for council's review and action.

Councilperson Williams moved to approve Engineering Task Order No. 14 with Kadrmas, Lee and Jackson in the amount of \$8,900 for the Castle Rock Lake Drive Drainage Improvements. Councilperson Miller seconded the motion. No discussion or public comment received. Motion carried with Councilpersons Miller and Williams and Mayor Hanser voting in favor.

Administrative Matters:

Mayor Hanser thanked the Public Works Department for their snow plowing and sanding efforts on the city streets. Council members concurred.

Adjournment:

Councilperson Miller moved to adjourn the meeting. Councilperson Williams seconded the motion. Mayor Hanser adjourned the meeting at 7:17 pm.

Michelle Richards, City Clerk/Treasurer