

City Council Meeting January 27, 2015

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

Also Present: City Attorney Gary Ryder, 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 Jankowski moved to approve the Consent Agenda. Councilperson Miller seconded the motion. Discussion: Councilperson Williams noted the claim to DISA for the annual fee and asked about employee drug testing. No public comment received. Motion carried with all in favor.

- Minutes of 1/13/15 Regular Meeting
- Claims Roster 1/22/15
- December Financial Report

Departmental Reports:

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

Mayor's Communications:

Mayor Hanser attended the 'Colstrip' reception at the Montana Legislature in Helena last week.

Public Comment and Participation:

Jim Atchison of SouthEastern Montana Development Corporation (SEMDC) presented a copy of the 2014 Community Economic Development Strategy (CEDs) to each council member and the mayor. Preparing this document and holding town meetings for public input is one of the services provided by SEMDC. Goals identified in the document are Housing and Availability of Land Plan, a Business Directory, Super Host Training and Sewer Upgrades.

Unfinished Business: None.

New Business:

Councilperson Jankowski moved to approve Engineering Task Order #13 Amendment with Kadrmas, Lee & Jackson in the amount of \$47,800. Councilperson Williams seconded the motion. No discussion or public comment received. Motion carried with all in favor.

Mayor Hanser provided information to the City Council regarding sewer service rates. Due to current and upcoming sewer capital projects sewer rates will need to be reviewed.

Administrative Matters:

Councilperson Jankowski moved to go into Executive Session to discuss litigation and a personnel matter. Councilperson Miller seconded the motion. City Council went into Executive Session at 7:35 pm. City Council returned from Executive Session at 7:48 pm.

Adjournment:

Councilperson Miller moved to adjourn the meeting. Councilperson Jankowski seconded the motion. Mayor Hanser adjourned the meeting at 7:48 pm.

Michelle Richards, City Clerk/Treasurer