

## City Council Meeting April 14, 2015

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

Absent: Councilperson Lawretta Miller

Also Present: Assistant Fire Chief Rob Pontius, Planning/Building/Zoning & Code Official Denise Sisson, City Attorney Gary Ryder, City Clerk/Treasurer Michelle Richards, 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, City Clerk/Treasurer Richards called the Roll Call.

### **Consent Agenda:**

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

- Minutes of 3/24/15 Regular Meeting
- Minutes of 3/3/15 Work Session
- Claims Roster 4/9/15

### **Departmental Reports:**

Reports were given by Police Chief Hert, Assistant Fire Chief Pontius, Planning/Building/Zoning & Code Official Sisson, City Attorney Ryder, Public Works Director Swan, and City Clerk/Treasurer Richards.

### **Mayor's Communications:**

Mayor Hanser submitted a written report from Building Inspector Dennis Hirsch.

Mayor Hanser read a letter from Colstrip Schools Activities Director Mark Ator regarding the boys and girls basketball tournament held in Colstrip in February. Mr. Ator recognized and thanked the Colstrip Volunteer Fire Department members who volunteered to provide security during the tournament. Mr. Ator also thanked Police Chief Hert and the Police Department for their presence and assistance during the tournament.

### **Public Comment:**

Carl Jackson of Kadrmas, Lee and Jackson (KLJ) addressed the City Council on projects the engineers are currently working on. The Zone 3 Water Tank Evaluation report should be completed during the next few weeks. The Lift Station Project began last Friday with excavation and setting up dewatering wells. A draft report of the Castle Rock Lake Drive

Drainage project should be done by the next City Council meeting. Surveying is complete on the Alder Court Sewer project and ground water monitoring is in place. The permitting process with Burlington Northern Santa Fe railroad is going well thus far. KLJ will be providing an addendum to the Wastewater Preliminary Engineering Report completed last year to update the cost estimates. Councilperson Williams asked about any claims for damages related to the drainage on Castle Rock Lake Drive. No one is aware of any claims at this time.

**Unfinished Business:** None.

**New Business:**

Councilperson Jankowski moved to approve extending the contract with Kadrmas, Lee and Jackson (KLJ) for engineering services for five years from 2015-2020. Councilperson Koczur seconded the motion. Discussion: Councilperson Jankowski stated during his time on the City Council he feels KLJ has been helpful and provided information as requested. Councilperson Williams stated KLJ has performed very well and as long as the Public Works Director and Mayor are satisfied the City should continue with them. Mayor Hanser stated KLJ has been very responsive, professional and courteous. No public comment received. Motion carried with all in favor.

Councilperson Koczur made a motion to approve Resolution No. 2015-R02, declaring surplus equipment. Councilperson Jankowski seconded the motion. No discussion or public comment received. Motion carried with all in favor.

**Administrative Matters:**

Councilperson Williams asked if City Attorney Ryder would be present on April 24<sup>th</sup> during trial preparation. Attorney Ryder doesn't have a definite schedule yet for that day.

Councilperson Jankowski has some ideas regarding the Mayor's compensation and City Council compensation. Mayor Hanser suggested this could be discussed during budget meetings in June.

**Adjournment:**

Councilperson Jankowski moved to adjourn the meeting. Councilperson Koczur seconded the motion. Mayor Hanser adjourned the meeting at 7:31 pm.

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Michelle Richards, City Clerk/Treasurer