

City Council Meeting
February 9, 2016

Present: Mayor John Williams, Councilpersons Greg Koczur, Jolene Verlanic and Mike Esser

Absent: Councilperson Tom Jankowski

Also Present: City Attorney Gary Ryder, City Clerk/Treasurer Michelle Richards, Police Chief Cory Hert, Planning/Zoning Official Denise Sisson, Fire Chief Rob Pontius and Public Works Director Bryan Swan

Mayor Williams called the meeting to order at 7:00 pm. Following the Pledge of Allegiance, Clerk/Treasurer Richards called the Roll Call.

Consent Agenda:

Councilperson Verlanic moved to approve the Consent Agenda. Councilperson Esser seconded the motion. No discussion or comments from the public. Motion carried with all in favor.

- Minutes of 1/26/16 Special Meeting
- Claims Roster 2/5/16
- Journal Voucher Nos. 2016-1 & 2016-2

Departmental Reports:

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

Mayor's Communications:

Mayor Williams requested the Public Works Committee meet to discuss the Willow Avenue Reconstruction project and Water Meter Installation Fee. A meeting is scheduled for February 16th at 10:00 am.

A Labor/Management Committee meeting is tentatively scheduled for Monday, February 22nd at 3:00 pm.

Public Comment:

Ken Stokes, 11 Sage Court, asked about the Water Meter Installation Charge. Mayor Williams explained this agenda item will be delayed until the next meeting until further discussion by the Public Works Committee.

Unfinished Business: None.

New Business:

Councilperson Koczur moved to approve Resolution No. 2016-R01, a plan for the implementation of Resolution No. 2015-R21 that established minimum monthly water and sewer base rates.

Councilperson Esser seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Administrative Matters:

Mayor Williams reminded everyone that the District Boys and Girls Basketball tournament will be held in Colstrip February 17-20. The city's police and fire departments will both assist with security at the tournament.

Adjournment:

Councilperson Koczur moved to adjourn the meeting. Councilperson Verlanic seconded the motion. Mayor Williams adjourned the meeting at 7:22 pm.

Michelle Richards, City Clerk/Treasurer