

City Council Meeting May 10, 2016

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

Also Present: City Attorney Gary Ryder, Public Works Director Bryan Swan, City Clerk/Treasurer Michelle Richards, Assistant Police Chief Kris Egan, Fire Chief Rob Pontius, Prosecuting Attorney Hanna Schantz and Planning/Zoning & Code Official Denise Sisson

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

- Minutes of 4/26/16 Regular Meeting
- Claims Roster 5/3/16

Departmental Reports:

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

Mayor's Communications:

Mayor Williams attended the Elected Officials Workshop last week in Billings. Changes to the agenda may be proposed to make things easier to follow.

Mayor Williams met with a possible new Building Inspector for the City of Colstrip to take over those duties from Dennis Hirsch. He has passed the required tests and obtained his certification. Attorney Ryder will prepare a contract for City Council's approval.

Mayor Williams responded to a resident about the minimum water charge for services that are not currently in use but have been used May 1, 2013. Mayor Williams shared this correspondence with the City Council.

Public Comment:

Mayor Williams opened the Public Hearing at 7:15 pm regarding an increase to the Dewatering Well Rate. No comment from the public was received. Mayor Williams closed the Public Hearing at 7:16 pm.

No other public comment was received.

Unfinished Business:

Councilperson Jankowski moved to approve Resolution No. 2016-R08, increasing the Dewatering Well Rate from \$46.00 per month to \$60 per month. Councilperson Verlanic seconded the motion.

Discussion: None.

Public Comment: None.

Motion carried with all in favor.

New Business:

City Prosecutor Hanna Schantz presented her maternity leave plan. City Attorney Gary Ryder will cover any hearings for her during the month of July.

Councilperson Jankowski moved to approve the Maternity Leave Plan presented by City Prosecutor Hanna Schantz. Councilperson Koczur seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Verlanic moved to approve Resolution No. 2016-R09, expanding the Goodwill Policy to include water damage. Councilperson Esser seconded the motion.

Discussion: Councilperson Jankowski commented this is a positive since members of the community do not have control over a water main leak or break.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Jankowski moved to approve Amendment No. 1 to Task Order No. 16 in the amount of \$3,500 for the Alder Court Sanitary Sewer Rehabilitation project. Councilperson Koczur seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Adjournment:

Councilperson Jankowski moved to adjourn the meeting. Councilperson Esser seconded the motion.

Mayor Williams adjourned the meeting at 7:22 pm.

Michelle Richards, City Clerk/Treasurer