

City Council Meeting June 28, 2016

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

Also Present: Public Works Director Bryan Swan, Deputy Clerk Tana Pippin, Police Chief Cory Hert, Planning/Zoning & Code Official Denise Sisson, City Attorney Gary Ryder, and Fire Chief Rob Pontius.

Absent: Councilperson Tom Jankowski

Mayor Williams called the meeting to order at 7:00 pm. Following the Pledge of Allegiance, Deputy Clerk Tana Pippin called the Roll Call.

Consent Agenda:

Councilperson Verlanic 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 6/14/16 Regular Meeting
- *Claims Roster 6/24/16

Departmental Reports:

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

Mayor's Communications:

Mayor Williams thanked Councilperson Jolene Verlanic and Public Works Director Bryan Swan for their presentation at the Coal Board. Mayor Williams is recommending that the Fire Department prepare the grant for the new \$275,000.00 fire tender into the Coal Board as a contingency application. The Coal Board's budget was shorted over 1 million due to money being removed.

Mayor Williams attended the Montana League of Cities and Towns Board Meeting in Helena.

Public Comment and Participation:

Jim Atchison from SEMDC reported that the 49th annual Colstrip Days was held. Mr. Atchison also reported that there will be a group of individuals coming from Billings to show their support for the coal industry. The Energy Open will be held August 18-19.

Unfinished Business:

None

New Business:

A. Bid Opening-Willow Avenue Reconstruction

Carl Jackson, KLJ Engineer opened the bids

Bidder Name	Acknowledge Addenda	Bid Bond	Base Bid Schedule 1	Base Bid Schedule 2	Base Bid Schedule 3	Total Bid Schedules 1-3
Century	X	X	\$1,999,598.00	\$106,635.50	\$111,606	2217.293.50
Knife River	X	X	\$1,767,014.95	\$148,363.50	\$118,779.70	\$2,034,158.15
CMG	X	X	\$1,720,499.00	\$118,665.00	\$115,460.00	\$1,954,624.00
Engineer's Estimate			\$1,388,067.85	\$90,466.60	\$120,443.00	\$1,598,977.45

B. Grievance Process/Non-Union Employees

Mayor Williams explained that Attorney Ryder prepared a grievance process for the non-union employees. Councilperson Verlanic made a motion to approve the grievance process for the non-union employees. Councilperson Koczur seconded the motion. Motion carried with all in favor.

C. Conditional Use Permit Application & Procedure

D. Bed and Breakfast Definition & Regulations

Mayor Williams explained that the information regarding the Conditional Use Permit Application & Procedure and the Bed & Breakfast Definition and Regulations are to provide information to the Council only. The Zoning Commission still needs to meet and review before any action will be taken.

Lawretta Miller, 6912 Blackhawk Circle, expressed that the communication is lacking within the zoning committee and the city. Mayor Williams explained that there will be a meeting on July 11, 2016 for the Zoning Committee and information can be reviewed at that time.

Councilmember Koczur said he felt the communication and information sharing could be better also.

Council person Verlanic suggested including everyone in on all emails.

Councilperson Koczur made a motion to adjourn the meeting. Councilperson Verlanic seconded the motion. Meeting was adjourned at 7:56 p.m.

Tana Pippin, Deputy Clerk