

City Council Meeting  
September 27, 2016

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

Absent: Mayor John Williams

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

Council Chairperson Jankowski 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 public comment received. Motion carried with all in favor.

- Minutes of 9/13/16 Regular Meeting
- Minutes of 9/16/16 Special Meeting
- Claims Roster 9/23/16
- Journal Voucher No. 2016-09

**Departmental Reports:**

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

**Mayor's Communications:**

Mayor Williams is in Washington, DC regarding the Clean Power Plan and the closure of Units 1 and 2 of the power plant.

**Public Comment:** None received.

**Unfinished Business:** None.

**New Business:**

Councilperson Verlanic moved to approve Resolution No. 2016-R19, authorizing the issuance of a solid waste revenue bond for the purchase of a garbage collection truck and pledging revenues as security for repayment of the bond. Councilperson Esser seconded the motion.

Discussion: Councilperson Verlanic asked what the payoff date is on the bond. Clerk/Treasurer Richards stated it is a five-year term.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Verlanic moved to exclude the personal cell phone and meals expense from the personal spending account. Councilperson Koczur seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Verlanic moved to reimburse the Mayor's personal cell phone and meals expense by submission of a claim. Councilperson Koczur seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

**Administrative Matters:**

The City Council went into Executive Session at 7:15 pm. to discuss the Reinlasoder vs. City of Colstrip litigation. City Council returned from Executive Session at 7:30 pm. No action was taken.

**Adjournment:**

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

Chairperson Jankowski adjourned the meeting at 7:31 pm.

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Michelle Richards, City Clerk/Treasurer