

City Council Meeting
February 27, 2018

Present: Mayor John Williams and Councilpersons Greg Koczur and Mike Esser

Absent: Councilpersons Jolene Verlanic and Lori Shaw

Also Present: Public Works Director Bryan Swan, City Clerk/Treasurer Michelle Richards, City Attorney Gary Ryder, Planning/Building/Code Official Kami Egan, Fire Chief Rob Pontius and Assistant Police Chief Kris Egan

Mayor Williams called the meeting to order at 7:00 pm. City Clerk/Treasurer Richards called the Roll Call.

Consent Agenda:

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

- Minutes of 2/13/18 Regular Meeting
- Claims Roster 2/23/18

Departmental Reports:

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

Mayor's Communications:

The Colstrip Community Impact Advisory Group will be meeting this Friday at 1:00 pm at City Hall.

There is a vacancy on the Police Commission that needs filled.

Public Comment:

Jim Atchison, Executive Director of Southeastern Montana Development Corporation, encouraged the city to update its growth policy. SEMDC can assist in the process and has already provided a sample Request for Proposals to procure a consultant. They will also assist with applying for a CDBG Planning Grant to pay for the update.

Pat Campbell asked Mayor Williams if he remembered when the Water Plant was built and how much it cost. He saw some paperwork dated December 1975 for \$420,000.

Unfinished Business: None.

New Business:

Councilperson Esser moved to approve Resolution No. 2018-R02, requesting distribution of the Bridge and Road Safety and Accountability (BARSAA) funds. Councilperson Koczur seconded the motion.

Discussion: Councilperson Koczur asked if this would be done in 2018 and Mayor Williams confirmed it would.

Public Comment: None received.

Motion carried with Councilpersons Koczur and Esser and Mayor Williams voting in favor.

Councilperson Koczur moved to approve Resolution No. 2018-R03, declaring the 1985 Ford Tender as surplus property.

Councilperson Esser seconded.

Discussion: Fire Chief Pontius clarified this is pending delivery of the city's new fire tender in March.

Public Comment: Jim Atchison commented he thinks it is a great idea to donate the city's old fire tender to the Ashland community.

Motion carried with Councilpersons Koczur and Esser and Mayor Williams voting in favor.

Adjournment:

Mayor Williams adjourned the meeting at 7:28 pm.

Michelle Richards, City Clerk/Treasurer