

City Council Meeting  
June 8, 2010

Present: Mayor John Williams, Councilpersons Tom Jankowski, Evan Stewart and Rick Harbin

Absent: Councilperson Dan Becker

Also Present: City Attorney Gary Ryder, Public Works Director John Bleth, City Clerk/Treasurer Michelle Richards, Police Chief Larry Reinlasoder, Building/Planning Official Jan Morgan and Assistant Fire Chief Rob Pontius

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 Harbin moved to approve the Consent Agenda. Councilperson Jankowski seconded the motion. No discussion. Motion carried with all in favor.

- a. Minutes of 5/25/10 Regular Meeting
- b. Claims Roster 6/04/10
- c. March Treasurer's Report
- d. April Treasurer's Report

**Departmental Reports:**

Department Reports were given by Police Chief Reinlasoder, Building/Planning Official Morgan, Assistant Fire Chief Pontius, Attorney Ryder, Public Works Director Bleth and City Clerk/Treasurer Richards in addition to written reports provided in Council's packets.

**Public Comment and Participation:** None.

**Mayor's Communications:**

Mayor Williams will be attending the Montana League of Cities & Towns Board Meeting in Helena next week on June 17<sup>th</sup>.

The city is currently conducting a Tree Inventory and also planting new trees by utilizing grant money received from the Department of Natural Resources & Conservation.

**Unfinished Business:**

Councilperson Harbin moved to approve the second reading of Ordinance 2010-03 restricting the public display/consumption of medicinal marijuana. Councilperson Stewart seconded the motion. Discussion: Councilperson Harbin stated we have had plenty of public comment on this issue and everyone seems to be in agreement that there is a need for this type of restriction and believes in taking a proactive approach to prevent the problem from occurring.

No objections or other comments were made. Motion carried with all in favor. The ordinance becomes effective in 30 days.

**New Business:**

Councilperson Harbin moved to approve a Special Event Permit to allow Fireworks for Eleanor Swenson at 309 Olive Drive on June 26, 2010. Councilperson Stewart seconded the motion. Discussion: Councilperson Harbin stated that since the applicant followed procedure, will clean up and all information has been provided the request should be approved. No objections or comments were made. Motion carried with all in favor.

Councilperson Stewart moved to approve a Special Events Permit to allow Fireworks for John Bleth at 10 Olive Drive on June 25 and June 26, 2010. Councilperson Jankowski seconded. Discussion: Councilperson Stewart stated since the city approved another permit for fireworks and everything seems to be in order with this application, that there appears to be no problem. No objections or comments were made. Motion carried with all in favor.

Councilperson Jankowski moved to approve a Special Events Permit for the Terrett/Reda Wedding at Rye Park on July 3, 2010. Councilperson Harbin seconded the motion. Discussion: Councilperson Jankowski stated since they will be serving alcohol there should be a stipulation of no glass containers. No objections or comments were made. Motion carried with all in favor.

Councilperson Harbin moved to award the Bid for the Sweetgrass Subdivision Paving project to the lowest bidder, CMG Construction in the amount of \$539,470.00 plus a \$25,000 contingency with expenses to be approved by Public Works Director Bleth with any additional change orders brought to the City Council for approval. Councilperson Stewart seconded the motion. Discussion: Councilperson Harbin felt this is a great price and the city has had good experience with both the contractor and engineer and the \$25,000 discretionary is important so not to hold up the project to await council approval for unexpected expenses. No objections or comments were made. Motion carried with all in favor.

Councilperson Stewart moved to approve Resolution No. 2010-R04, amending the 2009-2010 budget. Councilperson Jankowski seconded the motion. Discussion: Councilperson Stewart stated the resolution appears to follow the rules of the city and the resolution addresses the grants the city has received. No objections or comments were made. Motion carried with all in favor.

Councilperson Stewart moved to approve an Addendum to the Shared Equipment Agreement with the City of Forsyth, Town of Hysham and Rosebud Water/Sewer District to reflect a contribution of \$11,500 each from the City of Colstrip and City of Forsyth. Councilperson Jankowski seconded the motion. Discussion: Councilperson Stewart stated due to the Coal Board approving only \$40,000 of the \$63,000 needed to purchase the equipment this change is necessary. Councilperson Harbin asked about the other two entities not participating in the cost. Mayor Williams stated they have no money to contribute and the use of the equipment by those two entities will be minimal. Motion carried with all in favor.

**Administrative Matters:**

Councilperson Harbin commented on all of the trees planted by the Public Works Department the past month; they look wonderful and he appreciates their efforts.

**Adjournment:**

Councilperson Stewart moved to adjourn. Councilperson Jankowski seconded the motion. Mayor Williams adjourned at 7:40 pm.

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Michelle Richards, City Clerk/Treasurer