

City Council Meeting
August 10, 2010

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

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

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

- a. Minutes of 7/27/10 Regular Meeting
- b. Claims Roster 8/06/10
- c. Journal Voucher No. 2011-01

Departmental Reports:

Department Reports were given by Police Chief Reinlasoder, Building/Planning Official Morgan, Fire Chief Ryan Reid, City 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:

Safety Rewards were awarded this month in the amount of \$2,275 to city employees who qualified who had no recordable or reportable accidents during the fiscal year.

The seminar "Is Your Attitude Showing?" presented yesterday at City Hall contained good information and emphasized professional and courteous customer service to our city residents. Employees of CPRD, Western Energy Coal Mine, Colstrip Medical Center, SouthEastern Montana Development Center, First Interstate Bank, and the City attended. Councilperson Harbin stated his disappointment that no employees from the Police Department were in attendance.

The Coal Board meets this Friday in Hardin. The City does not have any applications at this time before the Coal Board but Mayor Williams anticipates submitting an application for a community alarm system. Mayor Williams has contacted the County about any possible grant opportunities.

A Deer Management Plan meeting is scheduled for August 18th at 6:30 pm at City Hall. Organizations invited to participate include CPRD, the Sportsmen's Club, PPL Montana, Western Energy and the Montana Dept of Fish, Wildlife and Parks. The meeting is open to the public.

A Policy for use of the Council Chambers has been developed. Mayor Williams asked for any comments or questions. Councilperson Harbin stated the only thing not covered is use of the building for profit. Councilperson Harbin also asked who approves the application for use. Councilperson Stewart also would like to see it stated who is responsible for approving the application for use. Attorney Ryder asked anyone who has comments or changes to please email them to him. Attorney Ryder will review the proposed policy and prepare a Resolution for Council's consideration.

Unfinished Business: None.

New Business:

Councilperson Harbin moved to approve installation of an air conditioning unit in the Information/Technology Room at City Hall in the amount of \$9,575 plus electrical work. Councilperson Stewart seconded the motion. Discussion: Councilperson Harbin stated the computer server is very important for any business and the heat created in the room is detrimental to its operation. No objections or comments were made. Motion carried with all in favor.

Councilperson Becker moved to approve Change Order #1 to the Sweetgrass Subdivision Paving Project in the amount of \$33,789.00. Councilperson Jankowski seconded the motion. Discussion: Councilperson Becker stated the scoria coming down the street on top of the pavement creates problems and the Public Works Department has to constantly sweep the scoria back. Paving this area will save on time spent dealing with the scoria. No objections or comments were made. Motion carried with all in favor.

Councilperson Harbin moved to approve Resolution 2010-R06, amending the plat of the Stillwater Subdivision for Lots 7 & 8 of Block 6, Stillwater Subdivision. Councilperson Stewart seconded the motion. Discussion: Councilperson Harbin stated anytime you can have parts of land adjoined into one takes away the density and makes it better. No objections or comments were made. Motion carried with all in favor.

Administrative Matters:

Correspondence was provided to the City Council from the city's engineer regarding driveways adjacent to construction projects.

Adjournment:

Councilperson Stewart moved to adjourn. Councilperson Becker seconded the motion. Mayor Williams adjourned the meeting at 7:51 pm.

Michelle Richards, City Clerk/Treasurer