

City Council Meeting  
September 28, 2010

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

Absent: Councilperson Rick Harbin

Also Present: Fire Chief Ryan Reid, City Clerk/Treasurer Michelle Richards, Police Chief Larry Reinlasoder, City Attorney Gary Ryder 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 Becker moved to approve the Consent Agenda. Councilperson Jankowski seconded the motion. No discussion. Motion carried with all in favor.

- a. Minutes of 9/14/10 Regular Meeting
- b. Minutes of 9/09/10 Special Meeting
- c. Claims Roster 9/24/10
- d. August Treasurer's Report

**Departmental Reports:**

Department Reports were given by Police Chief Reinlasoder, Fire Chief 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:**

Mayor Williams gave an update on the Power Road issue. A Structural Engineer inspected the bridge and stated it is structurally sound. The only thing the City may need to do is some type of sanding and coating of the pilings. Mayor Williams contacted the county regarding the repairs as the county is responsible for bridges according to state law. The City is still waiting for a cost estimate from the engineers for repairs. The problem is due to the compaction not being done properly during construction; it should have been 95% compaction. The City is looking into an emergency grant through the Treasure State Endowment Program but not sure this project will qualify since it is the approach and not the bridge itself that needs repaired.

The City received a notice from the Department of Environmental Quality regarding violations of the Water Quality Act. The City and its engineers have been trying to work with the state on

this issue since the city's incorporation. A response to DEQ is being prepared and hopefully a meeting with the Director of DEQ can be scheduled. The DEQ wants a firm plan and commitment from the City on correcting the violations.

A meeting with the Police Bargaining Unit Meeting is scheduled for October 18<sup>th</sup>.

Mayor Williams will be attending the Montana League of Cities & Towns Conference next week in Butte.

**Unfinished Business:**

Councilperson Jankowski moved to approve the second reading and adoption of Ordinance No. 2010-2005, adopting the 2009 International Building Code, 2009 International Mechanical Code, 2009 International Existing Building Code, 2009 International Fuel Gas Code, 2008 National Electrical Code and the 2009 Uniform Plumbing Code. Councilperson Stewart seconded the motion. Discussion: Councilperson Stewart stated the adoption of the ordinance is mandated by the state in order to continue our Building Inspection program. No objections or comments were made. Motion carried with all in favor.

**New Business:**

Councilperson Becker moved to approve Resolution 2010-R13, recording budget transfers for the 2010-2011 fiscal year. Councilperson Stewart seconded. Discussion: Councilperson Becker stated the transfers are necessary and appropriate. Councilperson Stewart asked what the transfers are for. City Clerk/Treasurer Richards explained the transfers are to purchase the safety shoring system and for the recycling project. Motion carried with all in favor.

Councilperson Stewart moved to approve Resolution 2010-14, authorizing signers on the city's investment accounts. Councilperson Jankowski seconded the motion. Discussion: Councilperson Stewart stated the resolution is appropriate and necessary in order to authorize transactions. No comments or objections were made. Motion carried with all in favor.

The proposed Council Chambers Usage Policy has been amended based on suggestions from council members. Attorney Ryder also has a couple of recommendations to add. The changes will be incorporated into the proposed policy and the policy acted upon at the next council meeting.

Councilperson Becker moved to approve a contract with C&C Sealcoating in the amount of \$9,000 for crack sealing city streets. Councilperson Stewart seconded. Discussion: Councilperson Becker stated the streets need protection in order to prolong their life. Councilperson Jankowski asked if the work would be completed this fall. Public Works Director Bleth replied it would. Motion carried with all in favor.

Councilperson Jankowski moved to approve the purchase of a Safety Shoring System in the amount of \$15,146.98. Councilperson Becker seconded. Discussion: Councilperson Jankowski

stated the purchase is necessary to ensure the safety of city employees when working in trenches. No comments or objections were made. Motion carried with all in favor.

**Adjournment:**

Councilperson Jankowski moved to adjourn. Councilperson Stewart seconded the motion. Mayor Williams adjourned the meeting at 7:46 pm.

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Michelle Richards, City Clerk/Treasurer