

City Council Meeting
December 14, 2010

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

Absent: Councilperson Tom Jankowski

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

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 Becker seconded the motion. Discussion: Councilperson Harbin asked if there is a cleaning service at the Police Department since the building does not belong to the City. Chief Reinlasoder said there is but the department has to take care of its own messes and the jail portion. Councilperson Becker asked about claims for propane and lunch for the water plant. Clerk/Treasurer Richards explained the wrong vendor was chosen for the propane claim; it should be Town & Country Association. Public Works Director Bleth explained the Water Plant Operator and Engineer from Kadrmas, Lee & Jackson were busy working at the water plant and didn't have time to stop for a lunch break so food was provided by the city. Motion carried with all in favor.

- a. Minutes of 11/23/10 Regular Meeting
- b. Claims Roster 12/10/10

Departmental Reports:

Department Reports were given by Police Chief Reinlasoder, Building/Planning Official Morgan, 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 reported the Montana Coal Board awarded the grant to the City for the Power Road/Overpass repair in the amount of \$117,500.00.

The meeting scheduled earlier this month with the Department of Environmental Quality regarding violations of the Water Quality Act was cancelled and has been rescheduled for next month on January 11th in Helena. Representative Duane Ankeny will be at this meeting. No aluminum has been detected in the city's water supply according to recent laboratory testing.

Unfinished Business: Nothing.

New Business:

Councilperson Stewart moved to release the remainder of the Assisted Living Facility Coal Board Grant back to the Montana Coal Board in the amount of \$89,565.67. Councilperson Becker seconded. Discussion: Councilperson Stewart stated the money should be returned since the project cannot move forward at this time. Motion carried with all in favor.

Councilperson Jankowski moved to approve Resolution No. 2010-R18 adopting an amended plat for Lots 14 & 15 of Block 9, Amended Stillwater Subdivision. Councilperson Becker seconded the motion. Discussion: Councilperson Harbin stated anytime we have the ability to control overflow is a win-win situation and is better for density. Motion carried with all in favor.

Adjournment:

Councilperson Becker moved to adjourn. Councilperson Stewart seconded the motion. Mayor Williams adjourned the meeting at 7:23 pm.

Michelle Richards, City Clerk/Treasurer