

City Council Meeting
January 10, 2011

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

Also Present: Public Works Director John Bleth, City Clerk/Treasurer Michelle Richards, Building/Planning Official Jan Morgan, Assistant Fire Chief Rob Pontius and Police Sergeant Cory Hert

Mayor Williams called the meeting to order at 7:00 pm. Following the Pledge of Allegiance, Clerk/Treasurer Richards called the Roll Call. Mayor Williams requested a Moment of Silence for the shooting victims in Arizona.

Consent Agenda:

Councilperson Harbin moved to approve the Consent Agenda. Councilperson Stewart seconded the motion. Discussion: Councilperson Stewart had four questions on the Claims Roster: #15185 for late fee to Dell Business Credit, #15158 to Black Mountain Software for computer software, #15167 for linen service from Skookumchucks Laundry and #15192 for the cardboard containers purchased from Recycle Systems. Councilperson Harbin mentioned that with Cable Montana if you prepay a year in advance you can get one month free and suggested the City Council may want to consider establishing a policy for authorization to pay of certain payables so that late fees are not incurred. Motion carried with all in favor.

- a. Minutes of 12/28/10 Regular Meeting
- b. Claims Roster 1/07/11
- c. December Treasurer's Report

Departmental Reports:

Department Reports were given by Police Sergeant Hert, Building/Planning Official Morgan, Assistant Fire Chief Pontius, 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 and Public Works Director Bleth will be traveling to Helena tomorrow morning for a meeting with representatives of the Department of Environmental Quality regarding the issue with the city's backwash system.

Unfinished Business: None.

New Business:

Councilperson Stewart moved to approve the following committee appointments:

Budget/Finance: Rick Harbin & Evan Stewart
City/County Planning Board: Rick Harbin
Personnel: Evan Stewart & Tom Jankowski
Public Safety: Dan Becker & Tom Jankowski
Public Works: Rick Harbin & Evan Stewart
Planning Board: Dan Becker
Tree Board: Tom Jankowski
Zoning Commission: Evan Stewart

Councilperson Jankowski seconded the motion. No discussion. Motion carried with all in favor.

Evan Stewart volunteered to serve as Council President. Mayor Williams asked for other nominations. No other nominations were made. Councilperson Harbin moved to approve Evan Stewart as Council President. Councilperson Jankowski seconded the motion. No discussion. Motion carried with all in favor.

Councilperson Jankowski moved to approve the purchase of an Aluminum Bridge Walkway at the Sewer Treatment Facility in the amount of \$19,704.00. Councilperson Harbin seconded the motion. Discussion: Councilperson Harbin asked if this item was included in the budget. Public Works Director stated it was not specifically identified in the budget but there are funds available in the budget. Motion carried with all in favor.

Councilperson Harbin moved to authorize advertising for bids for purchasing new refuse hauler. Councilperson Becker seconded the motion. Discussion: Councilperson Stewart asked if the truck would be purchased in the current fiscal year or next year's budget. Mayor Williams explained there is at least a six-month waiting period from the time the truck is ordered until it would be delivered so it would not be paid for until the next fiscal year. Motion carried with all in favor.

Adjournment:

Councilperson Becker moved to adjourn. Councilperson Stewart seconded the motion. Mayor Williams adjourned the meeting at 2:29 pm.

Michelle Richards, City Clerk/Treasurer