

City Council Meeting
June 11, 2024

Present: Mayor John Williams, Councilmembers Jack Rosander, Wayne Dudley, and Greg Koczur

Absent: Councilmember Rose Hanser

Also Present: Assistant Police Chief Kris Egan, Planning/Zoning/Code Enforcement Officer Kami Egan, Fire Chief Tony Reda, City Attorney Michelle Sullivan, City Clerk/Treasurer Michelle Richards and Public Works Director Pat Zent

Mayor Williams called the meeting to order at 7:00 pm. City Clerk/Treasurer Richards completed Roll Call.

Consent Agenda:

Councilmember Dudley moved to approve the Consent Agenda. Councilmember Koczur seconded the motion. Discussion: No comments from the public received. Motion carried with all in favor.

- Minutes of 5/28/24 Regular Meeting
- Claims #30597-30655 \$129,674.75
- Payroll Summary 5/24/24 \$109,164.19

Department Reports:

Reports were presented by Assistant Police Chief Egan, Planning/Zoning/Code Enforcement Officer Egan, Fire Chief Reda, City Attorney Sullivan, Public Works Director Zent and City Clerk/Treasurer Richards.

Mayor's Communications:

Mayor Williams thanked Councilmember Dudley for chairing the May 28th City Council meeting. He also thanked the City Council for approving the Interlocal Agreement for Shared Services with Colstrip School District.

Mayor Williams will be attending the quarterly Montana Coal Board meeting in Billings this Thursday, June 13th and will be supporting the Colstrip Medical Center's grant request to replace their roof.

Two grant requests were submitted to fund an update to the city's Growth Policy. The Montana Community Reinvestment Act Planning Grant in the amount of \$30,000 was approved. The CDBG Planning Grant was denied.

Colstrip voters approved the Local Government Review in the June 4th Primary Election. Three study commissioners will be elected to conduct the review and will be elected in the November General Election. City Council will appoint an ex-officio member. MSU Local Government Center will provide training to the study commissioners.

Public Comment & Participation:

Doug Whitey, consultant with Municipal Infrastructure Consultants, updated the City Council on city projects he is involved with.

New Business:

Councilmember Koczur moved to approve Resolution No. 2024-R05, surplusing Watchguard In-Car Video Systems.

Councilmember Rosander seconded the motion.

Discussion: None.

Public Comment: None.

Motion carried with all in favor.

Councilmember Dudley moved to approve Task Order No. 43 with KLJ Engineering for Crack and Chip Sealing in an amount not to exceed \$125,138.

Councilmember Koczur seconded the motion.

Discussion: Councilmember Dudley asked if this includes the actual work being done. Doug Whitney explained this is only for design/engineering fees and bidding/construction engineering, not the actual sealing. Councilmember Dudley commented this seems a lot for just the engineering. Doug Whitney further explained the chip sealing and crack sealing cost is estimated at three million dollars.

Public Comment: None.

Motion carried with all in favor.

Councilmember Rosander moved to approve Task Order No. 44 with KLJ Engineering for the water main replacement from Cedar Avenue to the Wastewater Treatment Plant in the amount of \$156,500. Councilmember Dudley seconded the motion.

Discussion: Councilmember Rosander commented that the size of the main has not been determined. Doug Whitney would prefer a 12" main but there is discussion of replacing with a 10" main. The cost difference between the two sizes is insignificant and a 12" main is more common. Mayor Williams commented this project is being partially funded by the State-Local Infrastructure Partnership Program.

Public Comment: None.

Motion carried with all in favor.

Councilmember Dudley moved to approve the Special Event Permit Application for Shakespeare in the Parks on July 10, 2024, at Rye Park.

Councilmember Koczur seconded the motion.

Discussion: None.

Public Comment: None.

Motion carried with all in favor.

Mayor Williams adjourned the meeting at 7:34 pm.

Michelle Richards, City Clerk/Treasurer