

City Council Meeting
October 10, 2017

Present: Mayor John Williams, Councilpersons Jolene Verlanic, Greg Koczur and Tom Jankowski

Absent: Councilperson Mike Esser

Also Present: Fire Chief Rob Pontius, City Clerk/Treasurer Michelle Richards, Assistant Police Chief Kris Egan, Public Works Director Bryan Swan and Planning/Zoning/Code Official Kami Egan

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 Jankowski moved to approve the Consent Agenda. Councilperson Koczur seconded the motion. No discussion or public comment. Motion carried with all in favor.

- Minutes of 9/26/17 Regular Meeting
- Claims Roster 10/5/17

Departmental Reports:

Reports were given by Assistant Police Chief Egan, Fire Chief Pontius, Planning/Zoning/Code Official Egan, Public Works Director Swan and City Clerk/Treasurer Richards.

Mayor's Communications:

Talen Energy has a concern of the use of drones over the power plant. Other cities are being contacted about any issues they may have experienced.

Mayor Williams attended one of the best League of Cities & Towns Conference last week in Great Falls. Next year the conference will be held in Butte.

Public Comment:

Councilperson Koczur asked about moving the EMI's donation building (charity shack). He feels it is an eyesore.

Jim Atchison, 7405 Castle Rock Lake Drive, distributed a thank you letter from SouthEastern Montana Development Corporation for co-sponsoring the dinner at the 2017 Energy Open held in August in Colstrip. He presented a certificate of appreciation for its membership and participation in SouthEastern Montana Development Corporation.

Unfinished Business:

Councilperson Koczur moved to accept the proposal from Johnson Construction in the amount of \$26,000.00 to repair the Fire Training Center Roof. Councilperson Verlanic seconded.

Discussion: Councilperson Koczur asked if the work would be done this year. Fire Chief Pontius replied it would be.

Public Comment: None received.

Motion carried with all in favor.

New Business:

Councilperson Verlanic moved to approve the purchase of a 1994 Ford Dump Truck from Badland Truck Sales in the amount of \$29,575.00. Councilperson Koczur seconded.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Verlanic moved to approve the purchase of a 1997 Freightliner Bucket Truck from Badland Truck Sales in the amount of \$26,500.00. Councilperson Jankowski seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Verlanic moved to approve the purchase of a 2017 Ford Explorer from Heberle Ford in the amount of \$38,146.00. Councilperson Koczur seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

The landscaping change order will be considered by the City Council at a special meeting later this week.

Administrative Matters:

A special meeting will be held on Friday, October 13th at 9:00 am to consider the landscaping change order and a change order for the wastewater treatment plant project.

Adjournment:

Mayor Williams adjourned the meeting at 7:30 pm.

Michelle Richards, City Clerk/Treasurer