

City Council Meeting
November 28, 2017

Present: Mayor John Williams, Councilpersons Jolene Verlanic, Tom Jankowski and Mike Esser

Absent: Councilperson Greg Koczur

Also Present: Fire Chief Rob Pontius, City Attorney Gary Ryder, City Clerk/Treasurer Michelle Richards, Police Chief Cory Hert, Planning/Building/Code Official Kami Egan and Public Works Director Bryan Swan

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

- Minutes of 11/14/17 Regular Meeting
- Claims Roster 11/22/17

Departmental Reports:

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

Mayor's Communications:

Talen Energy has indicated they would be willing to work with the City on placement of a new water storage tank. A site southeast of Castle Rock Lake has been identified and will be explored by the engineers.

A Holiday Celebration will be held January 12th at City Hall for employees, elected officials and guests.

Mayor Williams sent a letter to the Colstrip School District and put a notice in the newspaper asking for volunteers to service on a committee to discuss the use of boomers at school events.

Public Comment:

Carl Jackson of Kadrmas, Lee and Jackson thanked the City Council for selecting KLJ as the city's engineering firm and complimented the City Staff.

McKenzie Butcher of Kadrmas, Lee and Jackson updated the City Council on projects the engineering firm is currently working on including: Zone 3 Water Storage Tank, High Service Pump Station, Pipe Gallery Phase 2, Water Treatment Plant Discharge Permit Renewal, Vista Drive Cul-De-Sac and possible paving projects for 2018.

Jack Rosander thinks the idea of locating the water storage tank by the lake at Meadowlark Park is a great idea. He doesn't like the existing tank's location due to the traffic and dust from the traffic. He will be talking to the Rosebud County Commissioners about Winchester Park also.

Unfinished Business: None.

New Business:

Councilperson Verlanic moved to approve the Legal Services Contract with Gary Ryder for a 2-year term at a rate of \$4,200 plus \$400 per month for office expenses and a mileage reimbursement.

Councilperson Jankowski seconded.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Verlanic moved to approve Amendment No. 3 to Engineering Task Order 20 with Kadrmaz, Lee and Jackson in the amount of \$22,900 for the Willow Avenue Reconstruction project.

Councilperson Esser seconded.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Jankowski moved to approve Change Order No. 5 for the Wastewater Treatment Facility Rehabilitation project to extend the contract by 41 days. Councilperson Verlanic seconded.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Administrative Matters:

A non-disciplinary grievance and appeals have been filed by a city employee regarding a Safety Incentive Award. The employee has appealed both the decision of the supervisor and the Mayor so now the employee has appealed to the City Council. The City Council will meet in Special Session on December 8, 2017 at 9:00 am with Council President Tom Jankowski presiding to hear and consider the appeal.

Adjournment:

Mayor Williams adjourned the meeting at 7:48 pm.

Michelle Richards, City Clerk/Treasurer